



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

August 17, 2021

---

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

CLERK-RECORDER-ASSESSOR

File Reference No. 21-00741

**RE:** Consider recommendations regarding an amendment to the agreement between the County of Santa Barbara and Pictometry International Corp. (also known as Eagleview) for Digital Aerial Data Acquisition Projects, as follows:

a) Approve, ratify and authorize the Chair to execute Amendment No. 1 to the Los Angeles County External Entity Agreement with Pictometry International Corp. (not a local vendor) to provide digital aerial imagery datasets and associated software, effective upon signature by the County and continuing for a period of nine years following Initial Receipt of Imagery under the First Project, in an amount not to exceed \$565,110.00;

b) Waive further competition and authorize procurement of the imagery and software without conducting a competitive bid process, based on the prior competitive process by Los Angeles County; and

c) Determine that the proposed actions consist of administrative activities of governments that will not result in direct or indirect physical changes in the environment and therefore are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(5).

**A motion was made by Supervisor Hart, seconded by Supervisor Williams, that this matter be acted on as follows:**

**a) Approved, ratified and authorized; Chair to execute;**

**b) Approved and authorized; and**

**c) Approved.**

**The motion carried by the following vote:**

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