



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

January 14, 2020

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

PUBLIC HEALTH

File Reference No. 20-00023

**RE:** Consider recommendations regarding a Seventh Amendment for Level I Adult and Level II Pediatric Trauma Center Designation Revenue Agreement with Santa Barbara Cottage Hospital and Fifth Amendment for Level III Adult Trauma Center Designation Revenue Agreement with Marian Regional Medical Center, as follows:

- a) Approve, ratify and authorize the Chair to execute a Seventh Amendment to the Agreement for Level I Adult and Level II Pediatric Trauma Center Designation with Santa Barbara Cottage Hospital to add \$175,894.00, and to extend the term for twelve (12) months through December 31, 2020;
- b) Approve, ratify and authorize the Chair to execute a Fifth Amendment to the Agreement with Marian Regional Medical Center for Level III Adult Trauma Center Designation to update the Statement of Work, to add \$60,523.00, and to extend the term for twelve (12) months through December 31, 2020; and
- c) Determine that the proposed actions do 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 actions consist of 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 impact on the environment.

**A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

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

**The motion carried by the following vote:**

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