



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 7, 2019

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

PUBLIC HEALTH

File Reference No. 19-00383

RE: Consider recommendations regarding a Public Health Pandemic and Emergency Preparedness Grant, as follows:

a) Approve, ratify, and authorize the Public Health Department Director to execute amendment A01 to Agreement No. 17-10193 with the California Department of Public Health Emergency Preparedness Office to increase the funding amount by \$78,890.00 from \$3,156,945.00 to \$3,235,835.00 for the Public Health Emergency Preparedness, State General Fund Pandemic Influenza, and Hospital Preparedness Program grants without changing the period of performance of July 1, 2017 through June 30, 2022; and

b) Determine that the above activity is not a "project" within the meaning of the California Environmental Quality Act (CEQA) and is therefore exempt per CEQA Guideline Section 15378(b)(4), since the recommended action is a government fiscal activities which 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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) Approved, ratified, and authorized; and

b) Approved.

The motion carried by the following vote:

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