



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

January 14, 2020

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

COUNTY COUNSEL

File Reference No. 20-00014

**RE:** Consider recommendations regarding an agreement for Professional Legal Services with Outside Counsel Hutchison and Steffen, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute an Agreement for Professional Legal Services between the County of Santa Barbara and Outside Counsel Hutchison and Steffen, in an amount not to exceed \$100,000.00 without written agreement; and
- b) Determine that the above action is not a project under sections 15378(b)(4) and 15378(b)(5) of the California Environmental Quality Act Guidelines because it consists of government fiscal or administrative activities that will not result in direct or indirect physical changes in the environment.

**A motion was made by Supervisor Adam, 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