



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 16, 2020

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

COMMUNITY SERVICES

File Reference No. 20-00455

RE: Consider recommendations regarding Emergency COVID-19 Shelter Contracts with Good Samaritan and People Assisting The Homeless (PATH), as follows:

a) Approve and ratify Unified Command's execution of the professional services agreements with the following providers in the specified amounts:

i) \$120,000.00 to Good Samaritan Shelter for Emergency Shelter operations at the North County Santa Maria High School; and

ii) \$37,000.00 to PATH for shelter support at the South County Non-Congregate Shelter;

b) Determine that Emergency Exemption 14 CCR 15269(c) is applicable as these contracts were necessary to prevent or mitigate an emergency; and

c) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) i) and ii) Approved and ratified; and

b) and c) Approved.

The motion carried by the following vote:

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