



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 16, 2023

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

SHERIFF-CORONER OFFICE

File Reference No. 23-00471

RE: Consider recommendations regarding an amendment for software support and maintenance with Tri-Tech Software Systems, a Central Square Technologies company, for Computer Aided Dispatch System, as follows:

a) Approve, ratify, and authorize the Chair to execute a fifteenth amendment to the agreement with TriTech Software Systems, a Central Square Technologies company, dated June 27, 2006, that extends the annual maintenance agreement for the Computer Aided Dispatch System through March 31, 2024, at the cost of \$207,417.38;

b) Approve, ratify, and authorize the Sheriff, or his designee, to execute the Renewal of Software Support Agreement to extend the term to March 31, 2024, and to add an additional 22 Field Ops Subscriptions for an annual subscription amount of \$2,640.00;

c) Approve, ratify, and authorize the Sheriff, or his designee, to execute Quote Q-127619 for the addition of 22 Field Ops Subscriptions; and

d) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

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

b) and c) **Approved, ratified and authorized; and**

d) **Approved.**

The motion carried by the following vote:

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