

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

November 4, 2025

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

Supervisor Lavagnino

SHERIFF-CORONER OFFICE

File Reference No. 25-00962

RE:

Consider recommendations regarding an Amendment to the Enterprise Fleet Management Equity Lease Agreement, as follows:

- a) Approve an increase in the contract limit with Enterprise Fleet (Board Contract No. 21197) by \$450,000.00, for a total of \$3,464,700.00, to accommodate higher-than-anticipated vehicle acquisition and operating costs, and ratify prior expenditures that exceeded the original contract limit, with no other changes to the contract terms; and
- b) Determine that the above-recommended action is not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4), finding that the action is a governmental funding mechanism and/or fiscal activity that will not result in direct or indirect physical changes in the environment.

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

a) and b) Approved; and

Directed staff to return to the Board with a report on the pilot project under the Departmental Agenda by the end of February 2026.

The motion carried by the following vote:

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