

## County of Santa Barbara BOARD OF SUPERVISORS

## **Minute Order**

## September 14, 2021

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

HUMAN RESOURCES

File Reference No. 21-00831

**RE:** Consider recommendations regarding the First Amendment to an Agreement between the County of Santa Barbara and HealthStat Wellness, Inc for an Onsite Employee Clinic Program, as follows:

a) Approve, ratify and authorize the Chair to execute the First Amendment to Board Contract No. BC20105. The amendment increases the hourly rate paid to a Medical Office Assistant in the Santa Maria Clinic (\$32.59 per hour in the first year of the contract) to equal that paid to a Medical Office Assistant in the Santa Barbara Clinic (\$37.13 per hour in the first year of the contract). Other contract savings make it unnecessary to increase the total annual contract amount of \$1.2 million; and

b) Determine pursuant to California Environmental Quality Act Guidelines Section 15378(b)(4) that the above action is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and therefore is not a project subject to environmental review.

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 Nelson, and Supervisor Lavagnino