



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

January 10, 2023

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

COUNTY EXECUTIVE OFFICE

File Reference No. 23-00023

**RE:** HEARING - Consider recommendations regarding an update on the Standalone Information Technology (IT) Department and an amendment to the Salary Resolution, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file Gartner Hybrid IT Model Executive Summary;
- b) Receive and file Implementation Plan to create a standalone IT Department;
- c) Authorize the formation of a stand-alone IT department for incorporation in the Fiscal Year (FY) 2023-2024 County budget;
- d) Approve changes to the Salary Resolution which add three new (3) full-time (3.0 FTE) Program Business Leader positions to the General Services Department, effective January 9, 2023; and
- e) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because they consist of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 11:05 AM – 11:22 AM (17 MIN.)*



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Received and filed staff presentation and conducted public hearing.

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

- a) and b) Received and filed;
- c) Authorized;
- d) Approved and adopted; and

RESOLUTION NO. 23-6

- e) Approved.

The motion carried by the following vote:

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