



**County of Santa Barbara**  
**BOARD OF SUPERVISORS**  
**Minute Order**

**September 10, 2019**

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

GENERAL SERVICES

File Reference No. 19-00758

**RE:** Consider recommendations regarding an Agreement for Services with PCM-G for an IT Security Audit, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute a contract with PCM-G, Inc., for a total contract amount not to exceed \$715,000.00;

b) Approve Budget Revision Request No. 0006562 in the amount of \$215,000.00, from the Department of General Services Fund 1915 Retained Earnings - Unreserved account for the additional amount needed to fund the total cost of the project; and

c) Determine that the recommended actions are not a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) as the actions are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project; and Section 15378(b)(5), as the actions are the organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

**a) Approved and authorized; Chair to execute; and**

**b) and c) Approved.**

**The motion carried by the following vote:**

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