



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 13, 2022

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 22-01139

RE: Consider recommendations regarding a Tenth Amendment for Level I Adult and Level II Pediatric Trauma Center Designation Revenue Agreement with Santa Barbara Cottage Hospital and an Eighth Amendment for Level III Adult Trauma Center Designation Revenue Agreement with Marian Regional Medical Center, as follows:

a) Approve, and authorize the Chair to execute a Tenth Amendment to the Agreement for Level I Adult and Level II Pediatric Trauma Center Designation with Santa Barbara Cottage Hospital to update the Statement of Work, to add \$188,865.00 in oversight costs at a 2.5% increase, to add \$25,000.00 in support of a contractor to assist with a trauma system assessment (for a total amount of \$213,865.00), and to extend the term for twelve (12) months through December 31, 2023;

b) Approve, and authorize the Chair to execute an Eighth Amendment to the Agreement with Marian Regional Medical Center for Level III Adult Trauma Center Designation to update the Statement of Work, to add \$64,986.00 in oversight costs at a 2.5% increase, to add \$25,000.00 in support of a contractor to assist with a trauma system assessment (for a total amount of \$89,986.00), and to extend the term for twelve (12) months through December 31, 2023; and

c) Determine that the proposed 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) and b) Approved and authorized; Chair to execute; and

c) Approved.

The motion carried by the following vote:

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