



Legislation Details (With Text)

File #: 20-00164 **Version:** 1

Type: Administrative Item **Status:** Agenda Ready

File created: 2/27/2020 **In control:** BOARD OF SUPERVISORS

On agenda: 3/10/2020 **Final action:** 3/10/2020

Title: Consider recommendations regarding a Third Amendment to the Agreement for Professional Legal Services with Outside Counsel Meyers/Nave, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Third Amendment to the Agreement for Professional Legal Services between the County of Santa Barbara and the Meyers/Nave law firm, increasing the contract payment limit from \$1,500,000.00 to \$2,250,000.00; 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.

Sponsors: COUNTY COUNSEL

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Meyers Nave Contract and Amendments, 3. Executed Amendment, 4. Minute Order

Date	Ver.	Action By	Action	Result
3/10/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a Third Amendment to the Agreement for Professional Legal Services with Outside Counsel Meyers/Nave, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Third Amendment to the Agreement for Professional Legal Services between the County of Santa Barbara and the Meyers/Nave law firm, increasing the contract payment limit from \$1,500,000.00 to \$2,250,000.00; 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.