



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 24, 2025

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

HUMAN RESOURCES DEPARTMENT

File Reference No. 25-00555

RE: Consider recommendations regarding an Agreement with Marathon Health, LLC to operate onsite Employee Health and Wellness Centers, as follows:

a) Approve and authorize the Chair to execute a management Agreement with Marathon Health, LLC, to continue the ongoing operation of two onsite Employee Health and Wellness Centers for an initial three-year contract period effective July 1, 2025 through June 30, 2028, at a base contract price of \$1,043,307.00 in the first year, increasing by 1% in the second year, and 2% in the third year, and allowing for two optional additional years at a 3% increase per year, for a total authorization not to exceed \$5,419,197.00 over five years and providing for laboratory and pharmaceutical reimbursements to Marathon Health at cost; and

b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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