



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

July 7, 2020

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

GENERAL SERVICES

File Reference No. 20-00496

RE: Consider recommendations regarding Amendment No. 3 to the Agreement for Services of Independent Contractor with KPMG LLP to Perform Department Financial, Organizational, and Operational Reviews, as follows:

a) Approve and authorize the Chair to execute Amendment No. 3 to the Agreement for Services of Independent Contractor with KPMG LLP to:

i) Add additional services in the amount of \$61,240.00 for a total contract amount not to exceed \$1,477,439.00; and

b) Determine that the proposed actions are administrative activities that will not result in direct or indirect physical changes in the environment, and are therefore not a project as defined by State California Environmental Quality Act Guidelines section 15378(b)(5).

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

a) i) **Approved and authorized; Chair to execute;**

b) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino