



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2021

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

COUNTY EXECUTIVE OFFICE

File Reference No. 21-00958

RE: HEARING - Consider recommendations regarding the American Rescue Plan Act (ARPA) of 2021 update and eligible funding opportunities, as follows: (4/5 Vote Required) (EST. TIME: 2 HR.)

- a) Receive and file a presentation on the ARPA funding update;
- b) Approve allocation of remaining ARPA Tranche 1 funds totalling \$5,906,480.00 towards eligible restricted categories and direct staff to process necessary budgetary adjustments;
- c) Consider optional allocation prioritization of a portion of ARPA Tranche 2 funds towards eligible restricted categories for Fiscal Year (FY) 2022-2023;
- d) Provide other direction as appropriate; and
- e) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 15378(b)(4) and 15378(b)(5) the recommended actions consist of organizational, administrative, or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:10 AM - 1:45 PM (2 HR. 35 MIN.)



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 19, 2021

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed;
- b) Approved allocation of remaining restricted ARPA Tranche 1 funds totaling \$5,906,480.00 as presented by staff;;
- c) Approved allocation of Tranche 2A funds totaling \$22,910,160.00 towards restricted projects as presented by staff;
- d) Directed staff to allocate \$2 million from Tranche 2 to the Food Bank of Santa Barbara County for pandemic response; and designated \$2 million from Tranche 2 for childcare with direction to staff to work with the Emergency Child Care Initiative (ECCI) to develop a proposal for use of the funds and return to the Board at the April Budget Workshops or before if appropriate for final consideration; and
- e) Approved.

The motion carried by the following vote:

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