



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 12, 2020

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

COUNTY COUNSEL

File Reference No. 20-00303

RE: Consider recommendations regarding an Agreement for Services of Contractor on Payroll for the Office of County Counsel, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Contractor on Payroll between the County of Santa Barbara and Callie Patton Kim, Attorney at Law, in an amount not to exceed \$208,257.37 without written amendment; 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) Approved and authorized; Chair to execute; and
- b) Approved.

The motion carried by the following vote:

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