



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 28, 2022

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 22-00630

RE: Consider recommendations regarding a Second Amendment to the SUNRx Prescription Drug Administrative Services Agreement, as follows:

a) Approve and authorize the Chair to execute the Second Amendment to the SUNRx Prescription Drug Administrative Services Agreement to continue ongoing development and administration of a 340B Pharmacy Network administered by the Public Health Department and to extend the term for an additional year with a revised end date of June 30, 2023. This Agreement is expected to generate at least \$1,015,900.00 annually for the Public Health Department after administrative service costs; and

b) Determine that the recommended action is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since it is a government fiscal activity that does not involve commitment to a specific project that may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart