



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 6, 2025

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

COUNTY COUNSEL

File Reference No. 25-00329

RE: Consider recommendations regarding an Outside Counsel Contract Amendment with Rimôn, P.C., as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute Amendment No. 3 to the Agreement for Professional Legal Services with Rimôn, P.C., adding \$40,000.00, for a not-to-exceed amount of \$155,000.00; 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 Lee, 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 Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino