



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 18, 2023

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

PUBLIC DEFENDER'S OFFICE

File Reference No. 23-00730

RE: Consider recommendations regarding the acceptance of a Board of State and Community Corrections (BSCC) Award of \$1,122,341.00 for a grant agreement, budget and personnel Resolution for Public Defense Pilot Grant Program (PDPP), as follows: (4/5 Vote Required)

a) Adopt a Resolution authorizing the Public Defender to execute a multi-year grant agreement and grant amendment with the BSCC for the PDPP accepting \$1,122,341.00 for the grant agreement term of March 1, 2022 through March 1, 2025;

b) Approve, ratify and authorize the Public Defender, or designee, to execute the BSCC Grant Agreement and BSCC Grant Amendment for the PDPP with the BSCC accepting \$1,122,341.00 (\$563,624.00 for Year 1 and \$558,717.00 for Year 2) for the County of Santa Barbara to create a Post-Conviction/Re-entry Unit, enhance data reporting, enhance our content management system (eDefender); leading to data-driven decision making for the thirty-four-month grant project period of March 1, 2022 through January 1, 2025 (BSCC Grant Agreement Term March 1, 2022 through March 1, 2025);

c) Approve and authorize the Public Defender, or designee, to execute subsequent reports pursuant to 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;

d) Approve and authorize the Public Defender, or designee, to execute subsequent reports pursuant to BSCC Grant Agreement Amendment 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 three (3) additional full-time (1.0 FTE) positions to the Office of the Public Defender, effective July 24, 2023; 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



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Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA guidelines.

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

a) Adopted;

RESOLUTION NO. 23-167

b) Approved, ratified and authorized;

c) and d) Approved and authorized;

e) Adopted; and

RESOLUTION NO. 23-168

f) Approved.

The motion carried by the following vote:

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