



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

May 10, 2022

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

HUMAN RESOURCES DEPARTMENT

File Reference No. 22-00385

**RE:** Consider recommendations regarding an Agreement for Professional Legal Services with Outside Counsel Liebert Cassidy Whitmore, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Professional Legal Services between the County of Santa Barbara and Liebert Cassidy Whitmore with a not to exceed amount of \$15,000.00 and for the term commencing May 3, 2022 through September 30, 2022; 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 Nelson, seconded by Supervisor Hart, 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