



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 18, 2024

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 24-00612

RE: Consider recommendations regarding the acceptance of donations of pharmaceutical replenishments and safety net support from Direct Relief International to the Public Health Department, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Public Health Department Director to accept and receive donations from Direct Relief International, a 501(c)(3) organization, of pharmaceutical inventory replenishment and other safety net support in the amount of \$690,976.96 provided to the Public Health Department during the 2023 calendar year;

b) Approve Budget Revision Request No. 0009662 recognizing the value of the donations in the amount of \$691,000.00 as revenue and expense to the Public Health Department; and

c) Determine that the proposed actions do not constitute a “Project” under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) because the actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

a) **Approved, ratified and authorized; and**

b) and c) **Approved.**

The motion carried by the following vote:

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