



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 18, 2024

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

INFORMATION TECHNOLOGY DEPARTMENT

File Reference No. 24-00595

RE: Consider recommendations regarding an agreement for Services of Independent Contractor with Pegasus Studios, as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Pegasus Studios to provide audio-visual (A/V) technical support services from July 1, 2024, through June 30, 2027, in the not to exceed amount of \$738,000.00, with the option to extend the term from July 1, 2027 through June 30, 2028 for an additional \$246,000.00, increasing the total amount to \$984,000.00;

b) Approve and authorize the Chief Information Officer or their designee to order additional services under the Agreement in an amount not to exceed 10% of the Agreement for Fiscal Year (FY) 2024-2025 through FY 2026-2027, or \$73,800.00, and an additional 10% for FY 2027-2028, or \$24,600.00, if the term is extended; and

c) 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

a) **Approved and authorized; Chair to execute;**

b) **Approved and authorized; and**

c) **Approved.**

The motion carried by the following vote:

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