



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 7, 2023

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 23-01036

RE: Consider recommendations regarding the approval of Subrecipient Agreements with Good Samaritan Shelter (GSS) to Operate Hope Village, a Subrecipient Agreement with DignityMoves, La Posada LLC, and Amendments to the Ground Lease and Development Management Agreement with DignityMoves for the La Posada Project, as follows:

- a) Approve and authorize the Chair to execute a Subrecipient Agreement for the distribution of American Rescue Plan Act (ARPA) funding for COVID-19 Recovery in Housing and Homelessness with GSS, subject to annual appropriations and budget approval, for an amount not to exceed \$1,000,000.00 for Operations and Services of Hope Village DignityMoves Interim Supportive Temporary Emergency Housing Santa Maria Project;
- b) Approve and authorize the Chair to execute a Subrecipient Agreement for the distribution of Homeless Housing Assistance and Prevention Program (HHAP) with GSS, subject to annual appropriations and budget approval, for an amount not to exceed \$1,829,317.00 for Operations and Services of Hope Village DignityMoves Interim Supportive Temporary Emergency Housing Santa Maria Project;
- c) Approve and authorize the Chair to execute a Subrecipient agreement with GSS, using California Encampment Resolution Funding (CERF -2) funds for a total contract maximum amount not to exceed \$474,500.00 to provide 10 dedicated beds for interim housing at the Hope Village DignityMoves Interim Supportive Temporary Emergency Housing Santa Maria Project for persons living in encampments near waterways, subject to annual appropriations and budget approval;
- d) Authorize the Chair to execute an amendment to each of the Ground Lease Agreement (Ground Lease Amendment), and Development Management Agreement (DMA Amendment) with Dignity Moves, La Posada LLC, for the use of County-owned property located at 4500 Hollister Ave., Santa Barbara, CA, APNs 061-040-012 and 061-040-024 for the La Posada DignityMoves Interim Supportive Temporary Emergency Housing project;
- e) Authorize the Chair to execute a Subrecipient agreement with Dignity Moves, La Posada LLC, in the total maximum amount not to exceed \$800,000.00 in CERF-2 funds, to purchase modular units and make site improvements for the La Posada DignityMoves Interim Supportive Temporary Emergency Housing project; and



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f) Determine that the above-recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to: CEQA Guidelines Section 15269(c); and finding that the actions consist of specific actions necessary to prevent or mitigate an emergency; Government Code Section 8698.4, finding that the County has declared a shelter crisis and the action includes leasing of County-owned land for a homeless shelter and financial assistance; and direct staff to file a Notice of Exemption on these bases.

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

a) through c) Approved and authorized; Chair to execute;

d) and e) Authorized; Chair to execute; and

f) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Williams