



# Mendocino County

## Legislation Details (With Text)

**File #:** 18-1760 **Version:** 1 **Name:**  
**Type:** Approval **Status:** Approved  
**File created:** 5/29/2018 **In control:** County Counsel  
**On agenda:** 6/19/2018 **Final action:** 6/19/2018  
**Title:** Approval of Appropriation Transfer of Funds in the Amount of \$200,000 from County Counsel's Budget Unit 1210, Line Item CO-865380 to Line Item CO-862189 to Cover Outside Legal Counsel Contract for Mitchell, Brisso, Delaney & Vrieze  
**Sponsors:** County Counsel  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. BOS Agreement 17-098-A2 4.2018 \$250,000, 2. Signed Appropriation Form

Date	Ver.	Action By	Action	Result
6/19/2018	1	Board of Supervisors		

**To:** Board of Supervisors

**From:** County Counsel

**Meeting Date:** June 19, 2018

**Department Contact:** Katharine L. Elliott

**Phone:** 234-6885

**Item Type:** Consent Agenda

**Time Allocated for Item:** n/a

### **Agenda Title:**

Approval of Appropriation Transfer of Funds in the Amount of \$200,000 from County Counsel's Budget Unit 1210, Line Item CO-865380 to Line Item CO-862189 to Cover Outside Legal Counsel Contract for Mitchell, Brisso, Delaney & Vrieze

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

Approve appropriation transfer of funds in the amount of \$200,000 from County Counsel's budget unit 1210, line item CO-865380 to line item CO-862189 to cover outside legal counsel contract for Mitchell, Brisso, Delaney & Vrieze.

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

On April 11, 2018, the Board approved the Amendment to Board of Supervisors Agreement No. 17-098A1 extending the amount payable to Contractor from \$150,000 to \$250,000 to cover outside legal counsel costs. (BOS Agreement No. 17-098A2)

### **Summary of Request:**

Appropriation of transfer of funds is necessary to process payments for outside legal counsel services. Health & Human Services Agency has agreed to cover the above costs of the litigation for the matter of *Linda Morales, et al v. County of Mendocino, et al.* (case number 3:16-cv-02429). Once the department processes the invoices,

reimbursement for the costs will be obtained from Health & Human Services Agency via journal entry. County Counsel originally budgeted \$50,000 for this particular contract; therefore, we need the appropriation of an additional \$200,000.

**Alternative Action/Motion:**

Return to staff for alternative handling.

**Supplemental Information Available Online at:** n/a

**Fiscal Impact:**

**Source of Funding:** County Counsel BU-1210,  
865380

**Current F/Y Cost:** \$200,000

**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:**



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**FOR COB USE ONLY**

**Executed By:** Meribeth Dermond

**Final Status:** Approved

**Date:** June 20, 2018