



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 13, 2021

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

PUBLIC HEALTH

File Reference No. 21-00656

RE: Consider recommendations regarding an Amendment to the STD Program Management and Collaboration Project Grant Number 19-10974, as follows:

a) Approve and authorize the Chair to execute the First Amendment to Grant Agreement No. 19-10974 and required certifications with California Department of Public Health to accept revisions to the Scope of Work for the STD Program Management and Collaboration Project Grant in the amount not to exceed \$830,005.00 for the grant period July 1, 2019 through June 30, 2024; and

b) Determine that this action is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline section 15378(b)(4), since the recommended action is a government fiscal activity which does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

a) **Approved and authorized; Chair to execute; and**

b) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino