

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

October 5, 2021

Present: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Nelson

Absent 1 - Supervisor Lavagnino

COMMUNITY SERVICES

File Reference No. 21-00901

RE:

Consider recommendations regarding Shelter Operations General Fund Agreements, Fiscal Year (FY) 2021-2022, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Shelter Operations General Fund Agreement with Good Samaritan Shelter to support and maintain service levels at the Bridgehouse Shelter, Santa Maria Shelter and Family Shelter, for the period of July 1, 2021 through June 30, 2022 in an amount not to exceed \$213,649.00;
- b) Approve, ratify, and authorize the Chair to execute a Shelter Operations General Fund Agreement with PATH Santa Barbara to support and maintain service levels at the PATH Santa Barbara Emergency Shelter, for the period of July 1, 2021 through June 30, 2022 in an amount not to exceed \$131,351.00;
- c) Approve, ratify, and authorize the Chair to execute a Warming Center General Fund Agreement with Good Samaritan Shelter (Formerly with Unitarian Society) to support and maintain service levels at the Warming Centers, for the period of July 1, 2021 through June 30, 2022 in an amount not to exceed \$80,000.00; and
- d) Determine that the recommended actions are not the acceptance and 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 project is a 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 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) through c) Approved, ratified and authorized; Chair to execute; and
- d) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Lavagnino