



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 9, 2023

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 23-00430

RE: Consider recommendations regarding Immunization Local Assistance Revenue Grant Agreement No. 22-11056, Fiscal Years (FYs) 2022-2027, as follows:

a) Approve, ratify, and authorize the Chair to execute Grant Agreement No. 22-11056 and required certifications with the California Department of Public Health Immunization Branch for the Immunization Local Assistance Grant in the amount not to exceed \$3,761,097.31 for the grant period of July 1, 2022 through June 30, 2027;

b) Approve and authorize the Public Health Director to execute any future amendments to the Agreement No. 22-11056 so long as the amount is within 10% of \$3,761,097.31 cumulatively and there are no significant changes in the scope of work required under the agreement, upon review and approval by the Auditor-Controller and County Counsel;

c) Approve and authorize the Public Health Director to make and sign all required certifications under the Agreement No. 22-11056; and

d) Determine that these activities are not a “project” under the California Environmental Quality Act (CEQA) per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do 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 Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

a) **Approved, ratified and authorized; Chair to execute;**

b) and c) **Approved and authorized; and**

d) **Approved.**

The motion carried by the following vote:

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