



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

October 15, 2019

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

COUNTY COUNSEL

File Reference No. 19-00869

**RE:** Consider recommendations regarding an Outside Counsel Contract with Goodin, MacBride, Squeri and Day, LLP, as follows:

a) Approve, ratify and authorize the Chair to execute an Agreement for Professional Legal Services with the law firm of Goodin, MacBride, Squeri and Day, LLP which will support the County of Santa Barbara's participation in ongoing regulatory rulemaking by the California Public Utilities Commission about electric power line de-energization events, with a not-to-exceed amount of \$75,000.00, and a term commencing September 23, 2019 and ending September 30, 2020; 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 Hart, seconded by Supervisor Hartmann, 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:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

**Abstained:** 1 - Supervisor Adam