



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 13, 2026

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

INFORMATION TECHNOLOGY DEPARTMENT

File Reference No. 26-00020

RE: Consider recommendations regarding a Second Amendment to the Agreement with Environmental Systems Research Institute, Inc. (Esri), as follows:

a) Approve and authorize the Chief Information Officer to execute the Second Amendment (Second Amendment) to the Agreement with Esri (Board Contract No. 22081/SCON-001479) (Agreement) and to increase the Maximum Agreement Amount by \$71,800.00 to \$1,488,720.00;

b) Authorize the Chief Information Officer to execute amendments to the Agreement to expend a supplemental services amount in an Aggregate Amount not to exceed \$75,000.00 for the remaining term of the Agreement; and

c) Determine that the above recommended actions are 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 Lavagnino, seconded by Supervisor Capps, that this matter be acted on as follows:

a) **Approved and authorized;**

b) **Authorized; and**

c) **Approved.**

The motion carried by the following vote:

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