



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 28, 2020

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

SOCIAL SERVICES

File Reference No. 20-00055

RE: Consider recommendations regarding Agreements with NEC Corporation of America for annual maintenance of the Interactive Voice Response System for Fusion (TFB) and Encore DVSAanalytics, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with NEC Corporation of America for Annual Maintenance of the Interactive Voice Response System for Fusion (TFB) for a total contract amount not to exceed \$77,033.07 for the period of July 1, 2020 through June 30, 2021;
- b) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with NEC Corporation of America for Encore DVSAanalytics Annual Maintenance for a total contract amount not to exceed \$29,342.50 for the period of March 29, 2020 through June 30, 2021;
- c) Authorize the Director of Social Services to exercise up to three one-year extensions for the Encore DVSAanalytics Annual Maintenance Agreement through June 30, 2024, subject to payment increases not to exceed three percent annually and annual appropriations; and
- d) Determine that the approval and execution of the First Amendment to the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the execution of the Agreement is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

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

- a) and b) **Approved and authorized; Chair to execute;**
- c) **Authorized; and**
- d) **Approved.**

The motion carried by the following vote:

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