



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

August 27, 2019

---

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

SOCIAL SERVICES

File Reference No. 19-00743

- RE:** Consider recommendations regarding agreements with the Foundation for California Community Colleges and Goodwill of Ventura and Santa Barbara Counties for Summer Training and Employment Program for Students, as follows: (4/5 Vote Required)
- a) Approve and authorize the Chair to execute an Agreement with the Foundation for California Community Colleges (not a local vendor), to serve as the designated agency responsible for managing the grant funds for the Summer Training and Employment Program for Students and to provide Career Catalyst Services paid from the total grant amount of \$250,000.00 for the period of August 27, 2019 through April 30, 2020;
  - b) Approve and authorize the Chair to execute an Agreement with Goodwill of Ventura and Santa Barbara Counties (a local vendor), to serve as operator in Santa Barbara County for the Summer Training and Employment Program for Students, for a total contract amount not to exceed \$30,000.00 from August 27, 2019 through April 30, 2020;
  - c) Approve and authorize the Director of Social Services or designee to execute the Contractor Certification Clauses set forth in Exhibit D to the Agreement with the Foundation for California Community Colleges;
  - d) Approve Budget Revision Request No. 0006544 to increase appropriations by \$76,000.00 in the Department Social Services Fund 0058 for Salaries and Benefits of staff in the amount of \$44,800.00, \$1,200.00 for travel costs, and \$30,000.00 for Summer Training and Employment Program for Students program. The expenditures are funded by the 2019 Summer Training and Employment Program for Students Grant; and
  - e) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), the 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 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.



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

August 27, 2019

---

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

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

c) Approved and authorized; and

d) and e) Approved.

The motion carried by the following vote:

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