



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

July 11, 2023

---

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

INFORMATION TECHNOLOGY DEPARTMENT

File Reference No. 23-00678

**RE:** Consider recommendations regarding a Second Amendment to the Agreement for Professional Services of Independent Contractor with CivicPlus LLC for Software Services, as follows:

a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor (Agreement) with CivicPlus, LLC (BC21002) to extend the term through June 30, 2024, for continued website hosting and support services in an amount not to exceed \$234,776.82 for services provided from July 1, 2023 through June 30, 2024;

b) Approve and authorize the Chief Information Officer or their designee to order additional services in an amount not to exceed 5% of the contract amount, or \$11,738.84; 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 Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

a) **Approved, ratified and authorized; Chair to execute;**

b) **Approved and authorized; and**

c) **Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino