



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 13, 2026

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 26-00023

RE: Consider recommendations regarding a First Amendment to the Services Agreement with Clearwater Security and Compliance LLC for Information Technology Services for Fiscal Years 2025-2028, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Clearwater Security & Compliance LLC (not a local vendor) (Board Contract No. 24-303) to increase the contract amount by \$25,000.00 for risk analysis site visit-related travel expenses for a revised, total maximum contract amount not to exceed \$319,996.00, with no change to the contract term of July 1, 2025, through June 30, 2028; and

b) Determine that the above-recommended action is not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4), finding that the action is a governmental funding mechanism and/or fiscal activity that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Capps, 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 Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino