



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

February 9, 2021

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

SHERIFF

File Reference No. 21-00111

RE: Consider recommendations regarding an Enterprise Fleet Management equity lease agreement, as follows:

a) Approve and authorize the Chair to execute the Master Lease Agreement and accompanying Addendum with Enterprise Fleet Management for a term of 5 years, for a total contract amount of \$3,014,700.00; delegate to the Sheriff, or designee, the authority to sign individual vehicle lease agreements pursuant to the Master Lease as long as 1) there is concurrence to the individual vehicle lease agreement by County Counsel, Auditor Controller, and Risk Management, 2) Sheriff's Office to provide a report of all signed leases to General Services quarterly, and 3) this delegation is subject to the Board's authority to rescind this delegated authority at any time; and

b) Determine that the above actions are an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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 Nelson, and Supervisor Lavagnino