



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

GENERAL SERVICES DEPARTMENT

File Reference No. 23-00469

RE: Consider recommendations regarding an Agreement for Professional Services of Independent Contractor with Michael (Mike) Merheb, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Mike Merheb for information technology consulting services for a total amount not to exceed \$225,000.00, for the period beginning May 22, 2023 through June 30, 2023, inclusive of \$200,000.00 under Purchase Order CN1166, but which otherwise cancels, nullifies, and supersedes Purchase Oder CN1166; and

b) Determine that the above recommended action is a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines.

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