



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 1, 2022

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

COUNTY COUNSEL

File Reference No. 22-00975

RE: Consider recommendations regarding an Agreement for Professional Legal Services with Outside Counsel Oppenheimer Investigations Group, as follows: (4/5 Vote Required)

a) Authorize County Counsel, or her designee, to execute an Agreement for Professional Legal Services between the County of Santa Barbara and Oppenheimer Investigations Group for a total not to exceed amount of \$50,000.00 and term ending June 30, 2023, in a form substantially similar to the County's standard Agreement for Professional Legal Services and with concurrence from Auditor-Controller and Risk Management, or their designees; 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 Hart, seconded by Supervisor Nelson, that this matter be acted on as follows:

a) Authorized; and

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino