



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

May 16, 2023

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**Present:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COUNTY COUNSEL

File Reference No. 23-00483

**RE:** Consider recommendations regarding an Agreement for Professional Legal Services with outside counsel Meyers Nave, related to Solid Waste Services and Contracting, as follows: (4/5 Vote Required)

a) Authorize County Counsel, or her designee, to execute an Agreement for Professional Legal Services between the County of Santa Barbara and Meyers Nave for a total not to exceed amount of \$150,000.00 and term ending June 30, 2025 for legal advice and representation related to solid waste services and contracting, in a form substantially similar to the County's standard Agreement for Professional Legal Services and with concurrence from Public Works, Auditor-Controller, and Risk Management, or their designees; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

**A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

a) **Authorized; and**

b) **Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino