



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

April 19, 2022

Present: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
Absent 1 - Supervisor Nelson

GENERAL SERVICES DEPARTMENT

File Reference No. 22-00320

RE: Consider recommendations regarding an Agreement for Professional Services of Independent Contractor with CIO Solutions, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with CIO Solutions for information technology consulting services for a total maximum agreement amount not to exceed \$400,000.00, beginning July 1, 2021 through June 30, 2022 inclusive of \$200,000.00 under Purchase Order CN24926, but which otherwise cancels, nullifies, and supersedes Purchase Order No. CN24926; and
- b) 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 Hart, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

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

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
Absent: 1 - Supervisor Nelson