



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

May 18, 2021

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

COMMUNITY SERVICES, HUMAN RESOURCES

File Reference No. 21-00449

RE: HEARING - Consider recommendations regarding an Update and Policy Direction on Advancing Equity and Inclusion, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Receive and file a status report on Human Resources Department and Community Services Department equity initiatives;

b) Provide staff direction regarding options for disbursement of \$270,800.00 remaining from Board appropriated equity funds, as follows:

Option 1: Contract with the Fund for Santa Barbara to administer a County equity support program and distribute equity funds;

Option 2: Develop an internal County process led by staff to distribute equity funds;

Option 3: Hybrid process to distribute equity funds;

c) Provide other direction to staff; and

d) Determine that the recommended actions are not a project subject to the California Environmental Quality Act (CEQA) under CEQA Guidelines section 15378(b) (5), because they consist of administrative activities that will not result in a direct or indirect physical change to the environment; and CEQA Guidelines section 15378(b)(4) because they consist of government fiscal activities that 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: POLICY

HEARING TIME: 10:26 AM - 11:45 AM (1 HR. 19 MIN.)



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Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed;
- b) Approved Option 3 for a Hybrid process to distribute the \$270,800.00 remaining from the Board appropriated equity funds;
- c) No action taken; and
- d) Approved.

The motion carried by the following vote:

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