



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

December 12, 2023

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

GENERAL SERVICES DEPARTMENT

File Reference No. 23-01190

**RE:** Consider recommendations regarding Multi-Department Master Service Agreements (MSA), as follows:

a) Approve, and direct the Chief Procurement Officer (Purchasing Agent) to execute and administer, the annual MSA with Pacific Petroleum California, Inc., in an amount not to exceed \$390,000.00, for the services specified in the respective Statements of Work in Exhibits to such MSA;

b) Approve, ratify, and direct the Purchasing Agent to execute and administer, an MSA with Simpler Systems, Inc., in an amount not to exceed \$500,000.00, for the services specified in the respective Statements of Work in Exhibits to such MSA; and

c) Determine that the above actions are not a “project” and are exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA guidelines because they are organization or administrative activities of government that will not result in direct or indirect physical changes to the environment.

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

a) **Approved and directed;**

b) **Approved, ratified and directed; and**

c) **Approved.**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino