


**EL DORADO COUNTY BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL  
Meeting of June 23, 2009**

<b>AGENDA TITLE:</b> Continuance of Perpetual Agreement with Hinderliter, deLlamas & Associates	
<b>DEPARTMENT:</b> Auditor-Controllor	<b>DEPT SIGNOFF:</b> 
<b>CONTACT:</b> Joe Harn	<b>CAO USE ONLY:</b>
<b>DATE:</b> 6/2/2009	<b>PHONE:</b> 5456
<b>DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:</b> The Auditor-Controller & CAO advising the Board of the current perpetual agreement and recommending the continuation of the agreement between El Dorado County and Hinderliter, deLlamas & Associates.  Hinderliter, deLlamas & Associates provides the County with services in regards to the monitoring, report preparation, and data analysis relating to current sales tax disbursements.	
<b>CAO RECOMMENDATIONS:</b>	
<b>Financial impact?</b> ( ) Yes (x) No	<b>Funding Source:</b> ( ) Gen Fund ( ) Other
<b>BUDGET SUMMARY:</b>	<b>Other:</b>
Total Est. Cost _____	<b>CAO Office Use Only:</b>
<b>Funding</b>	4/5's Vote Required ( ) Yes ( ) No
Budgeted _____	Change in Policy ( ) Yes ( ) No
New Funding _____	New Personnel ( ) Yes ( ) No
Savings _____	<b>CONCURRENCES:</b>
Other _____	Risk Management
Total Funding _____	County Counsel
<b>Change in Net County Cost</b> _____	Other
<b>*Explain</b>	
<b><u>BOARD ACTIONS:</u></b>	
<b>Vote:</b> Unanimous _____ Or	<b>I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors</b> <b>Date:</b> _____ <b>Attest: Cindy Keck, Board of Supervisors Clerk</b> <b>By:</b> _____
<b>Ayes:</b>	
<b>Noes:</b>	
<b>Abstentions:</b>	
<b>Absent:</b>	
Rev. 04/05	



# County of El Dorado

OFFICE OF AUDITOR-CONTROLLER

360 FAIR LANE  
PLACERVILLE, CALIFORNIA 95667-4193  
Phone: (530) 621-5487 Fax: (530) 295-2535

JOE HARN, CPA  
Auditor-Controller

BOB TOSCANO  
Assistant Auditor-Controller

June 3, 2009

Board of Supervisors  
330 Fair Lane  
Placerville, CA 95667

**TITLE:** Perpetual Agreement with Hinderliter, deLlamas & Associates

Dear Board Members:

**RECOMMENDATION:** The Auditor-Controller advising the Board of the current perpetual agreement and continuation of the agreement between Hinderliter, deLlamas & Associates (HDL) and El Dorado County.

**REASONS FOR RECOMMENDATION:** The Auditor-Controller administers one (1) Agreement for Service requiring payments, which automatically renews from year to year. This Agreement consists of a variety of services HDL provides, such as: the ability to provide a combination of report preparation and data analysis necessary to effectively manage the County's sales tax base and recover revenues erroneously allocated to other jurisdiction and allocation pools. HDL has, in place, programs, equipment, and personnel to deliver this sales tax service.

We are bringing this matter before your Board pursuant to requirements of the El Dorado County Procurement Policy C-17 so you will be made aware of this Agreement that was initially approved by you Board.

**FISCAL IMPACT:** None

**NET COUNTY COST:** No change

**ACTION TO BE TAKEN:** The CAO and Auditor will review and approve claims and the Auditor's Office will process payments of the same.

Sincerely,

A handwritten signature in black ink, appearing to read "Joe Harn".

Joe Harn  
Auditor-Controller