



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

October 19, 2021

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**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COUNTY COUNSEL

File Reference No. 21-00953

**RE:** Consider recommendations regarding an Agreement for Professional Legal Services with Outside Counsel Lewis Brisbois Bisgaard and Smith 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 Lewis Brisbois Bisgaard and Smith LLP from October 1, 2021 to September 30, 2023 in an amount not to exceed \$150,000.00; 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 Hart, 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 Nelson, and Supervisor Lavagnino