

Mendocino County

Legislation Details (With Text)

File #:	18-1335	5 V e	ersion:	1	Name:		
Туре:	Agreem	nent			Status:	Approved	
File created:	2/5/2018	8			In control:	County Counsel	
On agenda:	2/27/20	18			Final action:		
Title:	Approval of Amendment to Board of Supervisors Agreement No. 17-098 with Mitchell, Brisso, Delaney & Vrieze Increasing the Amount from \$100,000 to \$150,000 for Litigation Services in Linda Morales v. County of Mendocino, et al.						
Sponsors:	County	Counsel					
Indexes:							
Code sections:							
Attachments:	1. Agreement 17-098-A1, 2. MBDV - Amendment - Legistar Item #18-1335, 3. Amendment 17-098 \$100,000						
Date	Ver. Ac	ction By			٨c	tion	Result

To: Board of Supervisors

From: County Counsel

Meeting Date: February 27, 2018

Department Contact: Katharine L. Elliott	Phone: 234-6885
Item Type: Consent Agenda	Time Allocated for
	Item: N/A

Agenda Title:

Approval of Amendment to Board of Supervisors Agreement No. 17-098 with Mitchell, Brisso, Delaney & Vrieze Increasing the Amount from \$100,000 to \$150,000 for Litigation Services in *Linda Morales v. County of Mendocino, et al.*

Recommended Action/Motion:

Approve Amendment to Board of Supervisors Agreement No. 17-098 with Mitchell, Brisso, Delaney & Vrieze increasing the amount from \$100,000 to \$150,000 for litigation services in *Linda Morales v. County of Mendocino, et al.*; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

The Board of Supervisors approved an amendment to Purchasing Agent Agreement No. 17-173 with Mitchell, Brisso, Delaney & Vrieze on September 12, 2017 for an amount from \$50,000 to \$100,000 for litigation services in *Linda Morales v. County of Mendocino, et al.*

Summary of Request:

The firm of Mitchell, Brisso, Delaney & Vrieze has been retained to handle the lawsuit of *Linda Morales v*. *County of Mendocino, et al.* in Federal Court due to a conflict with our office. The costs related to this lawsuit involve an extensive number of depositions including two witnesses residing in two separate states. A

File #: 18-1335, Version: 1

summary judgment motion has been filed. It is hoped that we will spend less than \$150,000 for the total fees, however, a jury trial is set for April 2018 so costs could continue to escalate.

<u>Alternative Action/Motion:</u>

Do not approve.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: 862189 Current F/Y Cost: \$150,000 **Budgeted in Current F/Y:** No **Annual Recurring Cost:** N/A

Supervisorial District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Carmel J. Angelo, CEO **CEO Review:** Yes **CEO Comments:**

FOR COB USE ONLY

Executed By: Willetta Callaghan Date: February 28, 2018 Note to Department: Executed Documents Returned to Department: Originals Hand Delivered 2 Interoffice Mail ____ Executed Agreement Sent to Auditor? Y Final Status:Approved Executed Item No.: Agreement Number: 18-017

