



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 18, 2024

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 24-00617

RE: Consider recommendations regarding the Second Amendment to the Agreement with Medical Doctors Associates DBA Cross Country Locums, as follows:

a) Approve and authorize the Chair to execute the Second Amendment to the Agreement with Medical Doctors Associates DBA Cross Country Locums for professional services to remove both temporary healthcare professional and direct hire services; to extend the Agreement for two years for a revised end date of June 30, 2026; and, to add \$428,000.00 per each additional Fiscal Year, totaling \$856,000.00 for a revised Agreement amount of \$1,966,000.00; and

b) Determine that the proposed action does not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because they 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 Hartmann, seconded by Supervisor Williams, 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