



Mendocino County

Legislation Details (With Text)

File #: 24-0198 **Version:** 1 **Name:**
Type: Approval **Status:** Consent Agenda
File created: 1/19/2024 **In control:** Executive Office
On agenda: 2/6/2024 **Final action:**
Title: Approval of Amendment to BOS Agreement 20-122 (PA Agreement 20-81) with Liebert Cassidy Whitmore (LCW), Effective August 29, 2022, Extending the Termination Date from December 31, 2023 to March 1, 2024, and Increasing the Total Insurance Reimbursable Compensation by \$50,000

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 20-122-A6, 2. Proposed Amendment

Date	Ver.	Action By	Action	Result
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To: BOARD OF SUPERVISORS

From: Executive Office

Meeting Date: February 6, 2024

Department Contact: Heather Correll Rose, Risk **Phone:** 707-234-6061

Item Type: Consent Agenda **Time Allocated for Item:** N/A

Agenda Title:

Approval of Amendment to BOS Agreement 20-122 (PA Agreement 20-81) with Liebert Cassidy Whitmore (LCW), Effective August 29, 2022, Extending the Termination Date from December 31, 2023 to March 1, 2024, and Increasing the Total Insurance Reimbursable Compensation by \$50,000

Recommended Action/Motion:

Approve Amendment to BOS Agreement 20-122 (PA Agreement 20-81) with Liebert Cassidy Whitmore (LCW), effective August 29, 2022, extending the termination date from December 31, 2023 to December 31, 2024, increase the total insurance reimbursable compensation by \$50,000; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

The Board of Supervisors authorized the utilization of outside counsel on this litigation in closed session on February 4, 2020.

Summary of Request:

The County entered into a \$50,000 Purchasing Agent Agreement with Liebert Cassidy Whitmore (LCW) for litigation services for Grewal v. County of Mendocino on March 4, 2020. This lawsuit has been dismissed and this amount will cover final bills.

Alternative Action/Motion:

Do not approve extension of time.

Strategic Plan Priority Designation: An Effective County Government

Supervisory District: All

Vote Requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: 0713

current f/y cost: \$50,000 (insurance reimbursable)

budget clarification: Extension of Time/Compensation

annual recurring cost: N/A

budgeted in current f/y (if no, please describe): Yes

revenue agreement: No

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: Yes

CEO Liaison: Darcie Antle, CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Senior Deputy Clerk

Date: February 6, 2024

Final Status: **Approved**

Executed Item Type: Agreement

Number: 20-122-A6

