



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

April 9, 2019

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

SOCIAL SERVICES

File Reference No. 19-00327

RE: Consider recommendations regarding a First Amendment to the agreement with eVerge Group, LLC to Implement Human Capital Management System, as follows:

a) Approve, ratify, and authorize the Chair to execute the First Amendment to the agreement with eVerge Group, LLC for the implementation of an Oracle Cloud Services Human Capital Management System in the amount not to exceed \$517,471.94 for the extended period of August 22, 2017 through October 1, 2019; and

b) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

a) Approved, ratified and authorized; and

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino