



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

January 26, 2021

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

COUNTY COUNSEL

File Reference No. 21-00084

**RE:** Consider recommendations to approve a Fifth Amendment to the Agreement for Professional Legal Services with Outside Counsel Meyers Nave, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Fifth Amendment to the Agreement for Professional Legal Services between the County of Santa Barbara and the law firm Meyers Nave to increase the payment limit to \$4,550,000.00; 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 Hartmann, that this matter be acted on as follows:**

- a) **Approved 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