



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 18, 2021

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

BEHAVIORAL WELLNESS

File Reference No. 21-00467

RE: Consider recommendations regarding a Grant Proposal for Proposition 64 Public Health and Safety Grant Program (Prop 64), Fiscal Year (FY) 2021-2024, as follows: (4/5 Vote Required)

- a) Adopt a Resolution, as required by the California Board of State and Community Corrections (BSCC), approving, ratifying, and authorizing the County Executive Officer, or designee, on behalf of the County to submit a Grant Proposal for Prop 64 funding and execute a Grant Agreement with the BSCC accepting the Prop 64 grant award in the amount of \$959,895.00 for the period of May 1, 2021 through April 30, 2024 and any amendments thereof;
- b) Approve and authorize the County Executive Officer, or designee, to execute on behalf of the County a Grant Agreement with the BSCC accepting the Prop 64 grant award in the amount of \$959,895.00 for the period of May 1, 2021 through April 30, 2024;
- c) Direct the Director of the Department of Behavioral Wellness to return to the Board if subsequent amendments to the Grant Agreement with the BSCC are required;
- d) Delegate authority to the Director of the Department of Behavioral Wellness, or designee, to act on behalf of the County in the implementation of the Prop 64 Grant Program, subject to the Board's ability to modify or rescind this delegated authority at any time;
- e) Approve Budget Revision Request No. 0007553 for FY 2020-2021, increasing appropriations of \$40,964.00 in the Behavioral Wellness Department, Alcohol and Drug Programs Fund, for Salaries and Benefits (\$36,019.00) and Services and Supplies (\$4,945.00) funded by the Prop 64 grant award; and
- f) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.



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

a) Adopted;

RESOLUTION NO. 21-93

b) Approved and authorized;

c) Directed;

d) Delegated; and

e) and f) Approved.

The motion carried by the following vote:

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