



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

June 15, 2021

---

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

COUNTY EXECUTIVE OFFICE

File Reference No. 21-00522

**RE:** Consider recommendations regarding the Fourth Amendment to the Agreement for Services of Independent Contractor with Ernst and Young (EY) for Disaster Cost Recovery Consulting Services, as follows:

a) Approve and authorize the Chair to execute an amendment to the Agreement for Services of Independent Contractor with EY for disaster cost recovery services to increase funding in the amount of \$300,000.00 for a total contract amount not to exceed \$1,730,000.00, and to extend the term one year through June 30, 2022; and

b) Determine that the proposed action is an administrative activity that does not involve commitment to any specific project, and therefore is not a project as defined by State California Environmental Quality Act Guidelines section 15378 (b)(5).

**A motion was made by Supervisor Hartmann, 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