



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

March 12, 2024

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

SOCIAL SERVICES DEPARTMENT

File Reference No. 24-00239

**RE:** Consider recommendations regarding an agreement with the County of San Luis Obispo Department of Social Services for Regional Equity and Recovery Partnerships, as follows:

a) Approve and authorize the Department of Social Services Director, or designee, to accept the Regional Equity and Recovery Partnerships grant funds in the amount of \$1,150,000.00 for the period of March 12, 2024 through December 31, 2025;

b) Approve and authorize the Chair to execute an Agreement with the 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, and to receive \$477,500.00 for the period of March 12, 2024 and ending December 31, 2025;

c) Authorize the Director of Social Services, or designee, to extend the Agreement with the County of San Luis Obispo Department of Social Services to allocate the amount of unused funds from the previous Fiscal Year budget to the next Fiscal Year budget, subject to appropriations and budget approval;

d) Authorize the Director of Social Services, or designee, to adjust the Line Item Budget of the Regional Equity and Recovery Partnerships agreement with County of San Luis Obispo Department of Social Services, without exceeding the total contract amount; and

e) 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.



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

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

The motion carried by the following vote:

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