



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

April 4, 2023

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

GENERAL SERVICES DEPARTMENT

File Reference No. 23-00314

**RE:** Consider recommendations regarding an agreement for professional services of independent contractor with Shield7 Consulting LLC, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute a professional services agreement with Shield7 Consulting LLC for the annual renewal of Check Point support and licensing in a total contract amount not to exceed \$219,778.00, for the period beginning April 11, 2023, through April 10, 2024;

b) Approve Budget Revision Request No. 0008777; and

c) Determine that the above recommended actions are a government funding mechanism or other government fiscal activity, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines.

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

**a) Approved and authorized; Chair to execute; 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