

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

November 1, 2022

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

Supervisor Lavagnino

GENERAL SERVICES DEPARTMENT

File Reference No. 22-00986

RE:

Consider recommendations regarding an Agreement with Triumph Protection Group for Isla Vista Clinic and Community Center Campus and Camino del Remedio Parking Lot Security Services, First District, as follows: (4/5 Vote Required)

- a) Find, in accordance with Government Code Section 31000, that the County of Santa Barbara does not have employee resources to provide the recommended security services, and that the County's interests are best served by the Agreement For Services of Independent Contractor with Triumph Protection Group (a local vendor) for such security services;
- b) Approve, ratify, and authorize the Chair to execute the Agreement with Triumph Protection Group (a local vendor) in the total contract amount of \$350,000.00, for the period November 1, 2022, through October 31, 2023;
- c) Approve Budget Revision Request No. 0008596; and
- d) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to 14 CCR Section 15378: Maintenance of existing facilities.

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

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

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor

Lavagnino

Noes: 1 - Supervisor Nelson