



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

August 17, 2021

---

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

SOCIAL SERVICES

File Reference No. 21-00736

**RE:** Consider recommendations regarding a First Amendment to Extend the Agreement with NEC Corporation of America for Verint Workforce Management System Upgrade, as follows:

a) Approve, ratify and authorize the Chair to execute a First Amendment to extend the Agreement for Services of Independent Contractor with NEC Corporation of America for Verint Workforce Management System Upgrade for a total contract amount not to exceed \$7,580.32 for the period of May 1, 2021 through December 31, 2021; 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 Hart, 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 Nelson, and Supervisor Lavagnino