



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 27, 2019

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

SOCIAL SERVICES

File Reference No. 19-00725

RE: Consider recommendations regarding a First Amendment to the Coastal Regional Planning Unit Agreement for Workforce Development Services, as follows: (4/5 Vote Required)

- a) Approve and authorize the Director of the Santa Barbara County Department of Social Services, or designee, to execute the First Amendment to the Coastal Regional Planning Unit Agreement to provide regional activities as outlined in the Agreement for the extended period through December 31, 2019 in a total contract amount not to exceed \$279,689.00;
- b) Approve Budget Revision Request No. 0006551 to increase appropriations by \$41,077.00 for Fiscal Year 2019-2020 in the Department of Social Services Fund 0058 for Salaries and Benefits of staff in the amount of \$29,681.00 and for Services and Supplies in the amount of \$11,396.00. The expenditures are funded by the United States Department of Labor Employment and Training Administration Discretionary Grants via the Coastal Regional Planning Agreement; and
- c) Determine that the above recommended action is 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 a governmental funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment. 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 Williams, seconded by Supervisor Adam, that this matter be acted on as follows:

a) Approved and authorized; 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