



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

September 14, 2021

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

PUBLIC HEALTH

File Reference No. 21-00830

RE: Consider recommendations regarding a Quest Diagnostics Professional Services Agreement, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor Quest Diagnostics to provide clinical laboratory services for the Public Health Department for the period of July 1, 2021 through June 30, 2022 for an amount not to exceed \$350,000.00;

b) Approve and authorize the Public Health Department Director, or designee, to add or remove facilities in accordance with Agreement Exhibit A sections 2.9 and 2.9.1 and to approve changes to the Patient Sliding Fee Scale under Agreement Exhibit B Section 1.3, and to make all required certifications; and

c) Determine that the proposed actions do not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because the actions consist of the creation of a government funding mechanism 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 Hart, seconded by Supervisor Williams, 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 Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino