

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 24, 2025

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

Supervisor Lavagnino

COMMUNITY SERVICES DEPARTMENT

File Reference No. 25-00551

RE:

Consider recommendations regarding a First Amendment to the Agreement with Good Samaritan Shelter (GSS) for Street Outreach through Opioid Settlement Funds (OSF), as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute a First Amendment to the Subrecipient Agreement between the County and GSS for the use of OSF for a homeless outreach and engagement support team to extend term from June 30, 2025 to June 30, 2026;
- b) Approve the addition of \$750,000.00 for program operations and client services;
- c) Authorize the Community Services Director, or designee, to execute budget amendments in alignment with the agreement and requirements to ensure full expenditure of the Opioid Settlement funds; and
- d) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) as the actions involve the creation of government funding mechanisms or other government fiscal activities which do not involve a commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

- a) Approved and authorized; Chair to execute;
- b) Approved;
- c) Authorized; and
- d) Approved.

The motion carried by the following vote:

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