



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 29, 2022

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 22-01049

RE: Consider recommendations regarding a First Amendment to the Agreement with Fitch and Associates (FITCH) for the Ambulance Request for Proposal (RFP) Consulting Services, as follows:

a) Approve, ratify, and authorize the Chair to execute the First Amendment to the Agreement with FITCH to add support services for protest and appeal of the LEMSA's ambulance service RFP, to increase the amount by \$51,174.00 for a revised amount not to exceed \$188,574.00, and to extend the period of performance for an additional year with a revised ending date of December 31, 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 Williams, that this matter be acted on as follows:

a) and b) Denied staff recommendations.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Nelson

Noes: 1 - Supervisor Lavagnino