



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 28, 2023

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

DISTRICT ATTORNEY'S OFFICE

File Reference No. 23-00157

RE: HEARING - Consider recommendations regarding the approval of an agreement with Sicuro Data Analytics, LLC, as follows: (4/5 Vote Required) (EST. TIME: 30 MIN.)

- a) Approve, ratify, and authorize the Chair to execute an Agreement with Sicuro Data Analytics, LLC for data analytics, for the period of March 1, 2023 through February 28, 2025, subject to available funding and annual appropriations, for a total contract amount not to exceed \$510,000.00;
- b) Approve Budget Revision Request No. 0008637; and
- c) Determine that the above recommended actions are not the approval of 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 project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:46 AM - 11:13 AM (27 MIN.)

Received and filed a staff presentation and conducted a public hearing.

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

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

The motion carried by the following vote:

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