



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 16, 2020

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

PLANNING AND DEVELOPMENT

File Reference No. 20-00403

RE: Consider recommendations regarding the Local Early Action Planning (LEAP) Grants Program Application, as follows:

a) Adopt a Resolution authorizing the Director of the Planning and Development Department, or her designee, to:

i) Execute and submit to the California Department of Housing and Community Development (HCD) a grant application and Government Agency Taxpayer ID Form for the LEAP Grants Program to help cover the cost of preparing and adopting the 2024-2032 Housing Element Update (Housing Element Update) for Fiscal Years 2020-2021 through 2022-2023 in the amount of \$500,000.00;

ii) Execute and submit to HCD a State Standard Agreement (Standard Agreement), upon review and concurrence of County Counsel, Auditor-Controller, and Risk Manager, or his or her designee, if the project is awarded grant funding;

iii) Execute and submit to HCD all required grant documents and amendments, including, but not limited to, payment requests, deliverables, and reports, if the project is awarded grant funding; and

b) Determine that the submittal of the LEAP grant application and required grant documents to HCD is not a project and, therefore, is not subject to environmental review pursuant to California Environmental Quality Act (CEQA) Guidelines Sections 15378(b)(5) and 15060(c)(3).

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

a) i) through iii) Adopted; and

RESOLUTION NO. 20-110

b) Approved.

The motion carried by the following vote:

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