



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 23, 2026

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 26-00583

RE: Consider recommendations regarding the Amended and Restated Loan Documents for Community Corrections Partnership (CCP) Housing Developments; Third and Fifth Districts, as follows:

a) Approve and authorize the Chair of the Board of Supervisors to execute the following amended and restated CCP Loan Documents with Good Samaritan Shelter (GSS):

- i) GSS CCP Amended and Restated Loan Agreement;
- ii) GSS Hermosa CCP Amended and Restated Regulatory Agreement;
- iii) GSS Elmwood CCP Amended and Restated Regulatory Agreement; and
- iv) GSS Lincoln CCP Amended and Restated Regulatory Agreement;

b) Approve the following amended and restated CCP Loan Documents, to be executed by GSS:

- i) GSS Hermosa CCP Amended and Restated Deed of Trust and Promissory Note;
- ii) GSS Elmwood CCP Amended and Restated Deed of Trust and Promissory Note; and
- iii) GSS Lincoln CCP Amended and Restated Deed of Trust and Promissory Note;

c) Authorize and direct the Community Services Department Director to cause all of the executed Regulatory Agreements and Deeds of Trust referenced in the Recommended Actions above to be recorded against title to the real properties referenced therein; and

d) Determine that the above recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) because they consist of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.



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

- a) i) through iv) Approved and authorized; Chair to execute;
- b) i) through iii) Approved;
- c) Authorized and directed; and
- d) Approved.

The motion carried by the following vote:

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