



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 15, 2024

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

COUNTY EXECUTIVE OFFICE, AUDITOR-CONTROLLER'S OFFICE, HUMAN RESOURCES DEPARTMENT, INFORMATION TECHNOLOGY DEPARTMENT

File Reference No. 24-01061

RE:

HEARING - Consider recommendations regarding the County Enterprise Resources Planning (ERP) Project Update and Revised Timeline for Phase 1 Financials, as follows: (EST. TIME: 20 MIN.)

- a) Receive and file an ERP Project Update regarding the Revised Timeline for Phase 1 Financials;
- b) Direct staff to return before the end of 2024 with an amendment to the County's Agreement for Services of Independent Contractor (Agreement) with Accenture LLP to extend implementation services within the contract's current scope of services for the deployment of Workday Financials software by no later than August 1, 2025; and
- c) Determine that the above actions are not a "project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because they are government organizational and administrative activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:55 AM - 11:14 AM (19 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

- a) **Received and filed;**
- b) **Directed; Further directed staff to return to the Board with a project report in six (6) months; and**
- c) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino