



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 6, 2022

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

SHERIFF-CORONER OFFICE

File Reference No. 22-01072

RE: Consider recommendations regarding a Request for Waiver of Competition in Purchase of Law Enforcement Equipment, as follows: (4/5 Vote Required)

a) For the purchase of the Axon Enterprises Taser 7 Conducted Energy Weapon (CEW) less-lethal tool, pursuant to County Code Section 2-39 authorize the Purchasing Agent to purchase this equipment as a sole source procurement without being required to conduct a formal bid process;

b) Approve Budget Revision Request No. 0008643 for \$49,000.00 to increase appropriations of \$49,000.00 in General County Programs General Fund for Intrafund Expenditure Transfers (+) funded by release of Restricted Public Safety Prop 172 Fund Balance. Increase appropriations of \$49,000.00 in Sheriff General Fund for Services and Supplies - Special Departmental funded by an Intrafund Expenditure Transfer (-) in from General County Programs (\$49,000.00); and

c) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review 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 Nelson, seconded by Supervisor Williams, that this matter be acted on as follows:

a) **Authorized; and**

b) **and c) Approved.**

The motion carried by the following vote:

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