

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

September 13, 2022

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

Supervisor Lavagnino

COMMUNITY SERVICES DEPARTMENT

File Reference No. 22-00820

RE:

Consider recommendations regarding the execution of a contract between the County of Santa Barbara and the California Arts Council for California Creative Corps (CCC) Grant Administration, as follows: (4/5 Vote Required)

- a) Approve and authorize the Community Services Director or designee, acting on behalf of the County of Santa Barbara, to execute an agreement with the California Arts Council to receive funding in the amount of \$4,750,000.00 for the period of October 1, 2022 through September 30, 2024 for the Santa Barbara County Office of Arts and Culture to serve as the administering organization for the CCC Central Coast region's regranting program;
- b) Approve the Budget Revision Request No. 0008516 necessary to adjust appropriations for unanticipated \$4,750,000.00 grant revenue; and
- c) Determine that the above-recommended actions are not the 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 action 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.

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

- a) Approved and authorized; 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