



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 17, 2022

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

AUDITOR-CONTROLLER'S OFFICE

File Reference No. 22-00427

RE: Consider recommendations regarding Amendment No. 2 to the contract with Eide Bailly LLP for the County's Annual Financial Audits, as follows:

a) Approve, ratify, and authorize the Chair to execute Amendment No. 2 to the contract with Eide Bailly LLP (Eide Bailly) (not a local vendor) in the amount of \$12,000.00 to revive the contract and extend the term to May 31, 2022 and to perform the following audit services, for the Fiscal Year 2020-2021:

i) Provide additional Single Audit Major Program testing services; and

b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(5), because they are government fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

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

a) i) 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 Nelson, and Supervisor Lavagnino