



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 25, 2024

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COMMUNITY SERVICES DEPARTMENT

File Reference No. 24-00648

RE: Consider recommendations regarding Subrecipient Agreements with People Assisting the Homeless (PATH) Santa Barbara for Street Outreach and Emergency Shelter and a First Amendment to extend term of Channel Islands Young Men's Christian Association (CIYMCA) State of California Homeless Housing Assistance and Prevention (HHAP) Subrecipient Agreement, as follows:

a) Approve and authorize the Chair to execute a Subrecipient Agreement with PATH for distribution of State of California Permanent Local Housing Allocation (PLHA) funds in the amount of \$250,000.00 for essential services and operations of emergency shelter effective July 1, 2024 through June 30, 2025;

b) Approve and authorize the Chair to execute a Subrecipient Agreement with PATH for the distribution of State of California HHAP - Round 1 (HHAP-1) program funds in the amount of \$35,619.00, for street outreach services effective July 1, 2024 through June 30, 2025;

c) Approve and authorize the Chair to execute a First Amendment to a HHAP Subrecipient Agreement with CIYMCA to extend the term of that agreement until March 31, 2025; and

d) Determine that the recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) and 15378(b)(4), finding that the recommended actions consist of administrative or fiscal activities of governments that will not result in direct or indirect physical changes in the environment.

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

a) through c) Approved and authorized; Chair to execute; and

d) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino