



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 24, 2025

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

INFORMATION TECHNOLOGY DEPARTMENT

File Reference No. 25-00557

RE: Consider recommendations regarding an Agreement for Services of Independent Contractor with Triton Technology Solutions Inc. (Triton), for audio-visual maintenance and support services, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor (Agreement) with Triton for audio-visual maintenance and support services beginning July 1, 2025, through June 30, 2028, for a base contract amount of \$663,300.00;
- b) Approve and authorize the Chief Information Officer to exercise the option to extend the Term of the Agreement for one year for an additional \$247,320.00;
- c) Approve and authorize the Chief Information Officer or his designee to order additional products and services in an amount not to exceed 5%, or \$33,165.00; and
- d) 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 Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) Approved and authorized; Chair to execute;
- b) and c) Approved and authorized; and
- d) Approved.

The motion carried by the following vote:

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