



Legislation Details (With Text)

File #:	20-00695	Version:	1
Type:	Administrative Item	Status:	Agenda Ready
File created:	8/21/2020	In control:	BOARD OF SUPERVISORS
On agenda:	9/1/2020	Final action:	9/1/2020
Title:	Consider recommendations regarding the Approval of a Fourth 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, on behalf of the County of Santa Barbara and the Santa Barbara County Flood Control and Water Conservation District, the Fourth Amendment to the Agreement for Professional Legal Services with the law firm Meyers Nave, to extend the term of the Agreement to August 27, 2022 and the payment limit to \$3,250,000.00; 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. Attachment A - Agreement for Professional Services 8-28-18, 3. Attachment B - Amendment to Agreement for Professional Legal Services 7-16-19, 4. Attachment C - Second Amendment to the Agreement for Professional Legal Services 10-15-19, 5. Attachment D - Second Amendment to the Agreement for Professional Legal Services 3-10-20, 6. Attachment E - Fourth Amendment to Agreement for Professional Legal Services 09-01-20, 7. Executed Amendment, 8. Minute Order		

Date	Ver.	Action By	Action	Result
9/1/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding the Approval of a Fourth 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, on behalf of the County of Santa Barbara and the Santa Barbara County Flood Control and Water Conservation District, the Fourth Amendment to the Agreement for Professional Legal Services with the law firm Meyers Nave, to extend the term of the Agreement to August 27, 2022 and the payment limit to \$3,250,000.00; 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.