



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 12, 2026

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

BEHAVIORAL WELLNESS DEPARTMENT, GENERAL SERVICES DEPARTMENT

File Reference No. 26-00411

RE:

Consider recommendations regarding a Program Funding Agreement with Advocates for Human Potential (AHP), Inc. for California Department of Health Care Services Bond Behavioral Health Continuum Infrastructure Program (BHCIP) Round 2 Unmet Needs Grant Funding Award for the new construction of the North County Social Rehabilitation Facilities Project in the City of Santa Maria, Fifth District, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness' execution of the BHCIP Round 2: Unmet Needs Conditional Award Attestation letter, accepting the conditional award of \$20,000,000.16 for the new construction of the North County Social Rehabilitation Facilities project on County-owned property at Betteravia Road and Black Road in Santa Maria, California, APN 113-210-024;
- b) Approve and authorize the Director of the Department of Behavioral Wellness or designee to execute, on behalf of the County, the forthcoming Program Funding Agreement with AHP, Inc. and related certifications for the California Department of Health Care Services Bond BHCIP Round 2: Unmet Needs Grant Funding Award in substantially the same form as the program funding agreement sample and in the amount of \$20,000,000.16 for the new construction of the North County Social Rehabilitation Facilities Project, subject to review and concurrence by Auditor-Controller, Risk Management, General Services, and County Counsel, and subject to the Board's authority to rescind this delegated authority at any time;
- c) Direct the Director of the Department of Behavioral Wellness to return to the Board of Supervisors for authority i) to execute an amendment of the Bond BHCIP Round 2: Unmet Needs Program Funding Agreement for the North County Social Rehabilitation Facilities project and ii) to execute Bond BHCIP Round 2: Unmet Needs Program-related documents that are required by the California Department of Health Care Services or its third party administrator and materially change the County's award of grant funding or its participation in the program;
- d) Approve, ratify, and authorize the Director of General Services or designee to execute all ancillary documents including Regulatory Agreement and Declaration of Restrictions, Preliminary Deed of Trust, Deed of Trust, Title Reports, Title Resolution, Appraisal, Environmental Report, and any other documentation required by AHP to finalize the AHP Bond BHCIP Round 2 Grant Award in accordance with the forthcoming finalized Program Funding Agreement and Title



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Instructions;

e) Direct the Director of the Department of General Services or designee to obtain concurrence from Risk Management, Auditor-Controller, and County Counsel before exercising the delegated authority under recommended action d);

f) Approve Budget Revision Request No. 0011018, to establish Capital Outlay Fund for Capital Assets, in the amount of \$4,938,375.00, for the Behavioral Wellness North County Crisis Residential Treatment facility. This includes the matching funds required to leverage the \$20,000,000.16 Bond BHCIP Round 2 Award; and

g) Determine that the above recommended actions are not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4) and (b)(5), finding that the actions are governmental funding mechanisms and/or administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

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

a) Approved, ratified and authorized;

b) Approved and authorized;

c) Directed;

d) Approved, ratified and authorized;

e) Directed; and

f) and g) Approved.

The motion carried by the following vote:

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