



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 18, 2020

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

COUNTY COUNSEL

File Reference No. 20-00575

RE: Consider recommendations regarding an Outside Counsel Contract with The Sutton Law Firm, as follows: (4/5 Vote required)

- a) Approve, ratify and authorize the Chair to execute an Agreement for Professional Legal Services with The Sutton Law Firm, with a not-to-exceed amount of \$25,000.00 and a term ending July 20, 2022; 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 CEQA Guidelines, because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Williams, 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: 4 - Supervisor Williams, Supervisor Hart, Supervisor Adam, and Supervisor Lavagnino

Recused: 1 - Supervisor Hartmann