

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

April 8, 2025

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 25-00283

RE: Consider recommendations regarding Memorandums of Understandings (MOUs) and Mental Health Supportive Services Agreements with Housing Authority of the County of Santa Barbara (HASBARCO), Heritage Ridge Senior, L.P., and Heritage Ridge Special Needs Family, L.P. in support of Housing for a Healthy California Article I program (HHC) funding allocations for the Heritage Ridge Senior and Heritage Ridge Special Needs Family permanent supportive housing projects, Third District, as follows:

a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness or designee to execute, on behalf of the County, an MOU with Heritage Ridge Senior, L.P. and the HASBARCO that identifies the roles and responsibilities of the County, the project owner, and the property manager and commits the County's provision of mental health supportive services for a period of 55 years to HHC qualified tenants residing at the Heritage Ridge Senior Project, located at Calle Koral and Los Carneros Roads, Goleta, and 80 North Patterson Avenue, Goleta, California (APN 073-060-031, APN 073-060-033);

b) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness or designee to execute, on behalf of the County, an MOU with Heritage Ridge Special Needs Family, L.P. and HASBARCO that identifies the roles and responsibilities of the County, the project owner, and the property manager and commits the County's provision of mental health supportive services for a period of 55 years to HHC qualified tenants residing at the Heritage Ridge Special Needs Family Project, located at Calle Koral and Los Carneros Roads, Goleta, and 80 North Patterson Avenue, Goleta, California (APN 073-060-031, APN 073-060-033);

c) Delegate the Director of the Department of Behavioral Wellness, or designee, the authority to execute any immaterial changes to the terms of the above MOUs per Section VI.B and Mental Health Supportive Services Agreement per Section 26, without requiring the Board of Supervisor's approval of an amendment of the MOU, subject to the Board's ability to rescind this delegated authority at any time;

d) Approve and authorize the Director of the Department of Behavioral Wellness or designee to execute, on behalf of the County, a Mental Health Supportive Services Agreement with Heritage Ridge Senior, L.P. and HASBARCO for the County's provision of mental health supportive services to eligible HHC tenants residing at the Heritage Ridge Senior Project for a period of 55 years in the estimated revenue amount of \$92,400.00 annually, subject to 3% annual increases;



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e) Approve and authorize the Director of the Department of Behavioral Wellness or designee to execute, on behalf of the County, a Mental Health Supportive Services Agreement with Heritage Ridge Special Needs Family, L.P. and HASBARCO for the County's provision of mental health supportive services to eligible HHC tenants residing at the Heritage Ridge Special Needs Family Project for a period of 55 years in the estimated revenue amount of \$170,625.00 annually, subject to 3% annual increases;

f) Delegate the Director of the Department of Behavioral Wellness or designee, the authority to execute any immaterial changes to the terms of the above Mental Health Supportive Services Agreements and any and all other documents required or deemed necessary, per Section 26 of the Supportive Services Agreement without requiring the Board's approval of an amendment of the Supportive Services Agreements, subject to the Board's ability to rescind this delegated authority at any time; and

g) Determine that the above-recommended actions are not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(4) and (b)(5), finding that the actions are governmental funding mechanisms and/or administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

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

a) and b) Approved, ratified and authorized;

c) Delegated;

- d) and e) Approved and authorized;
- f) Delegated; and

g) Approved.

The motion carried by the following vote:

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