



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

September 10, 2024

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 24-00912

RE: Consider recommendations regarding Tulare County Office of Education Fiscal Year (FY) 2024-2025 Agency (Grant) Agreement for Friday Night Live (FNL) Program Services, as follows:

a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness or designee to execute the Agency (Grant) Agreement No. 250224 with the Tulare County Office of Education, serving as administrator of the California Friday Night Live Partnership (CFNLP) on behalf of the California Department of Health Care Services (DHCS), for the provision of FNL Program services in the County in the estimated amount of \$45,000.00 for the period of July 1, 2024, through June 30, 2025; and

b) Determine that the above action is a government fiscal activity or funding mechanism which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

a) Approved, ratified and authorized; and

b) Approved.

The motion carried by the following vote:

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