



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

March 18, 2025

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

COUNTY COUNSEL

File Reference No. 25-00205

RE: Consider recommendations regarding an Agreement for Professional Legal Services with Ross Spence, PC, as follows: (4/5 Vote Required)

a) Approve, ratify and authorize the Chair to execute an Agreement for Professional Legal Services with Ross Spence, PC, with a not-to-exceed amount of \$30,000.00 and a term ending January 31, 2027; 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 Hartmann, seconded by Supervisor Nelson, that this matter be acted on as follows:

a) Approved, ratified and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino