

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 2, 2023

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson,

and Supervisor Lavagnino

COUNTY EXECUTIVE OFFICE

File Reference No. 23-00407

RE:

HEARING - Consider recommendations regarding a Discovery Process Improvement Update and Request for Proposals (RFP) for a Digital Evidence Management System (DEMS), as follows: (EST. TIME: 45 MIN.)

- a) Receive and file a presentation on the discovery process improvement update and business case for DEMS;
- b) Provide any direction, as appropriate;
- c) Authorize the release of a RFP for DEMS; and
- d) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 1:18 PM - 1:59 PM (41 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

- a) Received and filed;
- b) Provided direction;
- c) Authorized; and
- d) Approved.

The motion carried by the following vote:

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

Supervisor Lavagnino

Absent: 1 - Supervisor Nelson