



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 11, 2020

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

PUBLIC HEALTH

File Reference No. 20-00112

RE: Consider recommendations regarding Student Support Agreements for Georgetown University and Walden University, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Georgetown University for student preceptorships at the County Health Care Centers that deviates from the Student Support Agreement template;
- b) Approve and authorize the Chair to execute an Agreement with Walden University for student preceptorships at the County Health Care Centers that deviates from the Student Support Agreement template;
- c) Approve and authorize the Public Health Director to make amendments to extend the term of the Georgetown University and Walden University Agreements for additional periods, with each extension up to 12-months, in accordance with the term and amendment sections of the Student Support Agreement(s), upon review and concurrence by Risk Management and County Counsel's Office until February 10, 2026;
- d) Approve and authorize the Public Health Director to make immaterial amendments to the Georgetown University and Walden University Agreements in accordance with the immaterial amendments sections, upon review and concurrence by County Counsel's Office through February 10, 2026; and
- e) Determine that the recommended actions are not a "Project" under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline 15378(b)(5) because these activities are organization and administrative activities of the government that will not result in direct or indirect physical changes in the environment.

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

- a) and b) **Approved and authorized; Chair to execute;**
- c) and d) **Approved and authorized; and**
- e) **Approved.**

The motion carried by the following vote:



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