



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 13, 2022

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 22-01140

RE: Consider recommendations regarding the approval and execution of a Second Amendment to the Agreement with Good Samaritan Shelters to extend the term of a \$350,000.00 Community Development Block Grant (CDBG) Capital 2021-2022 grant award for rehabilitation work on the Santa Maria Emergency Shelter, Fifth District, as follows:

- a) Approve and authorize the Chair to execute a Second Amendment to the CDBG Agreement with Good Samaritan Shelter to extend the term of the Agreement to June 30, 2023, for continuation of rehabilitation and improvement work on the Santa Maria Homeless Emergency Shelter restroom and shower facilities located at 401 West Morrison Avenue in the City of Santa Maria (the "Project"); and
- b) Determine that the recommended action is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301, as it consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of existing or former use.

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

- a) **Approved and authorized; Chair to execute; and**
- b) **Approved.**

The motion carried by the following vote:

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