



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 25, 2020

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

COMMUNITY SERVICES

File Reference No. 20-00661

RE: Consider recommendations regarding a Continuum of Care Program (CoC) 2019 Coordinated Entry System Subrecipient Agreement and Memorandum of Understanding (MOU) with the United Way of Northern Santa Barbara County, as follows:

a) Approve, ratify, and authorize the Chair to execute a CoC Program Subrecipient Agreement with the United Way of Northern Santa Barbara County (United Way) for the CoC Coordinated Entry System in the amount of \$124,775.00 for the period beginning August 1, 2020 and ending July 31, 2021;

b) Approve and authorize the Chair to execute an MOU between the County and the United Way designating the United Way as the Coordinated Entry System (CES) Coordinating Agency and outlining their respective roles and responsibilities related to CES maintenance and growth; and

c) Determine that the recommended actions do not constitute projects subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the projects are 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) **Approved, ratified and authorized; Chair to execute;**

b) **Approved and authorized; Chair to execute; and**

c) **Approved.**

The motion carried by the following vote:

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