



# Mendocino County

## Legislation Details (With Text)

**File #:** 21-0636      **Version:** 1      **Name:**  
**Type:** Agreement      **Status:** Consent Agenda  
**File created:** 5/24/2021      **In control:** Executive Office  
**On agenda:** 6/22/2021      **Final action:**  
**Title:** Approval of Amendment to PA Agreement 20-118 with Liebert Cassidy Whitmore (LCW), Effective June 22, 2021 Increasing the Total Compensation by \$50,000 (from \$100,000, for a New Agreement Total of \$150,000) and Extending the Termination Date from June 30, 2021 to December 31, 2021 for Litigation Services for *Howe v County of Mendocino*

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Agreement 20-138-A2, 2. Agreement 20-138, 3. Howe Amendment 2

Date	Ver.	Action By	Action	Result
6/22/2021	1	Board of Supervisors		

**To:** Board of Supervisors

**From:** Executive Office

**Meeting Date:** June 22, 2021

**Department Contact:** Heather Correll Rose

**Phone:** 463-4441

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

### **Agenda Title:**

Approval of Amendment to PA Agreement 20-118 with Liebert Cassidy Whitmore (LCW), Effective June 22, 2021 Increasing the Total Compensation by \$50,000 (from \$100,000, for a New Agreement Total of \$150,000) and Extending the Termination Date from June 30, 2021 to December 31, 2021 for Litigation Services for *Howe v County of Mendocino*

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

Approve amendment to PA Agreement 20-118 with Liebert Cassidy Whitmore (LCW), effective June 22, 2021, increasing the total compensation by \$50,000 (from \$100,000, for a new Agreement total of \$150,000) extend the termination date from June 30, 2021 to December 31, 2021 for litigation services for *Howe v County of Mendocino*; 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 September 10, 2019. On October 6, 2020 the Board approved an amendment increasing the contract amount by \$50,000.

### **Summary of Request:**

The County entered into a \$50,000 Purchasing Agent Agreement with Liebert Cassidy Whitmore (LCW) for litigation services for *Howe v. County of Mendocino* on May 12, 2020. Billable services are anticipated to exceed the amount of the agreement so an increase is being requested to cover continuing costs. Additionally the termination date needs to be extended from June 30, 2021 to December 31, 2021.

**Alternative Action/Motion:**

Do not approve Agreement.

**Supervisory District:** All

**vote requirement:** Majority

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

**Fiscal Details:**

**source of funding:** GL-863320

**current f/y cost:** \$150,000

**annual recurring cost:** N/A

**budget clarification:** Funding through General Liability; not a General Fund expense

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

**budgeted in current f/y:** Yes

**if no, please describe:**

**revenue agreement:** N/A

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**CEO Liaison:** Darcie Antle, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

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Executed By: Atlas Pearson, Deputy Clerk I

Date: June 23, 2021

**Note to Department** Number of Original Agreements

Returned to Dept: 0 Original Agreement Delivered to Auditor? No

Final Status: Approved

Executed Item Type: Agreement Number: 20-138-A2

