



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 1, 2022

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

GENERAL SERVICES DEPARTMENT

File Reference No. 22-00097

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

a) Approve and authorize the Chair to execute the Agreement for Professional Services of Independent Contractor with Gartner, Inc. for Information Technology (IT) research and advisory services, beginning February 1, 2022 through June 30, 2025 for a total contract amount not to exceed \$710,089.67; 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; Chair to execute; and**

b) **Approved.**

The motion carried by the following vote:

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