



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

July 2, 2019

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

BEHAVIORAL WELLNESS

File Reference No. 19-00578

RE: Consider recommendations regarding an agreement for services of Contractor on Payroll (COP) with Andra Dillard, R.N. Fiscal Year (FY) 2019-2020, as follows:

- a) Approve and authorize the Chair to execute an agreement for services of COP with Andra Dillard, R.N., to provide "as needed" infectious disease prevention and control services for the period of July 1, 2019 to June 30, 2020 in an amount not to exceed \$11,040.00; 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 potentially physical impact on the environment, and are therefore not a project under the California Environmental Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

A motion was made by Supervisor Hart, 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 Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino