



County of Santa Barbara  
BOARD OF SUPERVISORS

Minute Order

April 9, 2019

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

SHERIFF

File Reference No. 19-00321

**RE:** Consider recommendations regarding a contract amendment for software support and maintenance with TriTech Software Systems for Computer Aided Dispatch System, as follows:

a) Approve, ratify, and authorize the Sheriff, or his designee, to execute an eleventh amendment to the agreement with TriTech Software Systems dated June 27, 2006 that extends the annual maintenance agreement for the Computer Aided Dispatch (CAD) System through March 31, 2020 at a cost of \$186,606.39; and

b) Determine that the above recommended action is not subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines. The proposed action consists solely of government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) **Approved, ratified and authorized; and**

b) **Approved.**

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

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