



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

November 29, 2022

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

COUNTY EXECUTIVE OFFICE

File Reference No. 22-01007

RE: Consider recommendations regarding an amendment to the Fiscal Agent Agreement with the Santa Barbara Foundation, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the California Microbusiness COVID-19 Relief Grant Program Fiscal Agent Agreement with the Santa Barbara Foundation to extend the term to June 30, 2023 for the administration of the Microbusiness COVID-19 Relief Grant Program and update the definition of a qualified microbusiness as directed by the State of California Office of the Small Business Advocate; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because it consists of administrative activities of government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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 Nelson, and Supervisor Lavagnino