



# Mendocino County

## Legislation Details (With Text)

|                       |   |                      |   |                |  |
|-----------------------|---|----------------------|---|----------------|--|
| <b>File #:</b>        | 18-1954   | <b>Version:</b>      | 1 | <b>Name:</b>   |  |
| <b>Type:</b>          | Agreement   | <b>Status:</b>       |   | Approved       |  |
| <b>File created:</b>  | 7/19/2018   | <b>In control:</b>   |   | County Counsel |  |
| <b>On agenda:</b>     | 8/7/2018  | <b>Final action:</b> |   |                |  |
| <b>Title:</b>         | Approval of Amendment to Board of Supervisors Agreement No. 17-119 with Anne L. Keck, dba Keck Law Offices, Extending the Expiration Date from June 30, 2018 to June 30, 2019 |                      |   |                |  |
| <b>Sponsors:</b>      | County Counsel  |                      |   |                |  |
| <b>Indexes:</b>       |   |                      |   |                |  |
| <b>Code sections:</b> |   |                      |   |                |  |
| <b>Attachments:</b>   | 1. Agreement 17-119-A1, 2. A.KECK 2016 AGREEMENT - BARRILEAUX, 3. Keck 2017-2018 Contract \$50K, 4. BOS Agreement No. 17-119 \$125,000  |                      |   |                |  |

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
|------|------|-----------|--------|--------|

**To: Board of Supervisors**

**From: County Counsel**

**Meeting Date:** August 7, 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. 17-119 with Anne L. Keck, dba Keck Law Offices, Extending the Expiration Date from June 30, 2018 to June 30, 2019

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

Approve Amendment to Board of Supervisors Agreement No. 17-119 with Anne L. Keck, dba Keck Law Offices, extending the expiration date from June 30, 2018 to June 30, 2019; and authorize Chair to sign same.

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

On October 3, 2017, the Board approved BOS Agreement No. 17-119 extending the amount from \$50,000 to \$125,000.

### **Summary of Request:**

The County previously entered into an agreement with Anne L. Keck, dba Keck Law Offices on July 12, 2017 for an amount of \$50,000. As the need for services has increased, the amount the County has had to pay out increased as well and an agreement to increase the amount to \$125,000 was approved. Our office requests that the termination date of the agreement be extended to June 30, 2019, because additional services may be needed from Contractor.

### **Alternative Action/Motion:**

Do not approve.

Supplemental Information Available Online at: N/A

**Fiscal Impact:**

Source of Funding: 862189  
Current F/Y Cost: \$125,000

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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Executed By: Meribeth Dermond

Final Status: Approved

Date: **AUGUST 7, 2018**

Executed Item Number: Agreement Item Number: 17-119-A1

**Note to Department** Number of  
Original Agreements Returned to  
Dept: Two Original Agreement  
Delivered to Auditor? Yes