



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

June 4, 2024

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 24-00536

**RE:** Consider recommendations regarding the First Amendment to Grant No. 21-10585 for the Sexually Transmitted Diseases Program Management and Collaboration Project, as follows:

- a) Approve, ratify, and authorize the Chair to execute Amendment 1 to Grant Agreement Number 21-10585 A1 with California Department of Public Health (CDPH) that funds the implementation of the Disease Intervention Specialist (DIS) Workforce Development Project to decrease the amount by \$326,116.00 for a revised amount of \$489,174.00, and to extend the term of the grant by one year through January 31, 2026;
- b) Approve and authorize the Public Health Director, or designee, to make any required certifications and Project Representative changes in accordance with the Grant Agreement; and
- c) Determine that the recommended action is not a “project” within the meaning of the California Environmental Quality Act (CEQA) and is exempt per CEQA Guideline Section 15378(b)(4) since the recommended action is a government fiscal activity that does 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 Hartmann, seconded by Supervisor Nelson, that this matter be acted on as follows:**

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

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

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