



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 13, 2022

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 22-01143

RE: Consider recommendations regarding a Community Development Block Grant (CDBG) subrecipient agreement and two amendments to CDBG agreements to implement projects approved by the Board of Supervisors on May 3, 2022, as follows:

a) Approve and authorize the Chair to execute a CDBG Subrecipient Agreement in the amount of \$290,448.00 between the County and People Assisting the Homeless (PATH), a California nonprofit public benefit corporation, and delegate to the Director of the Community Services Department authority to approve and execute amendments on behalf of the County to make any one or more of the following changes:

i) Revisions to the amounts in each budget line item, provided that the overall amount of the CDBG funds is not increased, and additions to or deletions of line items in the budget, provided that all expenditures are eligible under the CDBG Program;

ii) Administrative changes to the Agreement that are necessary in order to conform with federal, state, or local governmental laws and regulations; and

iii) Changes extending the length of the contract term up to a maximum of six months;

b) Approve and authorize the Chair to execute a Second Amendment to the CDBG Subrecipient Agreement between the County and Habitat for Humanity of Southern Santa Barbara County, Inc. (Habitat for Humanity), increasing the contract amount to \$80,000.00, and extending the contract term through June 30, 2023;

c) Approve and authorize the Chair to execute a Second Amendment to the CDBG Subrecipient Agreement between the County and Santa Barbara Neighborhood Clinics (SBNC), increasing the contract amount to \$387,891.00 and extending the contract term through December 31, 2023; and

d) Determine that none of the recommended actions constitute the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301, as:

i) Recommended Action a) consists of the operation, repair, maintenance, permitting, leasing,



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licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of existing or former use, and direct staff to file a Notice of Exemption on that basis; and

ii) Recommended Actions b) and c) do not constitute the acceptance and approval of a project that is subject to environmental review under CEQA pursuant to CEQA Guidelines section 15378(b)(4), finding that such actions consist of the creation of 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) i) through iii) Approved and authorized; Chair to execute;

b) and c) Approved and authorized; Chair to execute; and

d) i) and ii) Approved.

The motion carried by the following vote:

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