



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

June 4, 2019

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

COUNTY COUNSEL

File Reference No. 19-00489

RE: Consider recommendations regarding an agreement for Professional Legal Services with Pansky Markle Attorneys At Law, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute an Agreement for Professional Legal Services with Pansky Markle Attorneys At Law from May 9, 2019 to May 31, 2021 in an amount not to exceed \$20,000.00; 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 and fiscal activities that will not result in direct or indirect physical changes in the environment.

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

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