



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 13, 2022

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

SOCIAL SERVICES DEPARTMENT

File Reference No. 22-01110

RE: Consider recommendations regarding agreements with Family Service Agency of Santa Barbara County and St. Vincent's Institution for Community-based Child Abuse and Neglect Prevention Services, as follows:

a) Approve and authorize the Chair to execute an Agreement with Family Service Agency of Santa Barbara County to provide community-based child abuse and neglect prevention services for a total contract amount not to exceed \$820,000.00 for the period of January 1, 2023 through June 30, 2024;

b) Approve and authorize the Chair to execute an Agreement with St. Vincent's Institution to provide community-based child abuse and neglect prevention services for a total contract amount not to exceed \$40,500.00 for the period of January 1, 2023 through June 30, 2024;

c) Authorize the Director of Social Services or designee to adjust the Line Item Budget of the Family Service Agency of Santa Barbara County dba Santa Maria Valley Youth and Family Center Agreement without exceeding the total contract amount;

d) Authorize the Director of Social Services or designee to adjust the Line Item Budget of the St. Vincent's Institution Agreement without exceeding the total contract amount; and

e) 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 Hartmann, that this matter be acted on as follows:

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

c) and d) Authorized; and

e) Approved.

The motion carried by the following vote:

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