



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

April 7, 2020

---

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

COUNTY COUNSEL, BOARD OF DIRECTORS, FLOOD  
CONTROL AND WATER CONSERVATION DISTRICT

File Reference No. 20-00245

**RE:**

Consider recommendations regarding First Amendment to the Agreement for Legal Services with Oliver, Sandifer and Murphy for Eminent Domain Proceedings and Litigation, as follows: (4/5 Vote Required)

Acting as Board of Directors, Flood Control and Water Conservation District:

- a) Approve, ratify and authorize the Chair to execute the First Amendment to the Agreement for Professional Services between the Santa Barbara County Flood Control and Water Conservation District and attorney Duff Murphy, of the firm Oliver, Sandifer and Murphy, to extend the contract through June 30, 2022, and to increase compensation \$150,000.00, for a total not to exceed amount of \$300,000.00; and
- b) Find that the proposed contract is not a “project” under the California Environmental Quality Act (CEQA) Guidelines section 15378(b)(4) in that it does not involve a commitment to any specific project which may result in a potentially significant impact to the environment.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:**

**Acting as Board of Directors, Flood Control and Water Conservation District:**

- 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