



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 19, 2022

Present: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
Absent 1 - Supervisor Nelson

COUNTY COUNSEL

File Reference No. 22-00321

RE: Consider recommendations regarding an agreement for professional legal services with outside counsel Wilmer Cutler Pickering Hale and Dorr LLP, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute an agreement for professional legal services between the County of Santa Barbara and Wilmer Cutler Pickering Hale and Dorr LLP, with a not to exceed amount of \$450,000.00 and for the term commencing January 18, 2022 through December 31, 2023; 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 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: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Nelson