



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

July 12, 2022

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

HUMAN RESOURCES DEPARTMENT

File Reference No. 22-00668

RE: HEARING - Consider recommendations regarding Countywide JOIN Updates and the Fiscal Year (FY) 2022-2023 Action Plan, as follows: (EST. TIME: 1 HR.)

- a) Receive and file a status report on Countywide JOIN initiatives and FY 2022-2023 Action Plan;
- b) Authorize \$19,200.00 from the Equity Funds set aside for stipend expenses to continue the work of the Equity Advisory and Outreach Committee;
- c) Authorize \$275,000.00 from the Equity Funds set aside for a second cycle of the Racial Equity Grant Program and contract with the Fund for Santa Barbara to administer the program; and
- d) Determine that the recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the project is an organizational or administrative activity of governments that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:40 PM - 2:40 PM (1 HR.)

Received and filed staff presentation and conducted a public hearing.

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

- a) Received and filed;
- b) and c) Authorized; and
- d) Approved.

The motion carried by the following vote:

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