

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. 24-00516

RE:

Consider recommendations regarding the Acceptance of a Grant Award from Petco Love to Santa Barbara County Animal Services in the Amount of \$15,000.00, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Director of the Public Health Department, or designee, to accept a grant award received by Santa Barbara County Animal Services in the amount of \$15,000.00 from Petco Love for any purpose that has a lifesaving impact for pets in the county;
- b) Approve the Budget Revision Request No. 0009681 in the amount of \$15,000.00 for unanticipated revenue for use in the Animal Services Fiscal Year (FY) 2023-2024 budget; and
- c) Find that the proposed action is an administrative and fiscal activity of the County, which will not result in direct or indirect physical changes in the environment; and is therefore, not a "project" as defined for purposes of the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15378(b)(4) or (b)(5).

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

- a) Approved, ratified and authorized; and
- b) and c) Approved.

The motion carried by the following vote:

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