



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 7, 2023

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

PUBLIC WORKS DEPARTMENT

File Reference No. 23-01051

RE: Consider recommendations regarding the First Amendment to the Agreement with Gray Quarter, Inc., for the Accela Migration Project, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the Professional Services Agreement with Gray Quarter, Inc. (not a local vendor) for additional services in the amount of \$24,580.00 for a total Agreement amount not to exceed \$233,380.00 for software modernization and migration services for the Public Works Department with a period of performance from December 15, 2022 through June 30, 2024; and

b) Determine that the recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Sections 15378(b)(2) and 15378(b)(5) because the recommended actions involve continuing administrative or maintenance activity, and involve organizational or administrative activity of government that will not result in the direct or indirect physical change in the environment.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Williams