



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 5, 2024

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

SOCIAL SERVICES DEPARTMENT

File Reference No. 24-01110

RE: Consider recommendations regarding a Second Amendment to the Agreement with Goodwill Industries of Ventura and Santa Barbara Counties for Breaking Barriers Summer Youth Empowerment and Employment Program, as follows:

- a) Approve, ratify and authorize the Chair to execute a Second Amendment to the Agreement with Goodwill Industries of Ventura and Santa Barbara Counties (local vendor), to serve as program operator in Santa Barbara County for the Breaking Barriers Summer Youth Empowerment and Employment Program, to extend the term of the Agreement through March 31, 2025;
- b) Authorize the Director of Social Services or designee, to extend the Agreement with Goodwill Industries of Ventura and Santa Barbara Counties (local vendor), to serve as program operator in Santa Barbara County for the Breaking Barriers Summer Youth Empowerment and Employment Program, and allocate the amount of unused funds from the previous Fiscal Year budget to the next Fiscal Year budget, subject to appropriations and budget approval;
- c) Approve and authorize the Director of Social Services, or designee, to modify the Agreement concerning the contract term, Enrollment Goals set forth in the Statement of Work, and corrections to minor clerical errors; and
- d) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

- a) **Approved, ratified and authorized; Chair to execute;**
- b) **Authorized;**
- c) **Approved and authorized; and**
- d) **Approved.**

The motion carried by the following vote:



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