



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 7, 2020

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

AUDITOR-CONTROLLER

File Reference No. 20-00501

RE: Consider recommendations regarding an Agreement for Services of Independent Contractor with Guidehouse Inc. (Guidehouse) for Countywide Business Applications Needs Assessment (BANA) and other services, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Guidehouse Inc. for Countywide BANA and other services for the period of July 1, 2020 through June 30, 2022 in an amount not to exceed \$989,653.00; and
- b) Determine that the proposed action is an administrative activity that does not involve commitment to any specific project, and therefore is 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 Williams, that this matter be acted on as follows:

- a) **Approved, ratified and authorized; Chair to execute; and**
- b) **Approved.**

The motion carried by the following vote:

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