



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 17, 2021

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

COUNTY EXECUTIVE OFFICE, AUDITOR-CONTROLLER,
GENERAL SERVICES, HUMAN RESOURCES

File Reference No. 21-00715

RE:

HEARING - Consider recommendations regarding a Business Applications Needs Assessment Project Update and Request for Proposal (RFP) for County Enterprise Resource Planning (ERP) Software and Implementation Services, as follows: (EST. TIME: 1 HR.)

- a) Receive and file a Business Applications Needs Assessment Project Update;
- b) Authorize the release of the RFP for County ERP Software and Implementation Services; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA guidelines because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:50 AM - 12:18 PM (28 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Received and filed;**
- b) **Authorized; and**
- c) **Approved.**

The motion carried by the following vote:

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

Absent: 1 - Supervisor Lavagnino