



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 20, 2021

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

COMMUNITY SERVICES

File Reference No. 21-00327

RE: HEARING - Consider recommendations regarding the approval of Santa Barbara County HOME Consortium and Community Development Block Grant (CDBG) Urban, Fiscal Year (FY) 2021-2022 Annual Action Plan, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a staff report on the Santa Barbara County 2021-2022 Annual Action Plan, which includes recommendations for award of CDBG and HOME Investment Partnership funds for FY 2021-2022;
- b) Consider public comments received on the draft 2021-2022 Action Plan, during the thirty (30) day public comment period, which commenced on March 19, 2021 and concludes at the end of the public hearing on this item;
- c) Approve the funding awards to be included in the draft 2021-2022 Action Plan;
- d) Direct staff to finalize the draft 2021-2022 Annual Action Plan by revising to reflect any direction provided by the Board and adding any public comments received and submit them to the U.S. Department of Housing and Urban Development (HUD);
- e) Adopt a Resolution authorizing submittal of the 2021-2022 Annual Action Plan to HUD;
- f) Authorize the County Executive Officer or her designee to execute all certifications, standard forms and other related documents required for the acceptance and administration of FY 2021-2022 CDBG and HOME funds and authorize the County Executive Officer or her designee to execute all certifications, standard forms, and other related documents required for the submittal to and approval by HUD of the 2021-2022 Annual Action Plan; and
- g) Determine that the recommended actions are not the acceptance and 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 government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY



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HEARING TIME: 10:29 AM - 11:15 AM (46 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed;
- b) Considered;
- c) Approved and directed staff to allocate the balance of \$22,763.00 to the Santa Barbara Neighborhood Clinic;
- d) Directed;
- e) Adopted;

RESOLUTION NO. 21-72

- f) Authorized; and
- g) Approved.

The motion carried by the following vote:

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