



# Mendocino County

## Legislation Details (With Text)

**File #:** 17-0735      **Version:** 2      **Name:**  
**Type:** Agreement      **Status:** Approved  
**File created:** 8/4/2017      **In control:** Board of Supervisors  
**On agenda:** 8/15/2017      **Final action:**  
**Title:** Approval of Amendment to Agreement No. 16-009 with Katharine L. Elliott to Serve as County of Mendocino County Counsel, in the Amount of \$11,000 Per Year, for a New Total Agreement Amount of \$131,000 Per Year, Plus Benefits, Effective August 1, 2017

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Agreement 16-009-A1

Date	Ver.	Action By	Action	Result
8/15/2017	2	Board of Supervisors		

**To:** Board of Supervisors

**From:** Board of Supervisors

**Meeting Date:** August 15, 2017

**Department Contact:** John McCowen

**Phone:** 463-4441

**Item Type:** Consent Agenda

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

### **Agenda Title:**

Approval of Amendment to Agreement No. 16-009 with Katharine L. Elliott to Serve as County of Mendocino County Counsel, in the Amount of \$11,000 Per Year, for a New Total Agreement Amount of \$131,000 Per Year, Plus Benefits, Effective August 1, 2017

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

Approve Amendment to Agreement No. 16-009 with Katharine L. Elliott to serve as County of Mendocino County Counsel, in the amount of \$11,000 per year, for a new total Agreement amount of \$131,000 per year, plus benefits, effective August 1, 2017; and authorize Chair to sign same.

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

March 15, 2016: The Board of Supervisors announced the appointment of Katharine L. Elliott as Mendocino County Counsel. On April 5, 2016, the Board of Supervisors approved the Agreement with Katharine L. Elliott to Serve as County of Mendocino County Counsel, for a Four Year Term, in the Amount of \$120,000 Per Year, Plus Benefits, with an Effective Date of March 15, 2016.

### **Summary of Request:**

The Board of Supervisors directed that the annual performance review of County Council Katharine L. Elliott be placed on the August 1, 2017 Board of Supervisors meeting agenda as a closed session item.

Upon completion of closed session on August 1, 2017, the Board directed staff to place an item on a future agenda in open session to approve an additional \$11,000 per year be added to BOS Agreement No. 16-009 with Katharine L. Elliott increasing the agreement to a total amount of \$131,000 per year, plus benefits, effective August 1, 2017.

**Alternative Action/Motion:**

Do not approve recommended action and provide further direction to staff.

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

**Fiscal Impact:**

**Source of Funding:** 1210

**Current F/Y Cost:** \$162,490

**Budgeted in Current F/Y:** Yes

**Annual Recurring Cost:** \$196,500

**Supervisory District:** All

**Vote Requirement:** Majority

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

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**CEO Liaison:** Janelle Rau, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**



**FOR COB USE ONLY**

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Executed By: Nicole French

Date: **AUGUST 17, 2017**

Note to Department: 3 originals to dept (h/d), 1 original to auditor (i/i)

Final Status: Approved

Executed Item Number: Agreement 16-009-A1