



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

October 10, 2023

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

COUNTY COUNSEL

File Reference No. 23-00961

RE: Consider recommendations regarding an Outside Counsel Contract with Orrick, Herrington and Sutcliffe LLP, as follows:

- a) Approve, ratify and authorize the Chair to execute an Agreement for Special Counsel Services with Orrick, Herrington and Sutcliffe LLP, in the amount of \$95,000.00; and
- b) 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 Hartmann, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

- a) **Approved, ratified and authorized; Chair to execute; and**
- b) **Approved.**

The motion carried by the following vote:

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