



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: County Counsel
Department No.: 013
For Agenda Of: April 9, 2019
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Michael C. Ghizzoni, County Counsel (568-2950)
Director(s)
Contact Info: Anne Rierson, Senior Deputy County Counsel (568-2950)

SUBJECT: Agreement for Outside Tax Counsel

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence:

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

- a. Approve and authorize the Chair to execute an Agreement for Professional Legal Services with Ice Miller LLP in an amount not to exceed \$30,000.00, for a term ending April 8, 2021; and
- b. Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) because it is an administrative activity of government that will not result in direct or indirect physical changes in the environment.

Summary Text:

This agreement is for Ice Miller LLP to provide federal tax law advice and legal services, including related to employee benefits, payroll, and County's Employees' Retirement Plan and 401(h) Retiree Health Plan. Ice Miller has served as the County's employee benefits outside tax counsel since 2006. The agreement is for a two-year term ending April 8, 2021.

Key Contract Risks:

County Counsel views the contract risk as low because of the firm's specialized legal expertise and the County's experience with the firm.

Performance Measure:

Not applicable.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

The contract is for a not-to-exceed amount of \$30,000, to be paid out of County Counsel, Dept. 13, line item 7650, Special Department Expenditures.

Staffing Impacts:

None

Special Instructions:

Please send a copy of the Minute Order and signed agreement to Anne Rierson in County Counsel.

Attachments:

- A. Agreement for Professional Legal Services
- B. Board Contract Summary

Authored by:

Anne Rierson