



# Mendocino County

## Legislation Text

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**File #:** 24-0198, **Version:** 1

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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**

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**Executed By:** Atlas Pearson, Senior Deputy Clerk  
**Date:** February 6, 2024

**Final Status:** **Approved**  
**Executed Item Type:** Agreement  
**Number:** 20-122-A6

