



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

December 15, 2020

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

COUNTY COUNSEL

File Reference No. 20-00956

**RE:** Consider recommendations regarding the Approval of the First Amendment to Agreement for Professional Legal Services with Outside Counsel Lewis Brisbois Bisgaard and Smith LLP, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the First Amendment to the Agreement for Professional Legal Services between the County of Santa Barbara and Lewis Brisbois Bisgaard and Smith LLP to increase the maximum contract amount by \$100,000.00 for a total not to exceed contract amount of \$200,000.00; 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 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