



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

October 15, 2019

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

COUNTY COUNSEL

File Reference No. 19-00884

RE: Consider recommendations regarding an agreement for Professional Legal Services with Kingston, Martinez and Hogan, LLP, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Professional Legal Services between the County of Santa Barbara and Kingston, Martinez and Hogan, LLP, for a term of October 15, 2019 to October 15, 2021 in an amount not to exceed \$25,000.00; 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 Hartmann, seconded by Supervisor Hart, 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: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Noes: 1 - Supervisor Adam