



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

June 18, 2024

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

INFORMATION TECHNOLOGY DEPARTMENT

File Reference No. 24-00592

**RE:** Consider recommendations regarding an agreement for Services of Independent Contractor with Astound Business Solutions, LLC (Astound), as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Astound (a Delaware corporation) for the County's telephone services for a total maximum contract amount of \$342,000.00, beginning July 1, 2024, through June 30, 2029;
- b) Approve and authorize the Chief Information Officer (CIO), or their designee, to order additional services in an amount not to exceed 10% of the contract amount, or \$34,200.00; and
- c) 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:**

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

**The motion carried by the following vote:**

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