

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

January 11, 2022

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

Supervisor Lavagnino

PUBLIC HEALTH DEPARTMENT

File Reference No. 22-00010

RE:

Consider recommendations regarding the Acceptance of a Donation from the Santa Barbara County Animal Care Foundation to the Santa Maria Animal Center Clinic, as follows: (4/5 Vote Required)

- a) Accept and ratify an in-kind donation gift of an ultrasound machine valued at \$12,840.30 from the Santa Barbara County Animal Care Foundation for the medical diagnostics of animals that come into the shelter;
- b) Approve Budget Revision Request No. 0008030 for the value of \$12,900.00 for the ultrasound machine; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Sections 15061(b)(3) and 15301, since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment and the donation consists of minor alterations to an existing facility.

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

- a) Accepted and ratified; and
- b) and c) Approved.

The motion carried by the following vote:

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