



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

January 9, 2024

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 24-00023

**RE:** Consider recommendations regarding the execution of a Subrecipient Agreement for \$653,608.00 with Channel Islands YMCA Youth and Family Services (YFS) for Permanent Supportive Housing (PSH) services as part of the Youth Homelessness Demonstration Program, as follows:

a) Approve and authorize the Chair to execute a Subrecipient Agreement that will provide funding in the amount of \$653,608.00 from the Youth Homelessness Demonstration Program Grant from the U.S. Department of Housing and Urban Development to Channel Islands YMCA YFS for Youth Homelessness Demonstration Program scattered site PSH;

b) Authorize the Community Services Director, or designee, to authorize and execute amendments to the Subrecipient Agreement within the limits set forth therein; 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 Sections 15378(b)(4) as the actions involve the creation of government funding mechanisms or other government fiscal activities which do not involve a commitment to any specific project which may result in a potentially significant physical impact on the environment; and 15378(b)(5), finding that the recommended actions consist of administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

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

b) **Authorized; and**

c) **Approved.**

**The motion carried by the following vote:**

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