



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 9, 2025

Present: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COUNTY COUNSEL

File Reference No. 25-01010

RE: Consider recommendations regarding a first amendment to the Outside Counsel Contract with Meyers Nave, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute, on behalf of the County of Santa Barbara, a First Amendment to the Agreement for Professional Legal Services with Meyers Nave in an amount not-to-exceed \$2,225,000.00; 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 State CEQA Guidelines, because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

Renny Dean Strong addressed the Board

A motion was made by Supervisor Lavagnino, seconded by Supervisor Lee, 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 Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino