



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 5, 2024

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

SOCIAL SERVICES DEPARTMENT

File Reference No. 24-01109

RE: Consider recommendations regarding the First Amendment to the Agreement with County of San Luis Obispo Department of Social Services for Regional Equity and Recovery Partnerships, as follows:

a) Approve, ratify and authorize the Chair to execute the First Amendment to the Agreement with County of San Luis Obispo Department of Social Services (local vendor) to implement the Regional Equity and Recovery Partnerships project, in San Luis Obispo County, to amend the Statement of Work for the period of November 5, 2024 through December 31, 2025, for a total increased contract amount not to exceed \$494,664.00 for the period of March 12, 2024 and ending December 31, 2025;

b) Approve and authorize the Director of Social Services, or designee, to modify the Agreement concerning the contract term, Enrollment Goals set forth in the Statement of Work, and corrections to minor clerical errors;

c) Approve and authorize the Director of Social Services, or designee, to allocate the amount of unused Regional Equity and Recovery Partnerships grant funds to the next Fiscal Year budget, without exceeding the total grant fund amount; and

d) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

a) Approved, ratified and authorized; Chair to execute;

b) and c) Approved and authorized; and

d) Approved.

The motion carried by the following vote:

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