



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 11, 2023

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

SOCIAL SERVICES DEPARTMENT

File Reference No. 23-00666

RE: Consider recommendations regarding renewal of Social Services Agreements for Fiscal Year 2023-2024, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement with Good Samaritan Shelter, a local vendor, to provide Alcohol and Drug Treatment Services in an amount not to exceed \$218,500.00 for the period of July 1, 2023 through June 30, 2024;
- b) Approve, ratify, and authorize the Chair to execute a Third Amendment to the Agreement with Pathway Family Services, Inc., a local vendor, to provide Child Welfare Services Emergency Shelter Care Services in an amount not to exceed \$250,000.00 for the period of July 1, 2023 through June 30, 2024; 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 Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) and b) **Approved, ratified and authorized; Chair to execute; and**
- c) **Approved.**

The motion carried by the following vote:

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