



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

June 6, 2023

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

CLERK-RECORDER-ASSESSOR-ELECTIONS DEPARTMENT

File Reference No. 23-00505

**RE:** Consider recommendations regarding a DFM Associates Contract Amendment, as follows:

a) Approve and authorize the Chair to execute the Thirteenth Amendment to the Master Agreement with DFM Associates, a California corporation for the lease, license, and maintenance of the EIMS system, for a term ending June 30, 2024 and an amount not to exceed \$200,000.00 for Fiscal Year 2023-2024; and

b) 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 actions consist 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 Hartmann, seconded by Supervisor Lavagnino, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino