

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

July 14, 2020

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

Supervisor Lavagnino

SOCIAL SERVICES

File Reference No. 20-00540

RE:

Consider recommendations regarding Agreements with the Foundation for California Community Colleges and Goodwill of Ventura and Santa Barbara Counties for 2020 Summer Training and Employment Program for Students, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute an Agreement to receive \$500,000.00 in 2020 Summer Training and Employment Program for Students grant funds from the Foundation for California Community Colleges (not a local vendor), for the period of July 14, 2020 through April 30, 2021;
- b) Approve and authorize the Chair to execute an Agreement with Goodwill of Ventura and Santa Barbara Counties (a local vendor), to serve as operator in Santa Barbara County for the Summer Training and Employment Program for Students, for a total contract amount not to exceed \$89,951.23 from July 14, 2020 through April 30, 2021;
- c) Authorize the Director of Social Services, or designee, to extend the Agreements and allocate the amount of unused funds from the previous Fiscal Year budget to the next Fiscal Year budget, subject to appropriations and budget approval;
- d) Authorize the Director of Social Services, or designee, to execute the Contractor Certification Clauses set forth in Exhibit D to the Agreement with the Foundation for California Community Colleges;
- e) Authorize the Director of Social Services, or designee, to reallocate the budgeted line items of the Agreements without exceeding the total contract amount;
- f) Approve Budget Revision Request No. 0006922 to increase appropriations by \$128,000.00 in the Department Social Services Fund 0058 for Salaries and Benefits of staff in the amount of \$38,048.77, and Contractual Costs of \$89,951.23 for Summer Training and Employment Program for Students program. The expenditures are funded by the 2020 Summer Training and Employment Program for Students Grant; and
- g) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any



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specific project which may result in a potentially significant physical impact on the environment; and per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

- a) and b) Approved and authorized; Chair to execute;
- c) through e) Authorized; and
- f) and g) Approved.

The motion carried by the following vote:

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