



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

Department Name: General Services
Department No.: 067
For Agenda Of: June 27, 2023
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Director(s) Kirk Lagerquist, Director
Contact Info: Chris Chirgwin, Chief Information Officer

SUBJECT: Agreement for Professional Services of Independent Contractor with Shield7 Consulting LLC; All Districts.

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management
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 a professional services agreement with Shield7 Consulting LLC for the annual renewal of Indeni licensing in a total contract amount not to exceed \$44,000.00, for the period beginning June 26, 2023 through June 25, 2024; and
- b) Determine that the above recommended actions are a government funding mechanism or other government fiscal activity, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

Summary Text:

The General Services Department requests the Board of Supervisors approve the annual renewal of the Indeni licensing. This is a one-year renewal for the County's existing licensing.

Background:

The Information Technology Department (ITD—formerly ICT, a division of General Services) has been using Indeni to automate features of the County's security infrastructure. These features include

preventative health checks of device configurations against current state; validation of best practices by continuously assessing devices for alignment with configuration recommendations from vendors and seasoned practitioners; ensuring high availability (HA) via constant detection of HA unreadiness from cross-device inconsistencies in security policies, forwarding tables, and other configuration and state; identify non-compliance and security risks by consistently measuring device configuration drift against locally defined organizational standards and security best practices; and proactively maintain notification by crossing off often forgotten maintenance tasks, such as identifying upcoming license expirations and software that is out of date.

Fiscal and Facilities Impacts:

Budgeted: Yes.

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY 2022-23 Costs:</u>	<u>Total One-Time Project Cost</u>
IT Fund 1915	\$ 44,000.00	\$ 44,000.00
Total	\$ 44,000.00	\$ 44,000.00

Narrative:

This Professional Service agreement is budgeted in Fiscal Year 2022-23 in the Internal Service Fund 1915 within Services and Supplies.

Key Contract Risks:

None

Special Instructions:

Clerk of the Board: please return one (1) copy of the Executed Agreement and two (2) copies of the minute order of the actions to the General Services Department, attention: Andre Monostori, Assistant Director.

Attachments:

Attachment A: Agreement with Shield7 Consulting LLC

Authored by:

Jason Womack, Administrative Office Professional II