



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

April 23, 2024

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 24-00358

**RE:** Consider recommendations regarding Subrecipient Agreement Amendments for Emergency Solutions Grant, Coronavirus (ESG-CV) funding for COVID-19 Homelessness Response and Homeless Housing, Assistance and Prevention (HHAP) funding to Address Youth Homelessness, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Second Amendment to Subrecipient Agreement for Rapid Rehousing with New Beginnings Counseling Center using ESG-CV funds allocated through the State of California for continued COVID-19 homelessness response, to increase the contract amount by \$26,880.00 in additional funds;
- b) Approve, ratify, and authorize the Chair to execute a Second Amendment to a HHAP Subrecipient Agreement with Channel Islands YMCA to extend the term of that agreement until June 30, 2024; and
- c) Determine that the above-recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to: CEQA Guidelines Section 15269(c); and finding that the actions consist of specific actions necessary to prevent or mitigate an emergency; Government Code Section 8698.4, finding that the County has declared a shelter crisis and the action includes leasing of County-owned land for a homeless shelter and financial assistance; and direct staff to file a Notice of Exemption on these bases.

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

- a) and b) Approved, ratified and authorized; Chair to execute; and
- c) Approved.

**The motion carried by the following vote:**

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