



Mendocino County

Legislation Details (With Text)

File #: 19-0620 **Version:** 1 **Name:**
Type: Agreement **Status:** Consent Agenda
File created: 6/25/2019 **In control:** Air Quality Management District
On agenda: 7/9/2019 **Final action:**
Title: Approval of Revised Legal Services Agreement with Christiana Darlington, in an Amount not to Exceed \$40,500, for Separate Legal Representation for the Air Quality Management District Effective When Agreement Becomes Fully Executed through June 30, 2020

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 19-182

Date	Ver.	Action By	Action	Result
7/9/2019	1	Board of Supervisors		

To: Board of Supervisors

From: Air Quality Management District

Meeting Date: July 9, 2019

Department Contact: Barbara Moed

Phone: 463-4354

Department Contact: Donna Roberts

Phone: 463-4354

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Revised Legal Services Agreement with Christiana Darlington, in an Amount not to Exceed \$40,500, for Separate Legal Representation for the Air Quality Management District Effective When Agreement Becomes Fully Executed through June 30, 2020

Recommended Action/Motion:

Approve revised Legal Services Agreement with Christiana Darlington, in an amount not to exceed \$40,500, for separate legal representation for the Air Quality Management District effective when Agreement becomes fully executed through June 30, 2020; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

On November 13, 2018 - Approval of Legal Services Agreement #18-159 with Christiana Darlington as outside legal counsel for the Air Quality Management District. On May 21, 2019, the Air Quality Management District Board discussed various procedures and protocols related to legal representation on behalf of the District. On June 18, 2019, the Board provided direction regarding changes to a draft of this agreement, including that it should return on the consent calendar.

Summary of Request:

The Air Quality Management District is requesting to renew the Revised Legal Services Agreement with Christiana Darlington for Separate Legal Representation through June 30, 2020. The language of Exhibit B, Payment Terms, of Legal Services Agreement 19-0509 has been revised per direction to staff received on June 18, 2019. The Attorney's rate is now \$250 per hour with no monthly minimum hours. Ms. Darlington has over ten years' experience in air quality law, CEQA and planning and has been working with the District under contract since November 2018 on matters related to District programs and mandated requirements. Currently, Christiana Darlington is contracted with several other air quality management districts.

Alternative Action/Motion:

Do not approve the Legal Services Agreement; provide direction to staff.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: District budget

current f/y cost: Up to \$40,500

annual recurring cost: N/A

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: No

budget clarification: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Lindsey Dunham, Deputy Clerk I

Date: July 10, 2019

Final Status:**Approved**

Executed Item Number: **Agreement** Number:
19-182

Note to Department Number of Original Agreements

Returned to Dept: 1 Original Agreement Delivered to Auditor?

Yes

