



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

December 3, 2024

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

SHERIFF-CORONER OFFICE

File Reference No. 24-01211

**RE:** Consider recommendations regarding the Sheriff's Server three-year Microsoft Licensing Renewal agreement, as follows:

- a) Approve and authorize the Sheriff or his designee to execute a cooperative agreement with Microsoft Corporation, including the Server and Cloud Enrollment, Enrollment Amendment, and Product Selection Form, leveraging the County of Riverside's Licensed Support Provider Agreement No. ITARC-00934 with Dell Marketing, L.P. for the period beginning January 1, 2025, through December 31, 2027, for the amount not to exceed \$574,734.00;
- b) Authorize the Sheriff or his designee to execute amendments to the Agreement to increase the contract amount in an amount not to exceed an additional 5% or \$28,737.00 through the three-year duration of the Agreement;
- c) Waive further competition and authorize procurement of the on-premises server and software license services without conducting a competitive bid process, based on the prior competitive process by Riverside County under cooperative purchasing guidelines pursuant to County Ordinance section 2-38; and
- d) Determine that the above recommended action do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(2) and (5), finding that the actions consist of continuing administrative or maintenance activities, such as purchases for supplies and general policy and procedure making and organizational or 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 Williams, that this matter be acted on as follows:**

- a) Approved and authorized;
- b) Authorized;
- c) Approved and authorized; and
- d) Approved.

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



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