



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 20, 2021

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

GENERAL SERVICES

File Reference No. 21-00335

RE: HEARING - Consider recommendations regarding the KPMG Business Case for a Standalone Information Technology (IT) Department, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a report on KPMG Business Case for a Standalone IT Department;
- b) Endorse the concept of a standalone IT Department;
- c) Direct the County Executive Office and General Services to proceed with prerequisite tasks in Phase 1 of the implementation plan, and direct departments to work with the County Executive Office and General Services toward implementing activities of the plan, as required;
- d) Direct staff to return to the Board with a return-on-investment analysis and actions to formally create an independent standalone IT Department; and
- e) Determine pursuant to California Environmental Quality Act Guidelines Section 15378(b)(4) that the above action is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and therefor is not a project subject to environmental review.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:06 AM - 10:28 AM (22 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed;
- b) Approved;
- c) and d) Directed; and
- e) Approved.

The motion carried by the following vote:



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