



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 17, 2023

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

DISTRICT ATTORNEY'S OFFICE

File Reference No. 23-00990

RE: Consider recommendations regarding the acceptance of Board of State and Community Corrections (BSCC) Award for an Organized Retail Theft Vertical Prosecution Program (ORTVPP), as follows: (4/5 Vote Required)

a) Adopt a Resolution authorizing the District Attorney to execute a multi-year grant agreement with the BSCC for the ORTVPP grant accepting \$800,000.00 for the grant agreement term of October 1, 2023 through June 1, 2027;

b) Approve, ratify, and authorize the District Attorney, or designee, to execute the multi-year grant agreement with the BSCC accepting \$800,000.00 for the County of Santa Barbara to create an ORTVPP for the 44-month grant agreement term of October 1, 2023 through June 1, 2027;

c) Approve Budget Revision Request No. 0009341 to increase appropriations of \$197,400.00 in the District Attorney General Fund for Fiscal Year 2023-2024 for Salaries and Employee Benefits (\$141,100.00) and Services and Supplies (\$56,300.00), funded by unanticipated revenues from the BSCC ORT program;

d) Approve and authorize the District Attorney, or designee, to execute subsequent reports pursuant to the BSCC Grant Agreement, or make immaterial amendments that do not change the total agreement amount, do not extend the term of the agreement, or change any other substantive terms of the BSCC Grant Agreement and subject to the Board's ability to rescind this delegated authority at any time;

e) Adopt a Resolution amending the Salary Resolution to allocate one (1) additional full-time equivalent (1.0 FTE) position to the Office of the District Attorney, effective October 16, 2023; and

f) Determine that the above 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)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to



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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 Lavagnino, that this matter be acted on as follows:

a) Adopted;

RESOLUTION NO. 23-223

b) Approved, ratified and authorized;

c) Approved;

d) Approved and authorized;

e) Adopted; and

RESOLUTION NO. 23-224

f) Approved.

The motion carried by the following vote:

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