



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 8, 2022

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

GENERAL SERVICES DEPARTMENT

File Reference No. 22-00103

RE: Consider recommendations regarding an Agreement for Professional Services of Independent Contractor with Optiv Security, Inc., as follows:

a) Approve and authorize the Director of General Services or her designee to execute an agreement with Optiv Security, Inc. for up to forty-four (44) hours of McAfee Subject Matter Expert (SME) services beginning February 8, 2022 for a total contract amount not to exceed \$11,880.00, subject to the terms and conditions; and

b) Determine that the above recommended action is a government funding mechanism or other government fiscal activity, which does 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 Hart, seconded by Supervisor Williams, that this matter be acted on as follows:

a) **Approved and authorized; and**

b) **Approved.**

The motion carried by the following vote:

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