



Mendocino County

Legislation Details (With Text)

File #: 23-0470 **Version:** 1 **Name:**
Type: Agreement **Status:** Consent Agenda
File created: 4/11/2023 **In control:** County Counsel
On agenda: 5/9/2023 **Final action:**
Title: Approval of First Amendment to BOS Agreement 22-077 with Allen Glaessner Hazelwood Werth, LLP, for Legal Services as Conflict Counsel Extending the Expiration Date from June 30, 2023 through June 30, 2024
Sponsors: County Counsel
Indexes:
Code sections:
Attachments: 1. Agreement 22-077-A1, 2. Agreement 22-077

Date	Ver.	Action By	Action	Result
5/9/2023	1	Board of Supervisors		

To: Board of Supervisors

From: County Counsel

Meeting Date: May 9, 2023

Department Contact: Christian Curtis

Phone: 707-234-6885

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of First Amendment to BOS Agreement 22-077 with Allen Glaessner Hazelwood Werth, LLP, for Legal Services as Conflict Counsel Extending the Expiration Date from June 30, 2023 through June 30, 2024

Recommended Action/Motion:

Approve first amendment to BOS Agreement 22-077 with Allen Glaessner Hazelwood Werth, LLP, for legal services as conflict counsel extending the expiration date from June 30, 2023 through June 30, 2024; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

On April 5, 2022, the Board approved Agreement No. 22-077 with Allen Glaessner Hazelwood Werth, LLP in the amount of \$50,000 for legal services for the period of April 5, 2022 through June 30, 2023.

Summary of Request:

County Counsel is requesting the Board to approve the amendment to Agreement No. 22-077 with Allen Glaessner Hazelwood Werth, LLP extending the expiration date from June 30, 2023 to June 30, 2024 to continue to provide legal defense as conflict counsel for litigation personnel matters. Previously, the individual defendants were represented jointly until the County learned that it was no longer able to do so because a

conflict of interest has arisen. Because of this, the County is continuing to provide separate representation to each County defendant.

Alternative Action/Motion:

Provide direction to staff.

Does This Item Support the General Plan? N/A

Strategic Plan Priority Designation: An Effective County Government

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: n/a

Fiscal Details:

source of funding: 0713-863320

current f/y cost: \$50,000

annual recurring cost: N/A

budget clarification: N/A

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: No

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Senior Deputy Clerk

Date: May 9, 2023

Final Status: Approved

Executed Item Type: Agreement Number: 22-077-A1

