



one COUNTY | one FUTURE

Legislation Details

File #: 23-00317 **Version:** 1

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

File created: 3/24/2023 **In control:** BOARD OF SUPERVISORS

On agenda: 4/4/2023 **Final action:** 4/4/2023

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

Acting as the Board of Supervisors and Board of Directors, Flood Control and Water Conservation District:

- 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 Seventh Amendment to Agreement for Professional Legal Services with the law firm Meyers Nave to increase the contract amount by \$2,000,000.00 for a total not to exceed contract amount of \$6,550,000.00; 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, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSER

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - 8.28.18 Meyers Nave Agreement, 3. Attachment B - 7.16.19 Meyers Nave Amendment, 4. Attachment C - 10.15.19 Meyers Nave Amendment, 5. Attachment D - 3.10.20 Meyers Nave Amendment, 6. Attachment E - 9.1.20 Meyers Nave Amendment, 7. Attachment F - 1.26.21 Meyers Nave Amendment, 8. Attachment G - 9.20.22 Meyers Nave Amendment, 9. Attachment H - SEVENTH_AMENDMENT_TO_AGREEMENT_FOR_PROFESSIONAL_LEGAL, 10. Executed Amendment, 11. Minute Order

| Date | Ver. | Action By | Action | Result |
|----------|------|----------------------|----------------------|--------|
| 4/4/2023 | 1 | BOARD OF SUPERVISORS | Acted on as follows: | Pass |