

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 18, 2021

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

PROBATION

File Reference No. 21-00431

RE: Consider recommendations regarding a Notice of Request for an Application for the Board of State and Community Corrections (BSCC) one-time Youth Programs and Facilities Grant (YPFG), as follows:

a) Adopt a Resolution approving and ratifying the Grant Application to the BSCC for the one-time YPFG for improvements to the outdoor space at the Santa Maria Juvenile Hall (SMJH);

b) Authorize and ratify the Chief Probation Officer's application for the YPFG from the BSCC for improvements to the outdoor space at the SMJH;

c) Authorize the Chief Probation Officer, or designee, to execute and submit the grant agreement, in a form substantially similar to the grant terms and conditions and upon review and concurrence of County Counsel, Auditor-Controller, and Risk Manager or their designee if the YPFG is awarded; and

d) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA guidelines.

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

a) Adopted;

RESOLUTION NO. 21-95

b) and c) Authorized; and

d) Approved.

The motion carried by the following vote:

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