



# Mendocino County

## Legislation Details (With Text)

**File #:** 18-1493      **Version:** 1      **Name:**

**Type:** Agreement      **Status:** Approved

**File created:** 3/26/2018      **In control:** County Counsel

**On agenda:** 4/10/2018      **Final action:** 4/10/2018

**Title:** Approval of Amendment to Board of Supervisors Agreement No. 17-098A1 with Mitchell, Brisso, Delaney & Vrieze Increasing the Amount from \$150,000 to \$250,000 for Litigation Services in Linda Morales v. County of Mendocino, et al.

**Sponsors:** County Counsel

**Indexes:**

**Code sections:**

**Attachments:** 1. Agreement 17-098-A2, 2. BOS AGREEMENT 17-098-A1 \$150,000, 3. Amendment 17-098 \$100,000, 4. Amendment PA 17-173 \$50,000, 5. MBDV Contract 2017 \$25,000

Date	Ver.	Action By	Action	Result
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**To: Board of Supervisors**

**From:** County Counsel

**Meeting Date:** April 10, 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. 17-098A1 with Mitchell, Brisso, Delaney & Vrieze Increasing the Amount from \$150,000 to \$250,000 for Litigation Services in *Linda Morales v. County of Mendocino, et al.*

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

Approve Amendment to Board of Supervisors Agreement No. 17-098A1 with Mitchell, Brisso, Delaney & Vrieze increasing the amount from \$150,000 to \$250,000 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 Board of Supervisors Agreement No. 17-098A1 with Mitchell, Brisso, Delaney & Vrieze on February 27, 2018 for an amount from \$100,000 to \$150,000 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

summary judgment motion has been filed. It is hoped that we will spend less than \$250,000 for the remainder of this case as a jury trial has begun as of April 2, 2018.

**Alternative Action/Motion:**

Do not approve.

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

**Fiscal Impact:**

**Source of Funding:** 862189

**Current F/Y Cost:** \$250,000

**Budgeted in Current F/Y:** No

**Annual Recurring Cost:** N/A

**Supervisory District:** All

**Vote Requirement:** Majority

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

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**CEO Liaison:** Carmel J. Angelo, CEO

**CEO Review:** Yes

**CEO Comments:**



**FOR COB USE ONLY**

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Executed By: Willetta Callaghan

Date: April 11, 2018

Final Status: Approved

Executed Item: Agreement Number: 17-098-A2

Executed Documents Returned to  
Departments: 2 Originals Hand Delivered 1  
to Department Executed Agreement Sent to  
Auditor? Y