



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

May 7, 2019

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

COUNTY EXECUTIVE OFFICE

File Reference No. 19-00396

**RE:** Consider recommendations regarding an Agreement for Services of Independent Contractor with KPMG LLP to Perform Department Financial, Organizational and Operational Reviews, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with KPMG LLP to perform department financial, organizational and operational reviews, between May 14, 2019 and June 30, 2020, in an amount not-to-exceed \$1,200,000.00; and

b) Determine that the above action is not a “project” within the meaning of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because it is a government organizational or administrative activity that will not result in direct or indirect physical changes in the environment.

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

a) **Approved and authorized; Chair to execute; and**

b) **Approved.**

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

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