



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

August 22, 2023

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**Present:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COUNTY COUNSEL

File Reference No. 23-00782

**RE:** Consider recommendations regarding an amendment to the agreement with outside tax counsel, as follows:

a) Approve, ratify and authorize the Chair to execute Amendment No. 2 to the Agreement for Professional Legal Services with Ice Miller LLP, extending the term to August 21, 2024 and updating the hourly rates; and

b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) because they are administrative activities of government that will not result in direct or indirect physical changes in the environment.

**A motion was made by Supervisor Lavagnino, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino