

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 19, 2025

Present: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino

Absent 1 - Supervisor Nelson

INFORMATION TECHNOLOGY DEPARTMENT

File Reference No. 25-00718

RE:

HEARING - Consider recommendations regarding the Information Technology Department's Three-Year Technology Modernization Plan, as follows: (EST. TIME: 15 MIN.)

- a) Receive and file the Information Technology Department's Three-Year Technology Modernization Plan; and
- b) Determine that the above recommended action is a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:28 AM - 10:51 AM (23 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

- a) Received and filed; and
- b) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor

Lavagnino

Absent: 1 - Supervisor Nelson