



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

July 2, 2019

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

SOCIAL SERVICES

File Reference No. 19-00592

RE: Consider recommendations regarding an agreement with Goodwill Industries of Ventura and Santa Barbara Counties for Workforce-Related Services and Support to Youth in Santa Barbara County, as follows:

- a) Approve, ratify and authorize the Chair to execute an Agreement with Goodwill Industries of Ventura and Santa Barbara Counties, to provide the Workforce Innovation and Opportunity Act Youth Services in Santa Barbara County (North and South County), for the period of July 1, 2019 through June 30, 2022, in a total contract amount not to exceed \$2,206,536.00 (Annual contract amount for North County shall not exceed \$404,532.00; Annual contract amount for South County shall not exceed \$330,980.00);
- b) Authorize the Director of Social Services or designee to adjust the Line Item Budget of the Goodwill Industries of Ventura and Santa Barbara Counties Youth Program Operator Services in Santa Barbara North and South County Agreements, without exceeding the total contract amount;
- c) Authorize the Director of Social Services or designee subject to appropriations and budget approval to amend the Agreement by increasing the maximum contract amount in an amount not to exceed amount of unused obligated funds from previous Fiscal Year to the next Fiscal Year; and
- d) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

- a) **Approved, ratified, and authorized; Chair to execute;**
- b) **and c) Authorized; and**
- d) **Approved.**

The motion carried by the following vote:

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