



Mendocino County

Legislation Text

File #: 18-1604, **Version:** 1

To: Board of Supervisors

From: County Counsel

Meeting Date: May 8, 2018

Department Contact: Katharine Elliott

Phone: 234-6885

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Delegating Certain Functions to the County Executive Officer and County Counsel with Respect to the Administration of the General Liability Claims Against the County

Recommended Action/Motion:

Adopt Resolution delegating certain functions to the County Executive Officer and County Counsel with respect to the administration of the general liability claims against the County; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

On February 15, 2005, the Board, in adopting Resolution No. 05-020, established settlement authority for the County Administrative Officer or his/her designee for general liability claims against the County if the settlement is approved by County Counsel.

Summary of Request:

It has been learned that other County Boards, including Sonoma and Napa, have delegated their authority to reject claims to an employee. This method is more efficient in that it saves placing matters on the Board's agenda, and gives the employee the full 45 days to determine if the claim can be resolved, within their authority limit, and does not need to be rejected.

Adopt the resolution delegating authority to the County Executive Officer, with approval by County Counsel, with respect to the administration of the general liability claims against the County.

Alternative Action/Motion:

Do not adopt resolution and return to staff with further direction.

Supplemental Information Available Online at: N/A

Fiscal Impact:



File #: 18-1604, **Version:** 1

Source of Funding: n/a
Current F/Y Cost: n/a

Budgeted in Current F/Y: N/A
Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Carmel J. Angelo, CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: **Meribeth Dermond**

Final Status: Adopted

Date: May 9, 2018

Executed Item No.: Resolution Number: 18-064

Note to Department: