



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 15, 2025

Present: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

INFORMATION TECHNOLOGY DEPARTMENT

File Reference No. 25-00632

RE: Consider recommendations regarding a First Amendment to the Agreement with Environmental Systems Research Institute (Esri), Inc., as follows:

- a) Approve and authorize the Chair to execute the First Amendment (First Amendment) to the Agreement with Esri (BC22801) by amending Appendix A-Products and Deployment Schedule, and Appendix B-EA Fee Schedule, and to increase the Maximum Agreement Amount to \$1,416,920.00;
- b) Approve and authorize the Chief Information Officer to exercise the option for Fiscal Years 2025-2026 and 2026-2027 of the Agreement; and
- c) 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.

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

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino