



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

BOARD OF SUPERVISORS AGENDA LETTER

Department Name:

County Counsel

Department Number:

013

Agenda Date:

June 23, 2026

Placement:

Administrative Agenda

Estimated Time:

N/A

Continued Item:

No

If Yes, date from:

N/A

Vote Required:

Majority

TO: Board of Supervisors

FROM: Department Director(s): Rachel Van Mullem ^{RVW}

CONTACT: Anne Rierson

SUBJECT: Outside Counsel Contract – Orrick, Herrington & Sutcliffe LLP

Concurrences:

County Counsel Concurrence:

As to form: Yes

Auditor-Controller Concurrence:

As to form: Yes

Other Concurrence:

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Special Counsel Services with Orrick, Herrington & Sutcliffe LLP, with a not-to-exceed amount of \$87,500; 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.

Summary Text:

This outside counsel contract is for the firm of Orrick, Herrington & Sutcliffe LLP (Orrick) to serve as special counsel in connection with the proposed issuance of Certificates of Participation (COPs) to finance the upcoming Northern Branch Jail project. Orrick has served as special counsel for many County financings, including for the issuance of the 2024 COPs.

Fiscal and Facilities Impacts:

Under the contract, the County agrees to pay Orrick a fixed amount of \$85,000 for Orrick's fees and a fixed amount of \$1,500 for expenses with respect to the delivery of the COPs (not including any blue sky filing fees, publication charges or travel expenses, which will be subject to a cap of \$1,000). The foregoing fees and expenses are contingent upon, and shall be paid as soon as practicable on or after the date of, delivery of the COPs. If the COPs are not issued, no amount shall be required to be paid by the County.

Costs will be paid from the proceeds of the financing and will be budgeted as part of the financing.

Staffing Impacts:

N/A

Special Instructions:

Please forward the minute order and signed copy to Anne Rierson in County Counsel.

Attachments:

Attachment A – Agreement for Special Counsel Services (Signature Required)

Contact Information:

Anne Rierson
Sr. Deputy County Counsel