



**County of Santa Barbara**  
**BOARD OF SUPERVISORS**  
**Minute Order**

**August 20, 2019**

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

CLERK-RECORDER-ASSESSOR

File Reference No. 19-00714

**RE:** Consider recommendations regarding a License and Services Agreement for a Recording and Cashiering System, as follows:

- a) Approve and authorize the Chair to execute a License and Services Agreement with Tyler Technologies, Inc. for the Eagle Recorder System for an estimated amount of \$620,000.00;
- b) Authorize the County Clerk, Recorder, and Assessor to expend additional funds as needed to complete the implementation of the Eagle Recorder System, up to \$750,000.00; and
- c) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) that the above actions are not a project subject to CEQA review because the actions consist of organizational and administrative activities of governments 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 and authorized; Chair to execute;**
- b) **Authorized; and**
- c) **Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino