



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 27, 2024

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

SOCIAL SERVICES DEPARTMENT

File Reference No. 24-00855

RE: Consider recommendations regarding an Agreement with Goodwill Industries of Ventura and Santa Barbara Counties and Good Samaritan Shelter for Post Release Services for Pathway Home 2 Project, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Goodwill Industries of Ventura and Santa Barbara Counties (local vendor) to provide Pathway Home 2 Project Post Release Services for a total contract not to exceed \$170,000.00 for the period of August 27, 2024 through June 30, 2025;
- b) Authorize the Director of Social Services, or designee, to reallocate the budgeted line items of the Agreement with Goodwill Industries of Ventura and Santa Barbara Counties for Pathway Home 2 Project Post Release Services without exceeding the total contract amount;
- c) Authorize the Director of Social Services, or designee, allocate the amount of unused funds from the previous Fiscal Year Budget to the next Fiscal Year Budget and extend the Agreement with Goodwill Industries of Ventura and Santa Barbara County for the Pathway Home 2 Project, subject to appropriations and budget approval;
- d) Authorize the Director of Social Services, or designee, allocate the amount of unused funds from the previous Fiscal Year Budget to the next Fiscal Year Budget and extend the Agreement with Good Samaritan Shelter for the Pathway Home 2 Project, subject to appropriations and budget approval;
- e) Authorize the Director of Social Services, or designee, to reallocate the budgeted line items of the Agreement with Good Samaritan Shelter for Pathway Home 2 Project without exceeding the total contract amount; and
- f) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 27, 2024

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

- a) Approved and authorized; Chair to execute;
- b) through e) Authorized; and
- f) Approved.

The motion carried by the following vote:

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