



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 4, 2024

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 24-00514

RE: Consider recommendations regarding a Professional Services Agreement with Susanne L. Ramos, M.D., Incorporated, as follows:

a) Approve and authorize the Chair to execute a Professional Services Agreement with Susanne L. Ramos, M.D. Incorporated to provide medical services in the Public Health Department Health Care Centers for the period of July 1, 2024, through June 30, 2025, in an amount not to exceed \$264,000.00; and

b) Determine that the recommended action does 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 action consists of the creation of a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Capps, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino