

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 15, 2021

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

Supervisor Lavagnino

COMMUNITY SERVICES

File Reference No. 21-00525

RE:

Consider recommendations regarding the Execution of State of California Permanent Local Housing Allocation (PLHA) Sub-recipient Agreements, as follows:

- a) Approve, ratify and authorize the Chair to execute sub-recipient agreements for the distribution of State of California PLHA grant funds with the following providers in the specified amounts:
- i) \$75,000.00 to the Housing Authority of the County of Santa Barbara for delivery of supportive services at the West Cox Cottages for a term that begins May 1, 2021 and ends June 30, 2022; and
- ii) \$54,000.00 to Housing Authority of the County of Santa Barbara for delivery of supportive services at the HomeKey Studios for a term that begins December 30, 2020 and ends June 30, 2022; and
- b) Determine that the approval of the recommended actions is exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4) since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

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

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

The motion carried by the following vote:

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