



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

June 28, 2022

---

**Present:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino  
Absent 1 - Supervisor Hart

SOCIAL SERVICES DEPARTMENT

File Reference No. 22-00529

**RE:** Consider recommendations regarding an Agreement with Family Care Network, Inc. for Transitional Housing Program-Plus Program, as follows:

a) Approve and authorize the Chair to execute the Agreement with Family Care Network, Inc. (a local vendor) to provide the Transitional Housing Program-Plus program for emancipated foster or probation youth, for a total contract amount not to exceed \$750,000.00 (\$250,000.00 annually) for the period of July 1, 2022 through June 30, 2025; and

b) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

a) **Approved and authorized; Chair to execute; and**

b) **Approved.**

**The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Hart