



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 7, 2024

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

COUNTY EXECUTIVE OFFICE

File Reference No. 24-00434

RE: Consider recommendations regarding Amendment No. 10 to the Agreement for Services of Independent Contractor with KPMG LLP for Development of a Capstone Report, as follows:

a) Approve and authorize the Chair to execute Amendment No. 10 to the Agreement for Services of Independent Contractor with KPMG LLP to add additional services in an amount not to exceed \$115,000.00 for a total contract amount not to exceed \$3,861,340.00 for the period of May 14, 2019 through December 31, 2024; 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 Williams, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino