



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

December 8, 2020

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**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

PUBLIC HEALTH

File Reference No. 20-00937

**RE:** Consider recommendations regarding Human Impact Partners Grant Agreement, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Public Health Director to execute a grant agreement with Human Impact Partners for a total amount of \$20,000.00 for the period of January 1, 2020 through December 31, 2020;
- b) Approve budget revision request No. 0007301 to amend the Fiscal Year 2020-2021 Budget for the Public Health Department for an amount of \$20,000.00, which represents the anticipated spending for the grant; and
- c) Determine that these activities are not a project under the California Environmental Quality Act (CEQA) and are exempt from environmental review per CEQA Guideline Section 15378(b)(4), since they are a government fiscal activity that does not involve a commitment to a specific project that may result in a potentially significant effect on the environment.

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

- a) **Approved, ratified and authorized; and**
- b) **and c) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino