



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 2, 2023

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 23-00412

RE: HEARING - Consider recommendations regarding the Santa Barbara County HOME Consortium and Community Development Block Grant (CDBG) Urban County Fiscal Year (FY) 2023-2024 Annual Action Plan (Action Plan) and FY 2022-2023 Action Plan Substantial Amendment, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a staff report on the Santa Barbara County 2023-2024 Action Plan, which includes recommendations for award of CDBG and HOME Investment Partnership (HOME) funds for FY 2023-2024;
- b) Receive and file a staff report on the Santa Barbara County 2022-2023 Annual Action Plan Substantial Amendment (Substantial Amendment), which includes recommendations for award of prior-year CDBG funds for FY 2023-2024;
- c) Consider public comments received on the draft 2023-24 Action Plan and 2022-23 Action Plan Substantial Amendment, during the thirty (30) day public comment period, which commenced on March 31, 2023, and concludes at today's public hearing on this item;
- d) Approve funding awards and direct staff to include the awards in the 2023-2024 Action Plan and 2022-2023 Substantial Amendment;
- e) Adopt a Resolution authorizing submittal of the 2023-2024 Action Plan and 2022-2023 Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD);
- f) Direct staff to finalize the 2023-2024 Action Plan and 2022-2023 Substantial Amendment, add any public comments received, and submit the Action Plan and Substantial Amendment to HUD;
- g) 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 2023-2024 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 2023-2024 Action Plan; and
- h) Determine that the above recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to



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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

HEARING TIME: 10:49 AM - 11:35 AM (46 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

a) and b) Received and filed;

c) Considered;

d) Approved;

e) Adopted

RESOLUTION NO. 23-98

f) Directed;

g) Authorized; and

h) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Nelson