



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 17, 2022

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 22-00411

RE: Consider recommendations regarding a request for waiver of competition in the purchase of pharmaceuticals and laboratory supplies, as follows:

a) Approve and authorize the Chief Procurement Officer, the County's Purchasing Agent, to procure from the vendors listed in Table 1 of the Board Letter for pharmaceuticals, laboratory, and medical supplies, without a competitive bid up to an amount of \$1,255,000.00 for each Fiscal Year 2022-2023, 2023-2024, and 2024-2025 with a total amount not to exceed \$3,765,000.00 over the three-year period. Hardy Media is a local vendor; all other vendors are not local vendors; and

b) Find that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because they consist of the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

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

a) **Approved and authorized; and**

b) **Approved.**

The motion carried by the following vote:

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