



County of Santa Barbara  
BOARD OF SUPERVISORS

Minute Order

June 4, 2019

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

GENERAL SERVICES

File Reference No. 19-00463

**RE:** Consider recommendations regarding procurement of Cyber Security End-Point Protection Services, as follows:

- a) Approve, ratify, and authorize the Chair execute the contract to procure continued protection services from Kroll, a Division of Duff and Phelps, for 8 months for up to 5,500 County computers at a rate of \$48.00 per computer for a total of \$264,000.00; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA guidelines because they consist of 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 Hart, that this matter be acted on as follows:**

- a) **Approved, ratified, 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