



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 3, 2025

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

INFORMATION TECHNOLOGY DEPARTMENT

File Reference No. 25-00436

RE: Consider recommendations regarding an Agreement for Professional Services of Independent Contractor with Info-Tech Research Group Inc (Info-Tech), as follows:

a) Approve and authorize the Chair to execute the Agreement for Professional Services of Independent Contractor with Info-Tech for Information Technology (IT) research and advisory services, beginning July 1, 2025, through June 30, 2027, for a total contract amount not to exceed \$268,364.28;

b) Approve and authorize the Chief Information Officer or their designee to order additional services in an amount not to exceed 5% of the total contract amount, or \$13,418.21; 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 Hartmann, 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