



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 24, 2022

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

COUNTY COUNSEL

File Reference No. 22-00475

RE: Consider recommendations regarding an amendment to the Agreement for Professional Legal Services with Outside Counsel Rutan and Tucker, LLP as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Chair to execute the Second Amendment to the Agreement for Professional Legal Services between the County of Santa Barbara and Rutan and Tucker, LLP to extend the term of the Agreement to December 31, 2023 and increase the maximum contract amount by \$200,000.00 for a new maximum contract amount not to exceed \$784,000.00; 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 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 Hart, seconded by Supervisor Nelson, 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