

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

July 7, 2020

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

Supervisor Lavagnino

BEHAVIORAL WELLNESS

File Reference No. 20-00480

RE:

Consider recommendations regarding Andra Dillard, R.N. Fiscal Year 2020-2021 Contractor on Payroll (COP) Agreement, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of COP with Andra Dillard, R.N., to provide "as needed" infectious disease prevention and control services for the period of July 7, 2020 to December 31, 2020 in an amount not to exceed \$7,590.00; and
- b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in potentially physical impact on the environment, and are therefore not a project under the California Environmental Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

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

The motion carried by the following vote:

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