



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Submitted on:
(COB Stamp)

Department Name: Social Services
Department No.: 044
Agenda Date: May 12, 2026
Placement: Administrative Agenda
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director: Daniel Nielson, Social Services Director
Contact: Maria Gardner, Chief Financial and Administrative Officer
SUBJECT: **Agreement with Clearwater Security & Compliance LLC for Integrated Risk Management Software Service Agreement**

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve and authorize the Chair to execute an Agreement with Clearwater Security & Compliance LLC (not a local vendor) for the provision of annual software as a service subscription of Integrated Risk Management, a cyber risk management system, for a total contract amount not to exceed \$149,750, with a fiscal yearly amount of \$29,950, for the period of June 1, 2026, through May 31, 2031; and
- b) Delegate authority to the Director of Social Services, or designee, the authority to make administrative changes to the Agreement which include correction of clerical errors, updates to contact information, and changes to reporting formats without altering the total not to exceed contract amount and without requiring Board approval of an amendment to the Agreement, subject to the Board's ability to rescind this delegated authority at any time and provided that Social Services obtains concurrence from County Counsel and Auditor-Controller; and
- c) 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

Narrative:

Funding for this service will come from combination of federal, state, and General Fund contributions. Funding associated with this agreement is included in the fiscal year 2026-27 recommended budget.

Special Instructions:

Please scan, email and send one (1) Minute Order to:

DSS Procurement and Contracts Unit

C/O Nereida Zarate

2125 S. Centerpointe Parkway, 3rd Floor

Santa Maria, CA 93455

Email: nzarate@countyofsb.org

Attachments:

Attachment 1 - BC - Clearwater Security & Compliance - IRM Software

Contact Information:

Nereida Zarate

Procurement and Contracts Analyst

nzarate@countyofsb.org