



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 6, 2025

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

COUNTY EXECUTIVE OFFICE

File Reference No. 25-00330

RE: Consider recommendations regarding a Third Amendment to the Agreement for Services of Independent Contractor with Ernst and Young (EY) for Disaster Cost Recovery Consulting Services, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with EY for disaster cost recovery services to increase the contract amount by \$500,000.00 for a total contract amount not to exceed \$2,550,000.00, extend the term of the contract to August 28, 2027, and revise Exhibit D, Federal Clauses;

b) Approve Budget Revision Request No. 0010381 to establish appropriations of \$100,000.00 funded by committed fund balance; and

c) 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 Hartmann, seconded by Supervisor Lee, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute; and

b) and c) Approved.

The motion carried by the following vote:

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