

# Mendocino County

## Legislation Details (With Text)

File #:	21-0	402	Version:	1	Name:		
Туре:	Agre	ement			Status:	Consent Agenda	
File created:	3/24	/2021			In control:	County Counsel	
On agenda:	5/4/2	2021			Final action:		
Title:	Approval of Third Amendment to Board of Supervisors Agreement No. 19-240 with Thomas Law Group to Provide Legal Services Related to Keep The Code, Inc., v. County of Mendocino (Mendocino Superior Court Case No. SCUK-CVPT-12-60196), Extending the Termination Date From June 30, 2021 to June 30, 2022						
Sponsors:	County Counsel						
Indexes:							
Code sections:							
Attachments:	1. Agreement 19-240-A3, 2. TLG Third Amendment-BOS [6.30.22], 3. Second Amended Agreement 19-240-A2, 4. Signed Budget Transfer Form, 5. Appropriations Request, 6. PA Amended Agreement - BOS 19-240 - \$125,000, 7. Thomas Law Group 19-20 \$50,000 PA# 20-23						
Date	Ver.	Action B	y		Ac	tion	Result
5/4/2021	1	Board o	f Superviso	rs			

### **To: Board of Supervisors**

From: County Counsel

Meeting Date: May 4, 2021

Department	Contact:	Christian Curtis
Item Type:	Consent Ag	genda

Phone: 234-6885 Time Allocated for Item: N/A

#### Agenda Title:

Approval of Third Amendment to Board of Supervisors Agreement No. 19-240 with Thomas Law Group to Provide Legal Services Related to Keep The Code, Inc., v. County of Mendocino (Mendocino Superior Court Case No. SCUK-CVPT-12-60196), Extending the Termination Date From June 30, 2021 to June 30, 2022

#### **Recommended Action/Motion:**

Approve Third Amendment to Board of Supervisors Agreement No. 19-240 with Thomas Law Group to provide legal services related to Keep The Code, Inc., v. County of Mendocino (Mendocino Superior Court Case No. SCUK-CVPT-12-60196), extending the termination date from June 30, 2021 to June 30, 2022; and authorize Chair to sign same.

#### **Previous Board/Board Committee Actions:**

On October 1, 2019, the Board approved Board of Supervisors Agreement No. 19-240 amending Purchasing Agent Agreement No. 20-32 from \$50,000 to \$125,000.

On January 21, 2020, the Board approved Board of Supervisors Agreement No. 19-240-A1 amending Board of Supervisors Agreement No. 19-240 from \$125,000 to \$280,000.

On July 21, 2020, the Board approved Board of Supervisors Agreement No. 19-240-A2 amending Board of Supervisors Agreement No. 19-240 from \$280,000 to \$365,000.

#### **Summary of Request:**

Thomas Law Group serves as outside counsel to assist the County Counsel's Office with actions related to Keep The Code, Inc., v. County of Mendocino (Mendocino Superior Court Case No. SCUK-CVPT-12-60196) (related to the Harris Quarry project), including advice related to CEQA compliance. This amendment is extending the duration of the agreement, but not increasing the contract amount. Funds for these services are provided by the project applicant, pursuant to an indemnification agreement with the County of Mendocino.

#### **Alternative Action/Motion:**

Provide direction to staff.

Supervisorial District: All

vote requirement: Majority

#### Supplemental Information Available Online At: N/A

#### Fiscal Details:

source of funding: PS 2852-862239 current f/y cost: 53,447 annual recurring cost: n/a budget clarification: n/a **budgeted in current f/y:** Yes if no, please describe: revenue agreement: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

**CEO Liaison:** Executive Office **CEO Review:** Yes **CEO Comments:** 

#### FOR COB USE ONLY

Executed By: Atlas Pearson, Deputy Clerk I Date: May 5, 2021

<u>Note to Department</u> Number of Original Agreements Returned to Dept: 0 Original Agreement Delivered to Auditor? No Final Status:Approved Executed Item Type: Agreement Number: 19-240-A3

