



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

**Department Name:** County Counsel  
**Department No.:** 013  
**For Agenda Of:** July 3, 2018  
**Placement:** Administrative  
**Estimated Tme:**  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors  
**FROM:** County Counsel Michael C. Ghizzoni 568-2950  
Contact Info: Anne Rierson 568-2950  
**SUBJECT:** Amendment to Outside Counsel Contract - Stradling Yocca Carlson & Rauth

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Other Concurrence:**

Treasurer-Tax Collector, Public Works, Risk Management

**Recommended Actions:**

- a) Approve and authorize the Chair to execute Amendment No. 2 to the Agreement for Professional Legal Services with Stradling Yocca Carlson & Rauth, A Professional Corporation, increasing the not-to-exceed amount from \$81,500.00 to \$121,500.00 and extending the term to July 18, 2019; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because it consists of administrative activities of government that will not result in direct or indirect physical changes in the environment.

**Summary Text:** Stradling, Yocca Carlson & Rauth, a Professional Corporation has been providing the County with disclosure counsel services in connection with the proposed issuance of solid waste certificates of participation (COPs) to finance projects related to the proposed Public Works Tajiguas Resource Recovery Project. The attorney primarily responsible for performing the legal services is Kevin Civale, who has served as disclosure counsel on solid waste system financings for several counties. Due to jurisdictional issues related to the project, it was not completed as anticipated. This amendment revives the disclosure counsel agreement and covers additional work by Stradling in connection with completing the financing. Payment is contingent on issuance and closing of the COPs.

**Key Contract Risks:** None

**Fiscal and Facilities Impacts:** To be budgeted as part of the financing – Public Works Resource Recovery.

**Special Instructions:** Please forward a signed copy to County Counsel.

**Attachments:**

- A) Amendment No. 2
- B) Board Contract Summary
- C) Agreement for Professional Legal Services
- D) Amendment No. 1

**Authored by:** Anne Rierson, Senior Deputy County Counsel