



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 6, 2020

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

COUNTY COUNSEL

File Reference No. 20-00768

RE: Consider recommendations regarding Outside Counsel Contract with Goodin, MacBride, Squeri and Day, LLP, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Professional Legal Services with the law firm of Goodin, MacBride, Squeri and Day, LLP which will support the County of Santa Barbara's participation in ongoing regulatory rulemaking by the California Public Utilities Commission about electric power line de-energization events, with a not-to-exceed amount of \$75,000.00 and a term commencing October 1, 2020 and ending September 30, 2021; 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 Williams, seconded by Supervisor Hartmann, 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 Adam, and Supervisor Lavagnino