



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 17, 2023

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

COUNTY EXECUTIVE OFFICE

File Reference No. 23-00994

RE: Consider recommendations regarding Amendment No. 9 to the Agreement for Services of Independent Contractor with KPMG LLP to Perform Department Financial, Organizational and Operational Reviews, as follows:

a) Approve and authorize the Chair to execute Amendment No. 9 to the Agreement for Services of Independent Contractor with KPMG LLP to:

i) Extend the term of the agreement to perform department management, organizational and operational reviews to December 31, 2024; and

ii) Add additional services in an amount not to exceed \$100,000.00 for a total contract amount not to exceed \$3,746,340.00; and

b) Determine that the above actions are not a “project” within the meaning of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because they are government organizational or administrative activities 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) i) and ii) **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