

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 7, 2019

Present:

5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and

Supervisor Lavagnino

SOCIAL SERVICES

File Reference No. 19-00376

RE:

Consider recommendations regarding an agreement with DXC Technology Services, LLC for the CalWORKS Information Network Maintenance and Operation Agreement Extension, as follows:

- a) Approve and authorize the Chair to execute the Maintenance and Operations Agreement extension between the Welfare Client Data System and DXC Technology Services, LLC, for the three-year renewal period of February 1, 2020 through January 31, 2023 of which Santa Barbara County's share of the total contract amount is not to exceed \$5,295,020.00; and
- b) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, 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 Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino