



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 15, 2021

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

PUBLIC HEALTH

File Reference No. 21-00547

RE: Consider recommendations regarding Professional Services Agreement with Lawrence Bines, M.D., Professional Corporation, as follows:

a) Approve and authorize the Chair to execute a Professional Services Agreement with Lawrence Bines, M.D. Professional Corporation to provide medical services in the Public Health Department Health Care Centers for the period of July 1, 2021 through June 30, 2022 in an amount not to exceed \$1,083,208.00;

b) Approve and authorize the Director of the Public Health Department, or designee, to execute any necessary revisions to Exhibit D, listing the Additional Insured providers, to ensure appropriate emergency and on call services; and

c) Determine that the recommended actions do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because the actions consist of the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

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

a) Approved and authorized; Chair to execute;

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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