



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 27, 2026

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

SHERIFF-CORONER OFFICE, GENERAL SERVICES
DEPARTMENT

File Reference No. 26-00054

RE: HEARING - Consider recommendations regarding the conclusion of the Enterprise Pilot Program, as follows: (EST. TIME: 45 MIN.)

a) Formally conclude the Sheriff's Office 2021 Enterprise Fleet Management pilot program, based on pilot program success in meeting or exceeding established performance measures;

b) Approve the term extension and total contract amount of the existing Master Lease Agreement for Enterprise Fleet Management for a total contract amount of \$6,984,200.00, for a term of five years starting February 9, 2026 and ending February 9, 2031;

c) Delegate to the Sheriff, or designee, the authority to sign individual vehicle lease agreements pursuant to the Master Equity Lease as long as: 1) there is concurrence to the individual vehicle lease agreement by County Counsel, Auditor Controller, and Risk Management, 2) the Sheriff's Office provides a report of all signed leases to General Services, and 3) this delegation is subject to the Board's authority to rescind this delegated authority at any time; and

d) Determine that the above actions are an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 1:11 PM - 1:35 PM (24 MIN.)



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Received and filed staff presentation and conducted a public hearing.

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

- a) Approved the formal conclusion of the Sheriff's Office 2021 Enterprise Fleet Management pilot program;
- b) Approved, with direction to staff to return to the Board within one year with a progress report;
- c) Delegated; and
- d) Approved.

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Lee, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Capps