



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

May 18, 2021

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

COUNTY EXECUTIVE OFFICE

File Reference No. 21-00457

RE: Consider recommendations regarding Amendment No. 5 to the Agreement for Services of Independent Contractor with KPMG LLP, as follows:

a) Approve and authorize the Chair to execute Amendment No. 5 to the Agreement for Services of Independent Contractor with KPMG LLP to perform a financial impact analysis and identify staffing requirements associated with the creation of a dedicated dispatch center for fire and emergency medical services, and to increase funding in the amount of \$43,520.00 for a total contract amount not to exceed \$2,327,840.00; and

b) Determine that the proposed actions are administrative activities that will not result in direct or indirect physical changes in the environment, and are therefore not a project as defined by State California Environmental Quality Act Guidelines section 15378(b)(5).

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: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino