



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

July 2, 2019

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

FIRE

File Reference No. 19-00590

RE: Consider recommendations regarding a First Amendment to the Anacomp, Inc. Agreement (BC-17272), as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement with Anacomp, Inc., to provide an internet archive system and convert a portion of historical Fire Department records from paper to digital format, increasing funding by \$26,500.00 for a total contract amount not to exceed \$113,000.00;
- b) Approve and authorize the Fire Chief or designee to approve a contingency for services with Anacomp, Inc. in the amount not to exceed \$5,166.00 for any additional services within the scope of work that may be required to complete the project; and
- c) Find that the proposed Agreement is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378(b)(2) in that the Agreement involves a continuing administrative or maintenance activity, and CEQA Guidelines section 15378(b)(5), in that the Agreement involves an organizational or administrative activity of government that will not result in the direct or indirect physical change in the environment.

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

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

The motion carried by the following vote:

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