

5) COMMUNITY SERVICES18-00452

HEARING - Consider recommendations regarding public comments received and funding recommendations on (1) draft Fiscal Year (FY) 2018-2019 Action Plan and (2) draft FY 2017-2018 Action Plan Substantial Amendment and make final funding approvals, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a staff report on the Santa Barbara County HOME Investment Partnerships (HOME) Consortium and Santa Barbara Community Development Block Grant (CDBG) Urban County Partnership draft FY 2018-2019 Action Plan (Action Plan), which includes recommendations for the award of CDBG funds;
- b) Receive and file a staff report on the Santa Barbara County HOME Consortium and Santa Barbara CDBG Urban County Partnership draft FY 2017-2018 Action Plan Substantial Amendment (Amendment);
- c) Consider public comments received on the draft Amendment and draft Action Plan during the thirty (30) day public comment period, which commenced on May 18, 2018 and concludes at the end of the Board's public hearing on these items on June 19, 2018;
- d) Consider and approve the recommendations for funding contained in the draft Action Plan and draft Amendment;
- e) Direct staff to finalize the draft Amendment and draft Action Plan by revising to reflect any direction provided by the Board and adding any public comments and submit the revised Action Plan and Action Plan Amendment to the U.S. Department of Housing and Urban Development (HUD);
- f) Adopt a Resolution authorizing submittal of the Amendment and Action Plan to HUD;
- g) Authorize the County Executive Officer or her designee to execute all certifications, standard forms and other related documents required for the acceptance and administration of CDBG and HOME funds and authorize the County Executive Officer or her designee to execute all certifications, standard forms, and other related documents required for the submittal to and approval by HUD of the Amendment and Action Plan; and
- h) Determine that the recommended actions are 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, and direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 1:38 PM - 1:50 PM (12 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) and b) Received and filed;**
- c) Considered public comment;**
- d) Considered and approved;**
- e) Directed;**
- f) Adopted.**

RESOLUTION NO. 18-157

- g) Authorized; and**
- h) Approved.**

The motion carried by the following vote:

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