



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 16, 2021

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

CLERK-RECORDER-ASSESSOR-ELECTIONS DEPARTMENT

File Reference No. 21-01043

RE: Consider recommendations regarding Tyler Technologies, Inc. 5-Year Amendment, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Amendment with Tyler Technologies, Inc. for maintenance and support fees associated with the Eagle Recorder system through August 31, 2026 for an amount not to exceed \$450,000.00;
- b) Authorize the County Clerk, Recorder, and Assessor or designee to execute amendments to provide for any necessary enhancements to the Eagle Recorder system as long as they do not increase the not-to-exceed amount, subject to the concurrence of County Counsel and Auditor-Controller; and
- c) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) that the above actions are not a project subject to CEQA review because the action consists of organizational and administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

- a) **Approved, ratified and authorized; Chair to execute;**
- b) **Authorized; and**
- c) **Approved.**

The motion carried by the following vote:

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