



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 25, 2024

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

FIRE DEPARTMENT

File Reference No. 24-00657

RE: Consider recommendations regarding an Independent Contractor Agreement with Genasys, Inc. for Implementation and Annual Subscription of Genasys Protect EVAC Software-as-a-Service (SaaS) Solution, as follows:

a) Approve and authorize the Chair to execute an Independent Contractor Agreement with Genasys, Inc. for implementation services and an annual subscription to the Genasys Protect EVAC, an all-hazards evacuation/protective action management SaaS solution, for a total contract amount not to exceed \$420,210.00 for the period of June 25, 2024 through June 30, 2028; and

b) 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 or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino