

## **County of Santa Barbara BOARD OF SUPERVISORS**

## **Minute Order**

## March 21, 2023

Present: 5 - Supe

5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson,

and Supervisor Lavagnino

**COUNTY COUNSEL** 

File Reference No. 23-00252

RE:

Consider recommendations regarding an Agreement for Professional Legal Services with Outside Counsel Perkins Coie LLP, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Chair to execute the Agreement for Professional Legal Services between the County of Santa Barbara and Perkins Coie LLP for a total not to exceed amount of \$750,000.00 and term ending February 14, 2024; 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 Hartmann, seconded by Supervisor Nelson, 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:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino