County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

March 18, 2025

Present: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COUNTY COUNSEL

File Reference No. 25-00207

RE: Consider recommendations regarding an Outside Counsel Contract with Vartabedian Hester and Haynes LLP, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute an Addendum to the Engagement Letter with Vartabedian Hester and Haynes LLP, with a not-to-exceed amount of $25,000.00 and a term ending March 18, 2027; 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 Hartmann, seconded by Supervisor Nelson, 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 Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino