



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 29, 2023

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

COUNTY COUNSEL

File Reference No. 23-00824

RE: Consider recommendations regarding an Amendment to the Agreement with Spence, Desenberg & Lee, PLLC, an Outside Bankruptcy Counsel, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute Amendment No. 2 to the Agreement for Professional Legal Services with Spence, Desenberg & Lee, PLLC, extending the term to September 1, 2024 and increasing the not-to-exceed amount by \$10,000.00 to \$130,000.00; and

b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) because they are administrative activities of government that will not result in direct or indirect physical changes in the environment.

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