



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 17, 2024

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

SUPERVISOR WILLIAMS

File Reference No. 24-01308

RE: Consider recommendations regarding a contribution of \$145,000.00 to the Goleta Union School District for an Expanded Learning Programs' Pilot Universal TK-K Care Program (Access for All) and a contribution of \$17,168.95 to the Harding School Foundation's Garden Program from the First District Discretionary Fund, as follows:

- a) Approve and authorize a contribution of \$145,000.00 to the Goleta Union School District to fund a pilot universal TK-K care program at La Patera School funded by First District General County Programs Department 990 discretionary fund balance;
- b) Approve and authorize a contribution of \$17,168.95 to the Harding School Foundation in support of the Foundation's Garden Program funded by First District General County Programs Department 990 discretionary fund balance;
- c) Find that the above programs are necessary to meet the social needs of the population of the County;
- d) Approve and authorize Budget Revision Request No. 0010255 to release funds held in General County Programs Committed fund balances for discretionary spending by the Board's First District Office; and
- e) Determine that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of an organizational or administrative activity of government which will not result in direct or indirect physical changes in the environment.

Ethan Bertrand addressed the Board.

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

- a) and b) Approved and authorized;
- c) Approved;
- d) Approved and authorized; and
- e) Approved.

The motion carried by the following vote:



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