



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. 21-00666

RE: Consider recommendations regarding a Request to Ratify the Execution of a License and Reimbursement Agreement with Allan Hancock College for COVID-19 Vaccinations, as follows:

a) Approve and ratify a License and Reimbursement Agreement between the County of Santa Barbara and Allan Hancock College located at 800 South College Drive in Santa Maria for use of premises for COVID-19 community vaccinations which was executed under the December 15, 2020 temporary delegated authority of the General Services Director for the period from December 15, 2020 through June 30, 2021 in an amount not to exceed \$300,000.00; and

b) Determine that the recommended action is not a "Project" that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it is the creation of a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and that the action is exempt from CEQA pursuant to Guidelines Section 15269(c) as it consists of specific actions necessary to prevent or mitigate an emergency.

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

a) **Approved and ratified; and**

b) **Approved.**

The motion carried by the following vote:

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