

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

November 5, 2024

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

DISTRICT ATTORNEY'S OFFICE

File Reference No. 24-01088

RE: Consider recommendations regarding a First Amendment to the Agreement with Sicuro Data Analytics, LLC, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the First Amendment to the Agreement with Sicuro Data Analytics, LLC for data analytics, to increase the total contract not to exceed amount from \$510,000.00 to \$610,000.00;

b) Approve Budget Revision Request No. 0010174; and

c) Determine that the above recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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