

## **County of Santa Barbara BOARD OF SUPERVISORS**

## Minute Order

June 4, 2024

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

and Supervisor Lavagnino

## **COMMUNITY SERVICES DEPARTMENT**

File Reference No. 24-00557

RE:

Consider recommendations regarding a Subrecipient Agreements for California Encampment Resolution Funds (CERF) to address vehicle encampments, as follows:

- a) Approve and authorize the Chair to execute a Subrecipient Agreement with NBCC dba New Beginnings Counseling Center, a California nonprofit public benefit corporation, using CERF funds for a total contract maximum amount not to exceed \$6,391,615.00 for street outreach and interim and permanent housing for people residing in vehicle encampments countywide outside of the City of Santa Barbara, including those near State rights-of-way (ROWs) for a term beginning June 4, 2024, and ending December 31, 2026, subject to finalizing the State Standard Agreement, annual appropriations and budget approval;
- b) Approve and authorize the Chair to execute a Subrecipient Agreement with the City of Santa Barbara, using CERF funds for a total contract maximum amount not to exceed \$1,488,820.00, for street outreach to people residing in vehicle encampments in the City of Santa Barbara, including those near ROWs for a term beginning June 4, 2024, and ending December 31, 2026, subject to finalizing the State Standard Agreement, annual appropriations and budget approval; and
- c) Determine that the 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 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 Nelson, that this matter be acted on as follows:

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

The motion carried by the following vote:

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