



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 3, 2024

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 24-01177

RE: Consider recommendations regarding the Future of Public Health Grant Funding Allocation Agreement Authorization through Fiscal Year (FY) 2026-2027 and Ratification of FY 2023-2024 Funding Allocation, as follows:

- a) Approve, ratify, and authorize the Public Health Department Director to accept and receive funding for the California Department of Public Health's Future of Public Health Grant for the period of July 1, 2024 through June 30, 2025 in the amount of \$2,378,116.00;
- b) Approve, ratify, and authorize the Public Health Department Director to accept and receive funding from the California Department of Public Health's Future of Public Health Grant for the period of July 1, 2023 through June 30, 2024 in the amount of \$2,433,999.00;
- c) Approve and authorize the Public Health Department Director to accept a two-year extension of the California Department of Public Health's Future of Public Health Grant from July 1, 2025 to June 30, 2027;
- d) Approve and authorize the Public Health Department Director to execute any future funding allocation agreements and/or amendments for the California Department of Public Health's Future of Public Health Grant through June 30, 2027, including changes to the Statement of Work provided that the funding allocation agreement and/or amendment does not exceed ten percent (10%) (\$713,434.08) of the total agreement amount, upon review and concurrence by the Auditor Controller's Office and County Counsel Office, subject to the Board's ability to rescind this delegated authority at any time;
- e) Approve and authorize the Public Health Director, or designee, to make any required certifications in accordance with the Grant Agreement; and
- f) Determine that the recommended actions are not a "Project" with the meaning of the California Environmental Quality Act (CEQA) and is exempt per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.



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

- a) and b) Approved, ratified and authorized;
- c) through e) Approved and authorized; and
- f) Approved.

The motion carried by the following vote:

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