



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

May 3, 2022

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

FIRST 5 SANTA BARBARA COUNTY CHILDREN AND FAMILIES COMMISSION

File Reference No. 22-00369

**RE:**

HEARING - Consider recommendations regarding American Rescue Plan Act (ARPA) discussion regarding child care sector survey results and recommendations, as follows: (EST TIME: 30 MIN.)

- a) Receive and file information and a presentation from First 5 Santa Barbara County Children and Families Commission (First 5 SBC) regarding data requested for child care sector relief and recovery;
- b) Provide comments and/or direction to staff regarding participation in the development of a countywide strategy as listed in Options 1 or 2 in the background section of the Board Letter to address such child care sector needs;
- c) Provide comments and direction regarding the development of a Request for Proposal (RFP) to allocate funding or provide other direction as appropriate; and
- d) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 15378(b)(4) and 15378(b)(5) the recommended actions consist of organization, administrative, or fiscal activities of government that will not result in direct or indirect changes to the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:02 AM - 11:18 AM (1 HR. 16 MIN.)



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Received and filed staff presentation and conducted a public hearing.

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

- a) Received and filed;
- b) Directed staff to pursue Option 3 to develop a comprehensive Request for Proposal (RFP);
- c) Directed staff to develop an RFP that supports or expands infant and toddler child care spaces in the County. Further directed staff that the approach will not be District-based, will explore additional participation from cities and foundations, will include all reporting requirements, match the needs identified in the survey, and be issued quickly by First 5 staff within parameters allowed by their regulations, acting on behalf of the County; and
- d) Approved.

The motion carried by the following vote:

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