

BOARD OF SUPERVISORS AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors

105 E. Anapamu Street, Suite 407 Santa Barbara, CA 93101 (805) 568-2240

Department Name: County Counsel

Department No.: 013

For Agenda Of: December 15, 2020

Placement:

Administrative

Estimated Tme:

Continued Item: N_0

If Yes, date from:

Vote Required: 4/5

TO: Board of Supervisors

FROM: County Counsel Michael C. Ghizzoni 568-2950

Contact Info: Anne Rierson 568-2950

SUBJECT: Amendment No. 1 to Outside Counsel Contract - Renne Public Law Group

County Counsel Concurrence

Auditor-Controller Concurrence

As to form: Yes As to form: Yes

Other Concurrence:

Risk Management

Recommended Actions:

- a) Approve, ratify and authorize the Chair to execute Amendment No. 1 to the Agreement for Professional Legal Services with Renne Public Law Group, increasing the not-to-exceed amount to \$50,000.00; 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.

Summary Text: From time to time, the County has a need to engage independent outside legal counsel to the County's Civil Service Commission. This Amendment No. 1 increases the not-to-exceed amount of the County's agreement with Renne Public Law Group to \$50,000.00. The attorney responsible for performing the legal services is Arthur Hartinger, who has a practice focused on labor and employment law, including experience representing civil service commissions.

Key Contract Risks: None

<u>Fiscal and Facilities Impacts:</u> Budgeted – Funding will come from the use of the Litigation fund balance component of the General Fund.

Special Instructions: Please forward a signed copy to County Counsel.

Attachments: A) Amendment No. 1 to Agreement for Professional Legal Services

B) Agreement for Professional Legal Services

<u>Authored by:</u> Anne Rierson, Senior Deputy County Counsel