



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

June 10, 2025

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

INFORMATION TECHNOLOGY DEPARTMENT

File Reference No. 25-00498

**RE:** Consider recommendations regarding a Third Amendment to the Agreement with Pictometry International Corp., as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Third Amendment to the Agreement (Board Contract [BC] No. 19187) with Pictometry International Corp. (Agreement), by amending the scope of work to include additional services (Third Amendment);
- b) Approve and authorize the Chair to execute an Agreement with the City of Santa Maria (City Contract) for the sharing of deliverables under and funding contributions toward BC No. 19187;
- c) Approve Budget Revision Request No. 0010296;
- d) Waive further competition and authorize procurement of the imagery and software without conducting a competitive bid process, based on the prior competitive process by Los Angeles County under cooperative purchasing guidelines pursuant to County Code Section 2-38; and
- e) 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 Nelson, seconded by Supervisor Capps, that this matter be acted on as follows:**

- a) and b) **Approved and authorized; Chair to execute;**
- c) **Approved;**
- d) **Approved and authorized; and**
- e) **Approved.**

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

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