



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

December 8, 2020

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

COMMUNITY SERVICES

File Reference No. 20-00930

RE: Consider recommendations to Approve and Execute a First Amendment to the Subrecipient Agreement for Homekey Studios at 117 North B Street in Lompoc, Fourth District, as follows:

a) Approve and authorize the Chair to execute the original and duplicate original First Amendment adding \$400,000.00 in CARES Act funds to the existing \$1.5 million Subrecipient Agreement between the Housing Authority of the County of Santa Barbara and County of Santa Barbara for a revised contract amount not to exceed \$1.9 million for the construction of the 15 unit Homekey Studios project in Lompoc; and

b) Determine that the recommended actions are part of a project that is exempt from the California Environmental Quality Act (CEQA), pursuant California Health and Safety Code Section 50675.1.2 as determined by the Board on September 22, 2020, finding that the proposed “Homekey” project is to provide housing for individuals and families who are experiencing homelessness or who are at risk of homelessness and who are impacted by COVID-19 and that the project satisfies the requirements of Section 50675.1.2 as detailed in the notice of exemption for this project filed per direction of the Board on September 22, 2020.

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