



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 29, 2022

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 22-01045

RE: Consider recommendations regarding a Third Amendment to the STD Program Management and Collaboration Project Grant Number 19-10974, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute the Third Amendment to Grant Agreement Number 19-10974 and to make any required certifications with California Department of Public Health to accept an increase of \$159,621.00 for Fiscal Year 2022 and \$159,621.00 for Fiscal Year 2023 for the STD Program Management and Collaboration Project Grant for a revised amount not to exceed \$1,202,789.00 for the grant period July 1, 2019 through June 30, 2024;

b) Approve Budget Revision Request No. 0008592 to amend the Public Health Department's Fiscal Year 2022-2023 Budget to add \$159,621.00 in new revenue and appropriation to be spent during the period of July 2022 through June 2023; and

c) Determine that the above actions are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

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

b) and c) Approved.

The motion carried by the following vote:

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