



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 20, 2021

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

SOCIAL SERVICES

File Reference No. 21-00300

RE: Consider recommendations regarding an Agreement with NEC Corporation of America for Verint Workforce Management System Upgrade, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with NEC Corporation of America for Verint Workforce Management System Upgrade for a total contract amount not to exceed \$7,580.32 for the period of May 1, 2021 through July 31, 2021; and
- b) 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 and authorized; Chair to execute; and
- b) Approved.

The motion carried by the following vote:

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