

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 13, 2019

Present:

5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and

Supervisor Lavagnino

COMMUNITY SERVICES

File Reference No. 19-00700

RE:

Consider recommendations regarding Community Development Block Grant (CDBG) subrecipient agreements and Human Services Commission grant agreements to implement projects approved by the Board of Supervisors on June 4, 2019, as follows:

- a) Approve, ratify and authorize the Chair to execute CDBG Agreements between the County and the Subrecipient agencies to implement programs that were approved by the Board on June 4, 2019;
- b) Approve, ratify and authorize the Chair to execute Human Services Commission Grant Agreements between the County and the Grantee agencies to implement programs that were approved by the Board on June 4, 2019; and
- c) Determine that the 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 actions are not a project as they are 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 impact on the environment, and direct staff to file a Notice of Exemption.

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

- a) and b) Approved, ratified and authorized; Chair to execute; and
- c) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor

Lavagnino

Noes: 1 - Supervisor Adam