



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 10, 2026

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

AUDITOR-CONTROLLER'S OFFICE, INFORMATION
TECHNOLOGY DEPARTMENT

File Reference No. 26-00111

RE:

Consider recommendations regarding a Second Amendment to Workday Board Contract No. 21273 to authorize additional supplemental services and increase the maximum contract amount, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair of the Board of Supervisors to execute the Second Amendment to Board Contract No. 21273 to:

i) Execute Order Form No. 00439537.0 for training to reflect additional training credits purchased in support of the project and ongoing support team;

ii) Execute Order Form No. 00535852.0 for a new development tenant (New Development Tenant) in a maximum aggregate amount not to exceed \$43,200.00; and

iii) Increase the maximum not-to-exceed contract amount of Board Contract No. 21273 by \$519,952.00, for an amended maximum not-to-exceed contract amount of \$26,960,589.00 through June 2037, which includes the following: (A) \$76,752.00 for additional training purchased in support of the Phase I project team, (B) \$43,200.00 for the New Development Tenant, and (C) the Supplemental Services Amount in the not-to-exceed amount of \$400,000.00;

b) Authorize the Chief Information Officer or their designee, until otherwise ordered by the Board, to execute new Order Forms under Board Contract No. 21273, in the form of Order Form No. 00535852.0, to order additional training products and development tenants, on an as-needed basis, in an aggregate amount not to exceed \$400,000.00 (Supplemental Services Amount) with Order Form Term(s) ending no later than June 30, 2030;

c) Approve Budget Revision Request No. 0010917 to increase appropriations by \$143,200.00 in the General County Programs General Fund for services and supplies funded by transfers of \$93,200.00 from Auditor-Controller General Fund (funded by a release of Committed Auditor systems fund balance) and \$50,000.00 from Information Technology IT Services Fund (funded by a reduction in services and supplies); and

d) Determine that the above actions are not a "project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15378(b)(5), because



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they are government organizational and administrative activities that will not result in direct or indirect physical changes in the environment.

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

- a) i) through iii) Approved, ratified and authorized; Chair to execute;
- b) Authorized; and
- c) and d) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino