



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 13, 2019

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

COMMUNITY SERVICES

File Reference No. 19-00681

RE: Consider recommendations regarding United Way of Northern Santa Barbara County (United Way NSBC) Fiscal Year (FY) 2019-2020 General Fund Grant Agreement (Agreement) for \$90,000.00 for Regional Coordination of Homeless Services and 2020 Homeless Point in Time Count Support, as follows:

a) Approve, ratify, and authorize the Chair to execute a FY 2019-2020 Agreement for \$90,000.00 with the United Way NSBC to: 1) conduct regional coordinated outreach to persons experiencing homelessness; 2) support the 2020 Point in Time Count of homeless persons during the contract period; and 3) facilitate and execute a quarterly “Funders’ Collaborative” to bring together private philanthropy and public agencies to jointly invest in solutions to end homelessness; and

b) Determine that the approval of the Agreement is not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

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

b) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino