



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 9, 2021

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 21-01007

RE: HEARING - Consider recommendations regarding a Contractor on Payroll (COP) Agreement with Andra Dillard, R.N., Fiscal Year (FY) 2021-2022, as follows: (EST. TIME: 5 MIN.)

a) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired County employee Andra Dillard, R.N., Psychiatric Health Facility Infection Preventionist, is necessary to fill a critical need in Behavioral Wellness before 180 days have passed from her date of retirement;

b) Approve, ratify, and authorize the Chair to execute an Agreement for Services of COP with Andra Dillard, R.N., to provide infectious disease prevention and control services not to exceed 520 hours, in a FY for the period of November 1, 2021 to June 30, 2022 in an amount not to exceed \$46,500.00; and

c) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in potentially physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:04 AM - 10:08 AM (4 MIN.)

Received and filed staff presentation and conducted public hearing.

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

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

The motion carried by the following vote:

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