



Mendocino County

Legislation Text

File #: 17-0735, **Version:** 2

To: Board of Supervisors

From: Board of Supervisors

Meeting Date: August 15, 2017

Department Contact: John McCowen

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Amendment to Agreement No. 16-009 with Katharine L. Elliott to Serve as County of Mendocino County Counsel, in the Amount of \$11,000 Per Year, for a New Total Agreement Amount of \$131,000 Per Year, Plus Benefits, Effective August 1, 2017

Recommended Action/Motion:

Approve Amendment to Agreement No. 16-009 with Katharine L. Elliott to serve as County of Mendocino County Counsel, in the amount of \$11,000 per year, for a new total Agreement amount of \$131,000 per year, plus benefits, effective August 1, 2017; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

March 15, 2016: The Board of Supervisors announced the appointment of Katharine L. Elliott as Mendocino County Counsel. On April 5, 2016, the Board of Supervisors approved the Agreement with Katharine L. Elliott to Serve as County of Mendocino County Counsel, for a Four Year Term, in the Amount of \$120,000 Per Year, Plus Benefits, with an Effective Date of March 15, 2016.

Summary of Request:

The Board of Supervisors directed that the annual performance review of County Council Katharine L. Elliott be placed on the August 1, 2017 Board of Supervisors meeting agenda as a closed session item.

Upon completion of closed session on August 1, 2017, the Board directed staff to place an item on a future agenda in open session to approve an additional \$11,000 per year be added to BOS Agreement No. 16-009 with Katharine L. Elliott increasing the agreement to a total amount of \$131,000 per year, plus benefits, effective August 1, 2017.

Alternative Action/Motion:

Do not approve recommended action and provide further direction to staff.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: 1210

Budgeted in Current F/Y: Yes

Current F/Y Cost: \$162,490

Annual Recurring Cost: \$196,500

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:



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Executed By: Nicole French

Final Status: Approved

Date: **AUGUST 17, 2017**

Executed Item Number: Agreement 16-009-A1

Note to Department: 3 originals to dept (h/d), 1 original to auditor (i/i)