



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 18, 2019

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

SOCIAL SERVICES

File Reference No. 19-00514

RE: Consider recommendations regarding an agreement with Family Care Network, Inc. for Transitional Housing Program-Plus Program, as follows:

a) Approve and authorize the Chair to execute the Agreement with Family Care Network, Inc. (a local vendor) to provide the Transitional Housing Program-Plus program for emancipated foster or probation youth, for a total contract amount not to exceed \$675,000.00 (\$225,000.00 annually) for the period of July 1, 2019 through June 30, 2022; and

b) 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.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino