

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

April 1, 2025

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

Supervisor Lavagnino

PUBLIC HEALTH DEPARTMENT

File Reference No. 25-00240

RE:

Consider recommendations regarding a Third Amendment to the Agreement with Medical Doctors Associates DBA Cross Country Locums, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Third Amendment to the Agreement with Medical Doctors Associates DBA Cross Country Locums for professional services to increase the amount by \$864,900.00 for a revised total Agreement amount not to exceed \$2,830,900.00, without a change to the period of performance of July 1, 2024 through June 30, 2026;
- b) Approve Budget Revision Request No. 0010324 in the amount of \$350,000.00; and
- c) Determine that the recommended actions do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), and are exempt pursuant to Section 158378(b)(4) of the CEQA Guidelines, since the recommended actions are the creation of government funding mechanisms or other government fiscal activities, which do not involve any 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 Lee, that this matter be acted on as follows:

- a) Approved and authorized; Chair to execute; and
- b) and c) Approved.

The motion carried by the following vote:

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