



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

April 2, 2019

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

COMMUNITY SERVICES

File Reference No. 19-00294

RE: Consider recommendations regarding the execution of State of California Homeless Emergency Aid Program (HEAP) Sub-recipient Agreements, First, Second, Fourth and Fifth Districts, as follows:

a) Approve, ratify and authorize the Chair to execute sub-recipient agreements for the distribution of State of California HEAP with the following providers in the specified amounts:

i) \$2,000,000.00 to City of Santa Barbara (City SB) for the Santa Barbara Connect Home project; and

ii) \$653,852.00 to Good Samaritan Shelter (GSS) for the supportive services and navigation center portion of the Homeless Housing Navigation Project; and

b) 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 Adam, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) i and ii) 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 Adam, and Supervisor Lavagnino