



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 7, 2021

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 21-01084

RE: Consider recommendations regarding an Amendment to the Women, Infant and Children (WIC) Program Revenue Agreement, as follows:

a) Approve, ratify, and authorize the Chair to execute a Third Amendment to Grant Agreement No. 19-10186, with the California Department of Public Health WIC Supplemental Nutrition Program to accept additional funding and to amend the scope of work for the implementation of Books for Kids program. The increased funds are for an amount not to exceed \$156,673.00, increasing the total Federal Fiscal Year 2019-2022 amount from \$11,961,249.00 to \$12,117,922.00 for the period of October 1, 2019 through September 30, 2022; and

b) Determine that the activity is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended action is a government fiscal activity that 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 Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

a) Approved, ratified and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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