



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 19, 2022

Present: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
Absent 1 - Supervisor Nelson

COUNTY EXECUTIVE OFFICE

File Reference No. 22-00314

RE: Consider recommendations regarding an agreement with REACH for the preparation of a Comprehensive Economic Development Strategy, as follows:

- a) Approve and authorize the Chair to sign a Subrecipient Agreement with the Hourglass Project doing business as REACH for preparing a Comprehensive Economic Development Strategy;
- b) Authorize the distribution of American Rescue Plan Act (ARPA) funds in the amount of \$150,000.00 to REACH for the County's portion of the project funding in accordance with the Subrecipient Agreement; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 15378(b)(4) and 15378(b)(5) the recommended actions consist of organization, administrative, or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

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

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

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Nelson