County of Santa Barbara

Legislation Details

File #:	24-00572	**Version:** 1		
Type:	Administrative Item	**Status:**		Agenda Ready
File created:	5/24/2024	**In control:**		BOARD OF SUPERVISORS
On agenda:	6/4/2024	**Final action:**		6/4/2024

Title: Consider recommendations regarding Women, Infant and Children (WIC) Program Revenue Agreement Amendments, Salary Resolution Amendment, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute a third amendment to Grant Agreement Number 22-10287-A3 with the California Department of Public Health (CDPH) for the WIC Supplemental Nutrition Program. This amendment updates the Statement of Work and increases funding by $398,102.00 for a revised total of $15,291,386.00 without a change to the period of performance from October 1, 2022 to September 30, 2025;

b) Approve, ratify, and authorize the Chair to execute a second amendment to Grant Agreement Number 22-10287-A2 with CDPH to update the Statement of Work which increased funding by $7,356.00 but did not change the period of performance ending September 30, 2025;

c) Approve, ratify, and authorize the Chair to execute a first amendment to Grant Agreement Number 22-10287-A01 with CDPH to update the Statement of Work, payment details, and security requirements and which increased funding by $447,657.00 but did not change the period of performance ending September 30, 2025;

d) Approve and authorize the Public Health Director, or designee, to make any required certifications and to change the Project Representative in accordance with the Grant Agreement;

e) Adopt and approve changes to the Salary Resolution, which allocates to the Public Health Department two (2) 2.0 Full Time Equivalent (FTE) Health Educator legal positions;

f) Approve and authorize Budget Revision Request No. 0009716 in the amount of $242,742.00 to establish appropriations for $242,742.00 of unanticipated revenue from CDPH to increase Salaries and Benefits in the amount of $7,742.00, Services and Supplies in the amount of $229,000.00, and Other Charges in the amount of $6,000.00 for Fiscal Year (FY) 2023-2024 in the County's financial system;

g) Approve and authorize the Director of Public Health Department to execute any future amendments to Grant Agreement Number 22-10287 including changes to the Statement of Work provided that the amendment does not exceed ten percent (10%) ($1,529,138.60) of the total agreement amount, upon review and concurrence by the Auditor Controller's Office and County Counsel's Office, subject to the Board's ability to rescind this delegated authority at any time; and

h) Determine that the recommended actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA) and are exempt per CEQA Guideline Section 15378(b)(4), since the recommended actions are creation of a governmental funding mechanisms or other government fiscal activities that do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

Sponsors: PUBLIC HEALTH DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A: 06-04-2024 CH WIC Program Revenue Agreement Amendments,

Salary Resolution Amendment, 3. Attachment B: 06-04-24 CH WIC 22-10287 A02-Executed Amendment docketed, 4. Attachment C: 06-04-24 CH WIC 22-10287 A02-Executed Amendment docketed, 5. Attachment D: 06-04-2024 CH WIC Program Revenue Agreement Amendments, Salary Resolution Amendment, 6. Attachment E: 06-04-2024 CH WIC Program Revenue Agreement Amendments, Salary Resolution Amendment, 7. Attachment F: 06-04-2024 CH WIC Program Revenue Agreement Amendments, Salary Resolution Amendment, 8. Executed Amendment Attach. A, 9. Executed Amendment Attach. B, 10. Executed Amendment Attach. C, 11. Adopted Resolution, 12. Minute Order

Date	Ver.	Action By	Action	Result
6/4/2024	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass