



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 18, 2020

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

SOCIAL SERVICES

File Reference No. 20-00580

RE: Consider recommendations regarding the First Amendment to the Agreement with Northern Santa Barbara County United Way for Home for Good Santa Barbara County AmeriCorps Partnership for Veterans and People Experiencing Homelessness Program, as follows: (4/5 vote required)

a) Approve and authorize the Chair to execute the First Amendment to the Agreement with Northern Santa Barbara County United Way (local vendor) AmeriCorps Partnership for Veterans and People Experiencing Homelessness Program for a total contract amount not to exceed \$30,780.00 for the period of September 1, 2020 through August 31, 2021;

b) Approve Budget Revision Request No. 0007047 to establish funds for Fiscal Year 2020-2021 for \$30,780.00 in the Department of Social Services Fund 0055; and

c) 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 Williams, that this matter be acted on as follows:

a) **Approved and authorized; Chair to execute; and**

b) **and c) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino