



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 24, 2021

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

GENERAL SERVICES

File Reference No. 21-00759

RE: Consider recommendations regarding an Agreement with Smartsheet, Inc., for Software Services, as follows:

- a) Approve, ratify and authorize the Chair to execute the services contract with Smartsheet, Inc. to provide software services for Fiscal Year 2021-2022 in the amount not to exceed \$241,720.00;
- b) Authorize the General Services Director, until otherwise ordered by the Board, to order additional software services and increase the contract amount to an amount not to exceed \$311,720.00, subject to concurrence by County Counsel, Auditor Controller, and Risk Management; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA guidelines because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

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

- a) **Approved, ratified 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 Nelson, and Supervisor Lavagnino