

Mendocino County

Legislation Details (With Text)

File #:	16-9	18	Version:	1	Name:		
Туре:	Аррі	roval			Status:	Approved	
File created:	8/23	/2016			In control:	Air Quality Management District	
On agenda:	9/20	/2016			Final action:	9/20/2016	
Title:	Discussion and Possible Action Including Approval of Request to Continue the District's Contract with Ms. Terry Gross for Separate Legal Representation for the Air Quality Management District Pursuant to Government Code Section 7522.56 Requirements for Retirees of Public Employers Participating in a Public Retirement System						
Sponsors:	Air Quality Management District						
Indexes:							
Code sections:							
Attachments:	1. Government Code Section 7522c & f1, 2. Agenda 16-05 Legal Services Memo						
Date	Ver.	Action By			А	ction	Result
9/20/2016	1	Board of	Supervisor	s	A	dopted and Chair is authorized to sign	Pass

same;

To: Board of Supervisors

From: Air Quality Management District

Meeting Date: September 20, 2016

Department Contact: Robert A. Scaglione	Phone: 463-4354	
Item Type: Regular Agenda	Time Allocated for	
	Item: 10 Mins	

Agenda Title:

Discussion and Possible Action Including Approval of Request to Continue the District's Contract with Ms. Terry Gross for Separate Legal Representation for the Air Quality Management District Pursuant to Government Code Section 7522.56 Requirements for Retirees of Public Employers Participating in a Public Retirement System

Recommended Action/Motion:

Approve the Air Quality Management District's request to continue the District's contract with Ms. Terry Gross for separate legal representation following her retirement from public service as required by Government Code, Section 7522.56.

Previous Board/Board Committee Actions:

Approval of Legal Services Agreement, May 16, 2016.

<u>Summary of Request:</u>

On May 17, 2016, the Air Quality Management District Board approved a legal services contract with attorney Terry Gross as outside legal counsel to represent the District in legal matters related to the appeal of permits issued by the District, in addition to other legal actions related to enforcement matters. Ms. Gross had

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previously been employed as a Deputy County Counsel for Mendocino County and officially retired as of August 13, 2016. Government Code § 7522.56 (f)(1) allows the Board to rehire a retired employee prior to the 180 day waiting period to fill a critically needed position. The District is requesting that the Board waive the 180 day waiting period pursuant to Government Code § 7522.56 (f)(1) to allow Ms. Gross to continue as the District's outside legal counsel without reinstatement or interruption of benefits. There are no additional costs to the District associated with approval of the District's request.

Alternative Action/Motion:

Do not approve the request to waive the waiting period and refer the matter to County Counsel for District representation

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: N/A Current F/Y Cost: N/A **Budgeted in Current F/Y:** N/A **Annual Recurring Cost:** N/A

Supervisorial District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Christopher Shaver, Deputy CEO **CEO Review:** Choose an item. **Comments:**