

## County of Santa Barbara BOARD OF SUPERVISORS

## **Minute Order**

## May 20, 2025

Present:3 - Supervisor Lee, Supervisor Capps, and Supervisor Hartmann<br/>Absent 2 - Supervisor Nelson, and Supervisor Lavagnino

## COUNTY HEALTH DEPARTMENT

File Reference No. 25-00409

**RE:** Consider recommendations regarding Tuberculosis (TB) Control Local Assistance Funds Acceptance of Award Number 2542BASE-F and 2542BASE-S from the California Department of Public Health (CDPH), as follows:

a) Approve and authorize the Chair to execute an Acceptance of Award Nos. 2542BASE-F and 2542BASE-S for the TB Control Local Assistance Funds with the CDPH TB Control Branch to enhance current efforts to prevent, control and eventually eliminate TB in Santa Barbara County. This award, in the amount not to exceed \$144,041.00 is for a period of performance from July 1, 2025 through June 30, 2026;

b) Approve and authorize the County Health Director, or designee, to make any required certifications in accordance with Award Nos. 2542BASE-F and 2542BASE-S; and

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

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

a) Approved and authorized; Chair to execute;

- b) Approved and authorized; and
- c) Approved.

The motion carried by the following vote:

Ayes: 3 - Supervisor Lee, Supervisor Capps, and Supervisor Hartmann

Absent: 2 - Supervisor Nelson, and Supervisor Lavagnino