



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 10, 2020

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

COUNTY COUNSEL

File Reference No. 20-00873

RE: Consider recommendations regarding an Outside Counsel Contract with Churchwell White LLP, as follows: (4/5 Vote Required)

- a) Approve, ratify and authorize the Chair to execute an Agreement for Professional Legal Services with Churchwell White LLP, with a not-to-exceed amount of \$100,000.00 and a term ending April 30, 2022, for independent legal counsel to the County of Santa Barbara Citizens' Independent Redistricting Commission; 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 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) **Approved, ratified and authorized; Chair to execute an Agreement for Professional Legal Services with Churchwell White LLP, with a not-to-exceed amount of \$100,000.00 and a term ending January 31, 2021, for independent legal counsel to the County of Santa Barbara Citizens' Independent Redistricting Commission and directed County Counsel or Assistant County Executive Officer, Nancy Anderson, to initiate termination on that date absent a request from the Independent Redistricting Commission; and**
- b) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino