



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

June 16, 2020

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

COUNTY EXECUTIVE OFFICE

File Reference No. 20-00466

RE: Consider recommendations regarding Amendment No. 2 to the Agreement for Services of Independent Contractor with KPMG LLP to Perform Department Financial, Organizational, and Operational Reviews, as follows:

a) Approve and authorize the Chair to execute Amendment No. 2 to the Agreement for Services of Independent Contractor with KPMG LLP to:

i) Extend the term of the agreement to perform department management, organizational, and operational reviews to December 31, 2020; and

ii) Add additional services in the amount of \$181,199.00 for a total contract amount not to exceed \$1,416,199.00; and

b) Determine that the proposed actions are administrative activities that will not result in direct or indirect physical changes in the environment, and are therefore 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 Williams, that this matter be acted on as follows:

a) i) and ii) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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