

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

November 5, 2019

Present:

 ${\bf 5}$ - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and

Supervisor Lavagnino

COUNTY COUNSEL

File Reference No. 19-00929

RE:

Consider recommendations regarding a contract for Outside Counsel with Snow Spence Green, LLP, as follows: (4/5 Vote Required)

- a) Approve, ratify and authorize the Chair to execute Amendment No. 1 to the Agreement for Professional Legal Services with Snow Spence Green, LLP, increasing the not-to-exceed amount to \$200,000.00; 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 Hart, seconded by Supervisor Hartmann, 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 Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino