



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 3, 2024

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 24-01209

RE: Consider recommendations regarding the execution of County Loan Documents for the Fighting Back Santa Maria Valley Navigation Center, Fourth District, as follows:

a) Approve execution by the Chair of a County Community Development Block Grant (CDBG) Loan Agreement; Regulatory Agreement; Promissory Note; and Deed of Trust with Fighting Back Santa Maria Valley (Borrower) memorializing the terms and conditions of a \$299,000.00 loan by the County to Borrower (Loan) comprised of CDBG Program funds;

b) Approve and authorize the Chair to execute a Second Amendment to the June 4, 2019 Homeless Emergency Aid Program (HEAP) Subrecipient Agreement with Fighting Back Santa Maria Valley to modify the Regulatory Agreement to include transitional housing as an acceptable use; and

c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) as the actions involve the creation of government funding mechanisms or other government fiscal activities which do not involve a commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Approved; Chair to execute;

b) Approved 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