



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

September 23, 2025

Present: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COUNTY COUNSEL

File Reference No. 25-00838

RE: Consider recommendations regarding an Outside Counsel Contract Amendment with Hooper, Lundy and Bookman, P.C. for Privacy Legal Services, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute, on behalf of the County of Santa Barbara, a First Amendment to the Agreement for Professional Legal Services with Hooper, Lundy and Bookman, P.C. in an amount not to exceed \$75,000.00 for a term from October 8, 2025 to October 7, 2026; 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 State 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 Nelson, seconded by Supervisor Lee, 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: 4 - Supervisor Lee, Supervisor Capps, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hartmann