

# BOARD OF SUPERVISORS AGENDA LETTER

#### **Agenda Number:**

# Clerk of the Board of Supervisors

105 E. Anapamu Street, Suite 407 Santa Barbara, CA 93101 (805) 568-2240

**Department Name:** County Counsel

Department No.: 013

For Agenda Of: October 12, 2021

Placement: Administrative

If Yes, date from:

**Vote Required:** 4/5<sup>ths</sup>

**TO:** Board of Supervisors

**FROM:** County Counsel Rachel Van Mullem, County Counsel (805) 568-2950

Contact Info: Amber Holderness, Chief Assistant County Counsel (805) 568-

2950

**SUBJECT:** Approve Agreement for Professional Legal Services with Outside Counsel

**Hanson Bridgett LLP** 

#### **County Counsel Concurrence**

**Auditor-Controller Concurrence** 

As to form: Yes As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

#### **Recommended Actions:**

- a) Approve, ratify, and authorize the Chair to execute the attached Agreement for Professional Legal Services between the County of Santa Barbara and Hanson Bridgett LLP for the term of September 20, 2021 to September 30, 2023 in an amount not to exceed \$200,000; 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.

#### **Summary Text:**

The Board of Supervisors, under the provisions of Sections 25203 and 31000 of the California Government Code, is empowered to contract for special legal services. County Counsel recommends the assistance of outside counsel Hanson Bridgett LLP to provide legal representation and advice on environmental law and compliance matters, including as to the Toro Canyon Oil Water Separator.

**Performance Measure:** N/A

Contract Renewals and Performance Outcomes: N/A

## **Fiscal and Facilities Impacts:**

Budgeted: Yes

### **Key Contract Risks:**

The Office of County Counsel reviewed the Contract Risk Assessment Worksheet as part of our process.

A Request for Proposals was not required for this selection.

**Staffing Impacts:** None

**Special Instructions:** Please forward a signed copy to Amber Holderness at

aholderness@countyofsb.org.

**Attachments:** a) Agreement for Professional Legal Services

**Authored by:** Amber Holderness, Chief Assistant County Counsel