



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

July 14, 2020

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

HUMAN RESOURCES

File Reference No. 20-00536

**RE:** Consider recommendations regarding a renewal of the onsite Employee Health Clinic Programs and to execute a management agreement between the County of Santa Barbara and HealthStat Wellness, Inc., as follows:

a) Approve, ratify, and authorize the Chair to execute a management agreement between the County of Santa Barbara and HealthStat Wellness, Inc., for an initial two-year contract period effective June 2, 2020 through June 30, 2022 to continue the operation of two onsite employee health clinics, with a total contract amount not to exceed \$1,200,000.00 including cost reimbursements in the first year of the contract and a maximum possible increase in subsequent automatic contract renewal years through June 30, 2025 limited to no more than 4% per contract year tied to annual CPI increases; 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 a potentially significant physical impact on the environment, and are 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 Hartmann, 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 Adam, and Supervisor Lavagnino