



Legislation Details

File #: 22-00846 **Version:** 1

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

File created: 9/9/2022 **In control:** BOARD OF SUPERVISORS

On agenda: 9/20/2022 **Final action:** 9/20/2022

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

a) Approve, ratify, and authorize the Chair to execute, on behalf of the County of Santa Barbara and the Santa Barbara County Flood Control and Water Conservation District, the attached Sixth Amendment to Agreement for Professional Legal Services with the law firm Meyers Nave, to extend the term of the Agreement to August 30, 2024 and to increase the contractor's hourly rates under the Agreement; 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. Attachment A - Professional Services Agreement, 3. Attachment B - Amendment to Professional Services Agreement, 4. Attachment C - Second Amendment to PSA, 5. Attachment D - Second [sic] Amendment to PSA, 6. Attachment E - Fourth Amendment to PSA, 7. Attachment F - Fifth Amendment to PSA, 8. Attachment G - Sixth Amendment to PSA, 9. Executed Amendment, 10. Minute Order

Date	Ver.	Action By	Action	Result
9/20/2022	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass