



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

April 9, 2019

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

COUNTY COUNSEL

File Reference No. 19-00339

RE: Consider recommendations regarding an Agreement for Outside Tax Counsel, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Professional Legal Services with Ice Miller LLP in an amount not to exceed \$30,000.00, for a term ending April 8, 2021; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) because it is an administrative activity of government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, 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 Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino