



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 18, 2022

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 22-00930

RE: Consider recommendations regarding Updated Voluntary Rate Range Program/Intergovernmental Transfer 2021 agreement with the State Department of Health Care Services, as follows:

a) Approve, ratify, and authorize the Chair to execute the updated Intergovernmental Transfer Agreement (Contract No. 21-10203) regarding transfer of Public Funds with the California Department of Health Care Services for the transfer of approximately \$883,816.00 from Public Health to the Department of Health Care Services with a term of January 1, 2021 through June 30, 2024. This Agreement replaces in its entirety the one previously approved by the Board on November 16, 2021;

b) Approve and authorize the Public Health Director (PHD) to make immaterial amendments to Contract No. 21-10203 such as correcting clerical errors or updating contact information in the Notices Section 5; and

c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review as they are not a project under CEQA Guideline Section 15378(b)(4), since this is a government fiscal activity that does not involve commitment to any specific project that may result in a potentially significant impact on the environment.

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

a) Approved, ratified and authorized; Chair to execute;

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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