



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. 25-00552

RE: Consider recommendations regarding Professional Services Agreements with Santa Barbara Alliance for Community Transformation (SB ACT) and Fighting Back Santa Maria Valley (FBSMV) to Operate Continuum of Care (CoC) Advisory Groups, as follows:

a) Approve, ratify and authorize the Chair of the Board to execute a Professional Services Agreement, not to exceed \$39,750.00, with FBSMV for planning, coordinating, and operating the CoC Youth Advisory Board (YAB) during the period April 1, 2025 to January 31, 2026;

b) Approve, ratify and authorize the Chair of the Board to execute a Professional Services Agreement, not to exceed \$40,000.00 with SB ACT for planning, coordinating, and operating the Santa Maria/Santa Barbara CoC Lived Experience Advisory Board (LEAB) during the period June 1, 2025 to January 31, 2026; and

c) Determine the above recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the actions are organizational or administrative activities of government that will not result in direct or indirect physical changes to the environment.

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

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

c) Approved.

The motion carried by the following vote:

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