



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

April 9, 2019

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**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

COMMUNITY SERVICES

File Reference No. 19-00304

**RE:** HEARING - Consider recommendations regarding approval of a Substantial Amendment to Fiscal Year (FY) 2018-2019 Action Plan and execution of agreement with The Salvation Army to provide disaster relief to primarily low-income households, First and Second Districts, as follows: (EST. TIME: 15 MIN.)

a) Hear and consider public comments, relating to a Substantial Amendment to the FY 2018-2019 Action Plan providing \$100,000.00 in federal Community Development Block Grant (CDBG) funds to the Salvation Army for a Disaster Relief program (Program), that were received during the 30-day public comment period which began on March 8, 2019 and concludes at the end of the April 9, 2019 public hearing for the Program;

b) Approve the Substantial Amendment to the FY 2018-2019 Action Plan, which adds the use of One Hundred Thousand Dollars (\$100,000.00) in CDBG Funds for the Program and direct staff to submit the Substantial Amendment to Housing and Urban Development (HUD);

c) Approve and authorize the Chair to execute a Subrecipient Agreement in the amount of \$100,000.00 between the County and The Salvation Army to administer an Emergency Grant Payment Program;

d) Authorize the Housing and Community Development (HCD) Director to execute an amendment that extends the term of the Subrecipient Agreement for up to 6-months and is otherwise consistent with applicable HUD regulations and notices; and

e) Determine that the recommended actions are 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)(4), finding that the actions are not a project as they are the 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 impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:53 AM - 11:57 AM (4 MIN.)



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Received and filed staff presentation and conducted public hearing.

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

- a) Conducted hearing and considered public testimony;
- b) and c) Approved;
- d) Authorized; and
- e) Approved.

The motion carried by the following vote:

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino