



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 2, 2024

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

FIRE DEPARTMENT

File Reference No. 24-00325

RE: Consider recommendations regarding a First Amendment to the Independent Contractor Agreement with Rincon Consultants, Inc. for Emergency Management Geographic Information System (GIS) Professional Services (BC-23205), as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Independent Contractor Agreement with Rincon Consultants, Inc. to provide as-needed GIS Emergency Response Services. The original Agreement approved Rincon Professional Services for GIS-related emergency preparedness projects for a total contract amount not to exceed \$130,276.00. This First Amendment establishes GIS Emergency Response Service request terms and conditions and provides reimbursement for requested GIS Emergency Response Services up to \$15,000.00, for a revised total contract amount not to exceed \$145,276.00 for the period of February 1, 2024 through June 30, 2024; and

b) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity 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 Nelson, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino