



Mendocino County

Legislation Details (With Text)

File #: 18-1493 **Version:** 1 **Name:**
Type: Agreement **Status:** Approved
File created: 3/26/2018 **In control:** County Counsel
On agenda: 4/10/2018 **Final action:** 4/10/2018
Title: Approval of Amendment to Board of Supervisors Agreement No. 17-098A1 with Mitchell, Brisso, Delaney & Vrieze Increasing the Amount from \$150,000 to \$250,000 for Litigation Services in Linda Morales v. County of Mendocino, et al.
Sponsors: County Counsel
Indexes:
Code sections:
Attachments: 1. Agreement 17-098-A2, 2. BOS AGREEMENT 17-098-A1 \$150,000, 3. Amendment 17-098 \$100,000, 4. Amendment PA 17-173 \$50,000, 5. MBDV Contract 2017 \$25,000

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

To: Board of Supervisors

From: County Counsel

Meeting Date: April 10, 2018

Department Contact: Katharine L. Elliott

Phone: 234-6885

Item Type: Consent Agenda

Time Allocated for

Item: N/A

Agenda Title:

Approval of Amendment to Board of Supervisors Agreement No. 17-098A1 with Mitchell, Brisso, Delaney & Vrieze Increasing the Amount from \$150,000 to \$250,000 for Litigation Services in *Linda Morales v. County of Mendocino, et al.*

Recommended Action/Motion:

Approve Amendment to Board of Supervisors Agreement No. 17-098A1 with Mitchell, Brisso, Delaney & Vrieze increasing the amount from \$150,000 to \$250,000 for litigation services in *Linda Morales v. County of Mendocino, et al.*; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

The Board of Supervisors approved an amendment to Board of Supervisors Agreement No. 17-098A1 with Mitchell, Brisso, Delaney & Vrieze on February 27, 2018 for an amount from \$100,000 to \$150,000 for litigation services in *Linda Morales v. County of Mendocino, et al.*

Summary of Request:

The firm of Mitchell, Brisso, Delaney & Vrieze has been retained to handle the lawsuit of *Linda Morales v. County of Mendocino, et al.* in Federal Court due to a conflict with our office. The costs related to this lawsuit involve an extensive number of depositions including two witnesses residing in two separate states. A

summary judgment motion has been filed. It is hoped that we will spend less than \$250,000 for the remainder of this case as a jury trial has begun as of April 2, 2018.

Alternative Action/Motion:

Do not approve.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: 862189

Budgeted in Current F/Y: No

Current F/Y Cost: \$250,000

Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Carmel J. Angelo, CEO

CEO Review: Yes

CEO Comments:



FOR COB USE ONLY

Executed By: Willetta Callaghan

Final Status: Approved

Date: April 11, 2018

Executed Item: Agreement Number: 17-098-A2

Executed Documents Returned to
Departments: 2 Originals Hand Delivered 1
to Department Executed Agreement Sent to
Auditor? Y