



**County of Santa Barbara**  
**BOARD OF SUPERVISORS**  
**Minute Order**

**April 2, 2019**

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**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

PUBLIC HEALTH

File Reference No. 19-00267

**RE:** Consider recommendations regarding a First Amendment to an Oral Health Grant Agreement, as follows:

- a) Approve and authorize the Public Health Department Director to execute amendment No. 17-10723 A01 to the Oral Health Grant Agreement from the California Department of Public Health to make administrative updates without changing the total amount not to exceed \$1,224,390.00 for the period of performance from January 1, 2018 through June 30, 2022; and
- b) Determine that the recommended action is not a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to CEQA Guideline Section 15378(b)(4), since the recommended action is a government fiscal activity which 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 Adam, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

- a) **Approved and authorized; and**
- b) **Approved.**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino