



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 1, 2022

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

GENERAL SERVICES DEPARTMENT

File Reference No. 22-00987

RE: Consider recommendations regarding an Agreement with Carahsoft Technology Corp. for Software Services, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute the Agreement for Services of Independent Contractor with Carahsoft Technology Corp. (not a local vendor), totaling 280 Box user licenses including migration and training for a total contract amount not to exceed \$486,556.87, for a term of September 30, 2022, through September 29, 2025 (Contract);

b) Approve the Budget Revision Request 0008267; and

c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA guidelines because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hart, seconded by Supervisor Nelson, that this matter be acted on as follows:

a) Approved, ratified and authorized; Chair to execute; and

b) and c) Approved.

The motion carried by the following vote:

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