

## County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

## January 12, 2021

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

PUBLIC HEALTH

File Reference No. 21-00053

**RE:** Consider recommendations regarding a Student Support Agreement with the California State University, Dominguez Hills, as follows:

a) Approve and authorize the Chair to execute an Agreement with California State University, Dominguez Hills for student preceptorships at the County Health Care Centers that deviates from the Board approved Student Support Agreement template;

b) Approve and authorize the Public Health Director to amend the California State University,
Dominguez Hills Agreement to extend the term for an additional period, with an extension up to
12-months, in accordance with the term and amendment section of the Student Support
Agreement, upon review and concurrence by Risk Management and County Counsel's Office until January 11, 2027;

c) Approve and authorize the Public Health Director to make immaterial amendments to the California State University, Dominguez Hills Agreement in accordance with the immaterial amendments section, upon review and concurrence by County Counsel's Office through January 11, 2027; and

d) Determine that the recommended actions are not a "Project" under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline 15378(b)(5) because these activities are organization and administrative activities of the government that will not result in direct or indirect physical changes in the environment.

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

a) Approved and authorized; Chair to execute;

b) and c) Approve and authorized; and

d) Approved.

The motion carried by the following vote:

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