

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

January 7, 2025

Present: 6 - Supervisor Lee, Supervisor Lee, Supervisor Capps, Supervisor Hartmann,

Supervisor Nelson, and Supervisor Lavagnino

PROBATION DEPARTMENT, COMMUNITY SERVICES
DEPARTMENT

File Reference No. 25-00026

RE:

Consider recommendations regarding a Community Corrections Partnership (CCP) \$1,228,000.00 Loan to Good Samaritan Shelter (GSS) for Residential Development in Santa Maria Valley and Lompoc, as follows:

- a) Approve and authorize the Chair to execute the following documents (Loan Documents), as applicable, reflecting the terms and conditions of a loan (Loan) in the amount of One Million, Two Hundred Twenty-Eight Thousand Dollars (\$1,228,000.00) to GSS to add 18 additional beds for justice-involved individuals in the form of one new build in Lompoc, and three Accessory Dwelling Units (ADUs) in Santa Maria (Project):
- i) County CCP Loan Agreement for GSS Residential Development (Loan Agreement) (for execution);
- ii) County CCP Lompoc Loan Note for \$437,000.00 for Project location at 531 N. G St. in Lompoc (for approval);
- iii) County CCP Lompoc Loan Regulatory Agreement for Project location at 531 N. G St. in Lompoc (for execution);
- iv) County CCP Lompoc Loan Deed of Trust (for approval);
- v) County CCP Hermosa Loan Note for \$241,000.00 for Project location at 607 E. Hermosa St. in Santa Maria (for approval);
- vi) County CCP Hermosa Loan Regulatory Agreement for the Project location at 607 E. Hermosa St. in Santa Maria (for execution);
- vii) County CCP Hermosa Loan Deed of Trust (for approval);
- viii) County CCP Elmwood Loan Note for \$414,000.00 for the Project location at 1933 Elmwood Drive in Santa Maria (for approval);
- ix) County CCP Elmwood Loan Regulatory Agreement for the Project location at 1933 Elmwood Drive in Santa Maria (for execution);



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- x) County CCP Elmwood Loan Deed of Trust (for approval);
- xi) County CCP Lincoln Loan Note for \$136,000.00 for the Project location at 1404 N. Lincoln St. in Santa Maria (for approval);
- xii) County CCP Lincoln Regulatory Agreement for the Project location at 1404 N. Lincoln Street in Santa Maria (for execution); and
- xiii) County CCP Lincoln Loan Deed of Trust (for approval), (the foregoing 13 documents, collectively, the "County CCP Loan Documents"); and
- b) Consider the project was deemed exempt from environmental review under the California Environmental Quality Act (CEQA) by the jurisdictions it falls under and find that pursuant to CEQA Guidelines Section 15162, no substantial changes are proposed, and there are no substantial changes in circumstances or new information of substantial importance regarding significant impacts or feasibility of mitigation measures and alternatives.

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

- a) i) through xiii) Approved and authorized; Chair to execute; and
- b) Approved.

The motion carried by the following vote:

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