

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

September 20, 2022

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

Supervisor Lavagnino

COUNTY EXECUTIVE OFFICE

File Reference No. 22-00825

RE:

HEARING - Consider recommendations regarding a presentation on the American Rescue Plan Act (ARPA) of 2021 Coronavirus State and Local Fiscal Recovery Funds Update and Adjustments, as follows: (EST. TIME: 15 MIN.)

- a) Receive a presentation on the ARPA of 2021 Coronavirus State and Local Fiscal Recovery Funds funding update;
- b) Approve offsetting funding adjustments to identified ARPA projects for cost estimate changes and direct staff to return to the Board with the necessary budgetary adjustments at a subsequent Board meeting;
- c) 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 organizational, administrative, or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:14 AM - 10:27 AM (13 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

- a) Received and filed;
- b) Approved;
- c) Provided direction; and
- d) Approved.

The motion carried by the following vote:

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