



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 18, 2021

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

COUNTY COUNSEL

File Reference No. 21-00455

RE: Consider recommendations regarding the Third Amendment to the Agreement for Professional Legal Services with Outside Counsel Andruess/Podberesky, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute the Third Amended Agreement for Professional Legal Services between the County of Santa Barbara and the Andruess/Podberesky law firm to account for staffing changes, extend the term of the Agreement to December 31, 2022, and increase the maximum contract amount by \$450,000.00 for a new maximum contract amount not to exceed \$1,300,000.00; 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 or fiscal activities that will not result in direct or indirect physical changes in the environment.

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