

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

July 1, 2025

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

Supervisor Lavagnino

COUNTY COUNSEL

File Reference No. 25-00608

RE:

Consider recommendations regarding a second amendment to the agreement for professional legal services with Quarles and Brady, LLP, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Chair to execute a second amendment to agreement for professional legal services with Quarles and Brady, LLP extending the term to June 30, 2026; 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)(5), 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 Nelson, seconded by Supervisor Lavagnino, 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