

## **County of Santa Barbara BOARD OF SUPERVISORS**

## **Minute Order**

## **August 16, 2022**

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

Supervisor Lavagnino

## **PUBLIC HEALTH DEPARTMENT**

File Reference No. 22-00737

RE:

Consider recommendations regarding the City of Goleta Animal Services Revenue Agreement for Fiscal Years (FYs) 2022-2027, as follows:

- a) Approve, ratify, and authorize the Chair to execute the City of Goleta Animal Services Revenue Agreement for the County to provide full animal services to the City of Goleta for the period of July 1, 2022 through June 30, 2027 for a total amount of \$1,485,844.00; and
- b) Determine that the above action is a government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

A motion was made by Supervisor Williams, seconded by Supervisor Hart, 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