



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 8, 2024

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

COUNTY COUNSEL

File Reference No. 24-00999

RE: Consider recommendations regarding an Agreement for Professional Legal Services with Hooper, Lundy and Bookman, P.C. for Healthcare 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, an Agreement for Professional Legal Services with Hooper, Lundy and Bookman, P.C. in an amount not to exceed \$50,000.00 for a term from October 8, 2024 to October 7, 2025; 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 Hartmann, seconded by Supervisor Williams, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino