



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 28, 2022

Present: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
Absent 1 - Supervisor Hart

COUNTY EXECUTIVE OFFICE

File Reference No. 22-00598

RE: Consider recommendations regarding a Fifth Amendment to the Agreement for Services of Independent Contractor with Ernst and Young (EY) for Disaster Cost Recovery Consulting Services, as follows:

a) Approve and authorize the Chair to execute an amendment to the Agreement for Services of Independent Contractor EY for disaster cost recovery services to increase funding in the amount of \$50,000.00 for a total Agreement amount not to exceed \$1,780,000.00 and to extend the term eight months through February 27, 2023; and

b) Determine that the proposed action is an administrative activity that does not involve commitment to any specific project, and therefore is not a project as defined by State California Environmental Quality Act Guidelines section 15378 (b)(5).

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart