



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

November 28, 2023

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

INFORMATION TECHNOLOGY DEPARTMENT

File Reference No. 23-01102

**RE:** Consider recommendations regarding an agreement for Services of Independent Contractor with Pegasus Studios, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Pegasus Studios to provide audio-visual (A/V) technical support services from December 2, 2023, through June 30, 2024, in the amount not to exceed \$131,500.00 (Agreement);
- b) Approve and authorize the Chief Information Officer or their designee to order additional services under the Agreement in an amount not to exceed 5% of the Agreement amount, or \$6,575.00; and
- c) Determine that the above recommended action is a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines.

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

- a) **Approved and authorized; Chair to execute;**
- b) **Approved and authorized; and**
- c) **Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino