



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 20, 2020

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

COUNTY COUNSEL

File Reference No. 20-00815

RE: Consider recommendations regarding Outside Counsel Contract with Nielsen Merksamer Parrinello Gross and Leoni, LLP, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute an Agreement for Professional Legal Services with Nielsen Merksamer Parrinello Gross and Leoni, LLP, with a not-to-exceed amount of \$100,000.00 and a term ending April 19, 2022, for independent legal counsel to the County of Santa Barbara Citizens' Independent Redistricting Commission;

b) Approve Budget Revision Request No. 0007250 to increase appropriations in the amount of \$200,000.00 in General County Programs General fund for Services and Supplies funded by release of Committed Emerging Issues fund balance; 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.

A motion was made by Supervisor Williams, seconded by Supervisor Adam, that this matter be withdrawn from the agenda. The motion carried by the following vote:

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