



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

March 1, 2022

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

SOCIAL SERVICES DEPARTMENT

File Reference No. 22-00151

RE: Consider recommendations regarding Agreements 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 services as the Pathway Home 2 Project Operator for a total contract amount not to exceed \$239,630.00 for the period of March 1, 2022 through December 31, 2024;
- b) Approve and authorize the Chair to execute an Agreement with Good Samaritan Shelter (local vendor) to provide Shelter and Housing Services through the Pathway Home 2 Project for a total contract amount not to exceed \$20,000.00 for the period of March 1, 2022 through December 31, 2024;
- c) 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 without exceeding the total contract amount; and
- d) 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 Nelson, that this matter be acted on as follows:

- a) and b) **Approved and authorized; Chair to execute;**
- c) **Authorized; and**
- d) **Approved.**

The motion carried by the following vote:

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