



## Legislation Details (With Text)

**File #**: 21-00335 **Version**: 1

Type: Departmental Agenda Status: Agenda Ready

File created: 4/9/2021 In control: BOARD OF SUPERVISORS

On agenda: 4/20/2021 Final action: 4/20/2021

Title: HEARING - Consider recommendations regarding the KPMG Business Case for a Standalone

Information Technology (IT) Department, as follows: (EST. TIME: 30 MIN.)

a) Receive and file a report on KPMG Business Case for a Standalone IT Department;

b) Endorse the concept of a standalone IT Department;

c) Direct the County Executive Office and General Services to proceed with prerequisite tasks in Phase 1 of the implementation plan, and direct departments to work with the County Executive Office and General Services toward implementing activities of the plan, as required;

d) Direct staff to return to the Board with a return-on-investment analysis and actions to formally create an independent standalone Information Technology Department; and

e) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b) (4) that the above action is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and therefor is not a project subject to environmental review.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Sponsors: GENERAL SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment 1 - KPMG Executive Summary Standalone IT Department, 3.

Attachment 2 - KPMG ICT Dept Business Case Final w Exec Excerpt, 4. Presentation, 5. Minute

Order

Date	Ver.	Action By	Action	Result
4/20/2021	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

HEARING - Consider recommendations regarding the KPMG Business Case for a Standalone Information Technology (IT) Department, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a report on KPMG Business Case for a Standalone IT Department;
- b) Endorse the concept of a standalone IT Department;
- c) Direct the County Executive Office and General Services to proceed with prerequisite tasks in Phase 1 of the implementation plan, and direct departments to work with the County Executive Office and General Services toward implementing activities of the plan, as required;
- d) Direct staff to return to the Board with a return-on-investment analysis and actions to formally create an independent standalone IT Department; and

File	#:	21	-00335.	Version:	1
------	----	----	---------	----------	---

e) Determine pursuant to California Environmental Quality Act Guidelines Section 15378(b)(4) that the above action is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and therefor is not a project subject to environmental review.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE