



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

June 28, 2022

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**Present:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino  
Absent 1 - Supervisor Hart

PUBLIC HEALTH DEPARTMENT

File Reference No. 22-00550

**RE:** Consider recommendations regarding an agreement with Holiday Motel for COVID-19 isolation and quarantine, as follows:

a) Approve, ratify, and authorize the Chair to execute an agreement between the County of Santa Barbara and the Holiday Motel located in Northern Santa Barbara County for use as non-congregate sheltering for COVID-19 response for an amount not to exceed \$910,000.00 inclusive of \$100,000.00 under Purchase Order BL03983 (\$50,000.00 during Fiscal Year (FY) 2020-2021 and \$50,000.00 during FY 2021-2022), but which otherwise cancels, nullifies, and supersedes Purchase Order BL03983 as of August 1, 2020, from August 1, 2020 through December 31, 2022; and

b) Determine that the recommended action is not a “Project” that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it is the creation of a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and that the action is exempt from CEQA pursuant to Guidelines Section 15269(c) as it consists of specific actions necessary to prevent or mitigate an emergency.

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

**a) Approved, ratified and authorized; Chair to execute; and**

**b) Approved.**

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

**Ayes:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Hart