

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

December 14, 2021

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

SOCIAL SERVICES DEPARTMENT

File Reference No. 21-01117

RE: Consider recommendations regarding an agreement with Fighting Back Santa Maria Valley for the Housing Navigators Program, as follows: (4/5 Vote required)

a) Approve and authorize the Chair to execute the Agreement with Fighting Back Santa Maria Valley (a local vendor) for Housing Navigators Program Services for a total contract amount not to exceed \$43,240.00 for the period of December 14, 2021 through June 30, 2022;

b) Approve Budget Revision Request No. 0007966 to establish funds for \$43,240.00 for Fiscal Year 2021-2022 in the Department of Social Services Fund 0055; and

c) 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.

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

a) Approved and authorized; Chair to execute; and

b) and c) Approved.

The motion carried by the following vote:

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