

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

## **Minute Order**

## **September 15, 2020**

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

Supervisor Lavagnino

COUNTY COUNSEL

File Reference No. 20-00707

RE:

Consider recommendations regarding Outside Counsel Contract with Rimôn, P.C., as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute an Agreement for Professional Legal Services with Rimôn, P.C., with a not-to-exceed amount of \$40,000.00 and a term ending September 14, 2022; 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 Williams, 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