



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 5, 2026

Present: 3 - Supervisor Lee, Supervisor Capps, and Supervisor Lavagnino
Absent 2 - Supervisor Hartmann, and Supervisor Nelson

INFORMATION TECHNOLOGY DEPARTMENT

File Reference No. 26-00370

RE: Consider recommendations regarding a Fourth Amendment to the Agreement with Pictometry International Corp., as follows:

a) Approve and authorize the Chair to execute the Fourth Amendment to the Agreement (BC19187) with Pictometry International Corp. (Agreement) by amending the scope of work to include additional services (Fourth Amendment);

b) Authorize the Chief Information Officer to execute amendments that modify the Scope of Work, provided that no such amendment may increase the maximum contract amount beyond \$1,701,830.00; 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 Lee, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

a) **Approved and authorized; Chair to execute;**

b) **Authorized; and**

c) **Approved.**

The motion carried by the following vote:

Ayes: 3 - Supervisor Lee, Supervisor Capps, and Supervisor Lavagnino

Absent: 2 - Supervisor Hartmann, and Supervisor Nelson