



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

April 1, 2025

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

FIRE DEPARTMENT

File Reference No. 25-00247

**RE:** Consider recommendations regarding the First Amendment to extend the Agreement between the Santa Barbara County Fire Protection District and Mission Critical Partners, LLC, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Professional Services between Santa Barbara County Fire District (Fire District) and Mission Critical Partners, LLC (MCP) to extend the contract through December 31, 2025;
- b) Approve and authorize the Fire Chief or designee to approve up to a 10% contingency with MCP, in an amount not to exceed \$78,110.00, for any changes that may be required to the scope of work to complete the Regional Fire Communications Center (RFCC) go-live project; and
- c) Find that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(2) in that they involve continuing administrative or maintenance activities, and CEQA Guidelines Section 15378(b)(5), in that they involve organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Lee, 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 Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino