



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