

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

July 16, 2024

Present: 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor

Lavagnino

Absent 1 - Supervisor Nelson

PUBLIC HEALTH DEPARTMENT

File Reference No. 24-00783

RE:

Consider recommendations regarding a Third Amendment to the Iron Mountain Information Management, LLC Agreement, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Third Amendment to the Agreement with Iron Mountain Information Management, LLC (BC 15-120) for information management services to extend the Agreement for five years for a revised end date of June 30, 2029, and to add \$33,800.00 for each additional Fiscal Year, totaling \$169,000.00 for a total revised Agreement amount of \$621,000.00; and
- b) Determine that the recommended action is not a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to CEQA Guideline Section 15378(b)(4), since the recommended action is a government fiscal activity which does not involve 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) Approved, ratified and authorized; Chair to execute; and
- b) Approved.

The motion carried by the following vote:

Ayes: 3 - Supervisor Williams, Supervisor Capps, and Supervisor Hartmann

Absent: 2 - Supervisor Nelson, and Supervisor Lavagnino