



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

November 28, 2023

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

FIRE DEPARTMENT

File Reference No. 23-01111

**RE:** Consider recommendations regarding an Independent Contractor Agreement with Rincon Consultants, Inc. for Emergency Management Geographic Information System (GIS) Professional Services, as follows:

a) Approve and authorize the Chair to execute an Independent Contractor Agreement with Rincon Consultants, Inc. for Emergency Management GIS Professional Services for a total amount not to exceed \$130,276.00 with a period of performance from November 28, 2023 to June 30, 2024; and

b) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the activity is the creation of a governmental funding mechanism or other government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

**A motion was made by Supervisor Nelson, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino