



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

October 18, 2022

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

COUNTY COUNSEL

File Reference No. 22-00924

**RE:** Consider recommendations regarding a First Amendment to the Agreement for Professional Legal Services with Outside Counsel Liebert Cassidy Whitmore, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Professional Services with Liebert Cassidy Whitmore for professional legal services to increase the total amount by \$15,000.00 for a revised total not to exceed \$30,000.00 with a change in the period of performance to now end no later than January 31, 2023; 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 Williams, 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 Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino