

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

September 16, 2025

Present: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and

Supervisor Lavagnino

PROBATION DEPARTMENT

File Reference No. 25-00802

RE:

Consider recommendations regarding a Resolution Authorizing the Chief Probation Officer to Execute Agreement C5612911 with the California Department of Corrections and Rehabilitation for the Provision of Pine Grove Youth Conservation Camp Services, as follows:

- a) Adopt a Resolution authorizing the Chief Probation Officer to execute Agreement C5612911 with the California Department of Corrections and Rehabilitation for the provision of Pine Grove Youth Conservation Camp services including the housing, care, and training of youthful offenders for a period of July 1, 2025 or upon approval to June 30, 2028 with costs based on the per-day rates and cost reimbursement obligations estimated at \$124,484.00; and
- b) Determine that the above actions are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4) since the recommended actions are 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 physical impact on the environment.

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

a) Adopted; and

RESOLUTION NO. 25-206

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino