



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 3, 2025

Present: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

INFORMATION TECHNOLOGY DEPARTMENT

File Reference No. 25-00435

RE: Consider recommendations regarding an Agreement for Services of Independent Contractor with Microsoft Services (Microsoft) for Annual Renewal of Unified Support, as follows:

- a) Approve and authorize the Chair to execute the Microsoft Enterprise Services Work Order (ESWO) GVS12506-1015952-1015953 under the Microsoft Master Services Agreement U4652879 with Microsoft executed June 28, 2017, for the annual renewal of Unified Support for an ESWO amount of \$251,524.54 beginning June 30, 2025, through June 29, 2026;
- b) Approve and authorize the Chief Information Officer or their designee to order additional services in an amount not to exceed 5% of the Agreement amount, or \$12,576.23; and
- c) Determine that the above recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(2)&(5), finding that the actions consist of continuing administrative or maintenance activities, such as purchases for supplies and general policy and procedure making and organizational or 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 Lee, that this matter be acted on as follows:

- a) Approved and authorized; Chair to execute;
- b) Approved and authorized; and
- c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino