



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 28, 2023

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

SOCIAL SERVICES DEPARTMENT

File Reference No. 23-00196

RE: Consider recommendations regarding Grant Agreement with The Irvine Foundation for the Jobs for the Future Initiative for the Workforce Transformation Corps Project and Agreement with Turning Basin Labs, as follows:

- a) Approve, ratify and authorize the Department of Social Services Director, or designee, to execute the Grant Agreement to receive grant funds in the amount of \$20,000.00 from The Irvine Foundation for the Jobs for the Future initiative for the Workforce Transformation Corps Project, for the period of February 21, 2023 through February 28, 2024;
- b) Approve, ratify and authorize the Department of Social Services Director, or designee, to execute the Process and Ethics Agreement with Turning Basin Labs for the period of February 21, 2023 through February 28, 2024; and
- c) Determine that the approval and execution of the Grant Agreement is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(5), finding that the project is a creation of a governmental funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

- a) and b) Approved, ratified and authorized; and
- c) Approved.

The motion carried by the following vote:

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