

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

July 12, 2022

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

Supervisor Lavagnino

SHERIFF-CORONER OFFICE

File Reference No. 22-00686

RE:

Consider recommendations regarding an amendment for software support and maintenance with TriTech Software System, a Central Square Technologies Company, for Computer Aided Dispatch (CAD) System, as follows:

- a) Approve, ratify and authorize the Chair to execute a fourteenth amendment to the agreement with TriTech Software Systems, a Central Square Technologies Company, dated June 27, 2006, that extends the annual maintenance agreement for the CAD System through March 31, 2023, at the cost of \$206,311.50;
- b) Approve, ratify and authorize the Sheriff, or his designee, to execute the Renewal of Software Support Agreement to extend the term to March 31, 2023, to renew the CAD to CAD Unify license in the amount of \$21,676.03, to renew the current additional 20 Field Ops Subscriptions for an annual subscription amount of \$6,600.00;
- c) Approve, ratify, and authorize the Sheriff, or his designee, to execute Quote Q-89898 for the addition of 55 Field Ops Subscriptions; and
- d) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

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

The motion carried by the following vote:

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