



**County of Santa Barbara**  
**BOARD OF SUPERVISORS**

**Minute Order**

**May 14, 2019**

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

COUNTY EXECUTIVE OFFICE

File Reference No. 19-00402

**RE:** Consider recommendations regarding Amendment No. 1 to the Agreement for Services of Independent Contractor with Ernst and Young for Thomas Fire and 1/9 Debris Flow Disaster Cost Recovery Consulting Services, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Ernst and Young for disaster cost recovery services (including 2017 and 2019 storms) to increase funding in the amount of \$400,000.00 for a total contract amount not to exceed \$1,180,000.00, and to extend the term two months through August 31, 2019;

b) Approve Budget Revision Request No. 0006203 to establish additional appropriations of \$400,000.00 for services and supplies funded by Committed Disaster Recovery Fund Balance (\$250,000.00) and Public Works Restricted Fund Balances (\$150,000.00); and

c) Determine that the proposed actions are administrative activities that do not involve commitment to any specific project, and are therefore not a project as defined by State California Environmental Quality Act Guidelines section 15378(b)(5).

**A motion was made by Supervisor Hartmann, seconded by Supervisor Adam, that this matter be acted on as follows:**

**a) Approved and authorized; Chair to execute; and**

**b) and c) Approved.**

**The motion carried by the following vote:**

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