



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

March 15, 2022

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 22-00243

RE: Consider recommendations regarding an amendment to the Service Agreement for the DignityMoves Santa Barbara Project at County-owned property at 1016 Santa Barbara Street, Santa Barbara, CA, APN 029-212-019, First District, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the sub-recipient agreement with Good Samaritan Shelter for the distribution of State of California Homeless Housing, Assistance and Prevention (HHAP) funds for a new total contract maximum amount not to exceed \$1,484,904.00 for operations, services, and installation of DignityMoves interim supportive temporary emergency housing project units; and

b) Determine that the above-recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to: CEQA Guidelines Section 15269(c), finding that the actions consist of specific actions necessary to prevent or mitigate an emergency; Government Code Section 8698.4, finding that the County has declared a shelter crisis and the action includes leasing of County-owned land for a homeless shelter and financial assistance therefor; and CEQA Guidelines Section 15304, finding that the actions consist of minor public alterations in the condition of land; and direct staff to file a Notice of Exemption on these bases.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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