



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

November 16, 2021

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

COUNTY EXECUTIVE OFFICE

File Reference No. 21-01020

**RE:** Consider recommendations regarding Amendment No. 6 to the 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 Amendment No. 6 to the Agreement for Services of Independent Contractor with KPMG LLP to:

i) Extend the term of the agreement to perform department management, organizational and operational reviews to June 30, 2023; and

ii) Add additional services in the amount of \$636,000.00 for a total contract amount of \$2,963,840.00; 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 or administrative activities 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) i) and ii) 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 Nelson, and Supervisor Lavagnino