



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 28, 2023

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

COUNTY EXECUTIVE OFFICE

File Reference No. 23-00170

RE: Consider recommendations regarding an Agreement for Services of Independent Contractor with Ernst and Young for 2023 Storms Disaster Cost Recovery Consulting Services, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Ernst and Young LLP for disaster cost recovery services for the period of February 28, 2023 through February 28, 2026 in an amount not to exceed \$956,000.00;
- b) Approve Budget Revision Request No. 0008746 to establish appropriations of \$108,000.00 for Fiscal Year (FY) 2022-2023's services and supplies funded by committed fund balance; and
- c) Determine that the proposed actions are administrative activities that do not involve commitment to any specific project, and are therefore not a project as defined by State California Environmental Quality Act Guidelines Section 15378 (b)(5).

A motion was made by Supervisor Lavagnino, seconded by Supervisor Nelson, 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