



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: July 19, 2016
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: County Counsel Michael C. Ghizzoni 568-2950
Contact Info: Anne Rierson 568-2950
SUBJECT: Outside Counsel Contract - Stradling Yocca Carlson & Rauth

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence:

Treasurer-Tax Collector, Public Works, Risk Management

Recommended Actions:

- a) Approve and authorize the Chair to execute an Agreement for Professional Legal Services with Stradling, Yocca Carlson & Rauth, A Professional Corporation, from July 19, 2016 to July 18, 2017, in an amount not to exceed \$56,500.00; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because it consists of administrative activities of government that will not result in direct or indirect physical changes in the environment.

Summary Text: This outside counsel agreement is for the firm of Stradling, Yocca Carlson & Rauth, a Professional Corporation, to serve as disclosure counsel in connection with the proposed issuance of solid waste certificates of participation (COPs) to finance projects related to the proposed Public Works Tajiguas Resource Recovery Project. The attorney primarily responsible for performing the legal services is Kevin Civale, who has served as disclosure counsel on solid waste system financings for several counties. Payment is contingent on issuance and closing of the COPs.

Key Contract Risks: None

Fiscal and Facilities Impacts: Budgeted – Public Works Resource Recovery

Special Instructions: Please forward a signed copy to County Counsel.

Attachments: 1) Agreement for Professional Legal Services 2) Board Contract Summary Sheet

Authored by: Anne Rierson, Senior Deputy County Counsel