



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 11, 2023

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

INFORMATION TECHNOLOGY DEPARTMENT

File Reference No. 23-00656

RE: Consider recommendations regarding a First Amendment to the Agreement for Professional Services of Independent Contractor with Kroll for Cybersecurity End-Point Protection Services, as follows:

a) Approve and authorize the Chair to execute the Agreement with Kroll Associates, Inc., to procure continued cybersecurity protection services for up to 5,800 County computers in the amount not to exceed \$228,015.00 for a 6-month coverage period of July 13, 2023, through January 12, 2024; and

b) Determine that the above recommended actions are government funding mechanisms or other government fiscal activities, which do 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 Lavagnino, seconded by Supervisor Hartmann, 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: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino