



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

October 1, 2019

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

SOCIAL SERVICES

File Reference No. 19-00840

RE: Consider recommendations regarding a Second Amendment to the Agreement with eVerge Group, LLC to Implement Human Capital Management System, as follows:

- a) Approve, ratify, and authorize the Chair to execute the Second Amendment to the Agreement with eVerge Group, LLC for the implementation of an Oracle Cloud Services Human Capital Management System for the extended period through February 29, 2020; and
- b) 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

- a) **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 Adam, and Supervisor Lavagnino