



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 21, 2026

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

INFORMATION TECHNOLOGY DEPARTMENT

File Reference No. 26-00310

RE: Consider recommendations regarding an Agreement for Services of Independent Contractor with SDG Group, as follows:

- a) Approve and authorize the Chair of the Board to execute an Agreement for services of independent contractor with SDG Group in an aggregate amount not to exceed \$392,000.00 beginning April 21, 2026, and ending December 31, 2026 (Agreement);
- b) Approve and authorize the Chief Information Officer to execute amendments to the Agreement to increase the amount payable thereunder by an aggregate amount not to exceed 5% of \$392,000.00, or \$19,600.00, to request additional services thereunder as needed;
- c) Approve and authorize the Chief Information Officer to make changes to the Timeline in Exhibit A without extending the Term of the Agreement; and
- d) Determine that the above recommended actions are not a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(2)&(5), finding that the actions consist of continuing administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

- a) **Approved and authorized; Chair to execute;**
- b) **and c) Approved and authorized; and**
- d) **Approved.**

The motion carried by the following vote:

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