



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 28, 2022

Present: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
Absent 1 - Supervisor Hart

PROBATION DEPARTMENT

File Reference No. 22-00558

RE: Consider recommendations regarding a contract to provide software maintenance and case management system modules to Probation, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the contract BC 19-085 with AutoMon, LLC to provide software maintenance services and case management system modules for the period June 1, 2018 through May 31, 2026, with a not to exceed amount of \$1,406,057.55; and

b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA guidelines.

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart