



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

March 5, 2024

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 24-00206

RE: Consider recommendations regarding the Request to Increase the Authorized Amount of the Waiver of Competitive Bidding for Veterinary Food Supplies for Fiscal Years (FYs) 2023-2024 and 2024-2025, as follows: (4/5 Vote Required)

a) Waive competitive bidding by the County of Santa Barbara and authorize the County's Purchasing Agent to increase the Contract (BL2344) total with Hill's Food, Shelter and Love Program by Hill's Pet Nutrition, Inc. by an increased amount of \$60,000.00 for each FY 2023-2024 and FY 2024-2025 with a revised total amount not to exceed \$120,000.00 for each FY over the two-year period;

b) Approve Budget Revision Request No. 0009529 to increase appropriations for the Animal Services FY 2023-24 Budget to add \$60,000.00 for animal food, funded by a release of designated fund balance; and

c) Find that the proposed action is an administrative and fiscal activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a "project" as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(4) and (b)(5).

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

a) Approved and authorized; and

b) and c) Approved.

The motion carried by the following vote:

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