

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 24, 2022

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

Supervisor Lavagnino

PUBLIC HEALTH DEPARTMENT

File Reference No. 22-00456

RE:

Consider recommendations regarding a Second Amendment to the Sexually Transmitted Disease (STD) Program Management and Collaboration Project, Grant No. 19-10974, as follows:

- a) Approve, ratify, and authorize the Chair to execute the Second Amendment to Grant Agreement No. 19-10974 and required certifications with California Department of Public Health to accept an increase of \$53,542.00 to the grant for Fiscal Year 2021 for the STD Program Management and Collaboration Project Grant in the amount not to exceed \$883,547.00 for the grant period July 1, 2019 through June 30, 2024; and
- b) Determine that this action is exempt from California Environmental Quality Act (CEQA) review per 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 Hart, seconded by Supervisor Nelson, that this matter be acted on as follows:

- a) Approved, ratified and authorized; Chair to execute; and
- b) Approved.

The motion carried by the following vote:

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