



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

September 20, 2022

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

GENERAL SERVICES DEPARTMENT

File Reference No. 22-00851

**RE:** Consider recommendations regarding a contract renewal for countywide security services with Triumph Protection Group, as follows:

a) Find, in accordance with Government Code Section 31000, that the County of Santa Barbara does not have employee resources to provide the security services being performed by Triumph Protection Group and that the County's economic interests are best served by a contract;

b) Approve and authorize the Chair to execute Amendment 1 to BC20-144 with Triumph Protection Group (a local vendor) increasing the total contract amount by \$3,294,540.00 for a total contract amount not to exceed \$6,651,700.00. This will be the first of two twenty-four (24) month extension periods, covering October 1, 2022 through September 30, 2024; and

c) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to 14 CCR Section 15378: Maintenance of existing facilities.

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Williams, that this matter be acted on as follows:**

a) **Approved;**

b) **Approved and authorized; Chair to execute; and**

c) **Approved.**

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

**Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

**Noes:** 1 - Supervisor Nelson