



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 10, 2023

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

PUBLIC WORKS DEPARTMENT

File Reference No. 23-00049

RE: Consider recommendations regarding an agreement for Services of Independent Contractor with Ernst and Young for financial services at the ReSource Center, Third District, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor (Ernst and Young) for consulting services in an amount not to exceed \$100,000.00 for the period of December 13, 2022 to June 30, 2024, to be paid from Resource Recovery Enterprise Funds; and

b) Determine that the proposed action is an administrative activity that will not result in direct or indirect physical changes in the environment, 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 Capps, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino