

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 25, 2024

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson,

and Supervisor Lavagnino

COUNTY EXECUTIVE OFFICE

File Reference No. 24-00695

RE: Consider recommendations regarding Amendment No.1 to Order Form No. 00344646.0 with Workday for Subscription Rights, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to Order Form No. 00344646.0 with Workday to remove the Financial Planning software and costs from the County's subscription; and
- b) Determine that the above actions are not a "project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because they are government organizational and administrative activities that will not result in direct or indirect physical changes in the environment.

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