

**EL DORADO COUNTY BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL  
Meeting of April 22, 2008**

**AGENDA TITLE:** Retention of Bartig, Basler and Ray, CPAs as the County's Independent Auditor

**DEPARTMENT:** Auditor-Controller

**DEPT SIGNOFF:**

**CAO USE ONLY:**

**CONTACT:** Joe Harn

**DATE:** 4/04/2008

**PHONE:** 5458

**DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:**

The Auditor-Controller recommends that the Board of Supervisors retain Bartig, Basler and Ray, CPAs, Inc., of Roseville to conduct the County's independent audit for the fiscal year ending June 30, 2008, and authorize the Board Chairman to sign Amendment IV to contract #044-S0511 with Bartig, Basler and Ray, CPAs, Inc., in an amount not to exceed \$80,970 after it has been reviewed and approved by County Counsel and Risk Management.

**CAO RECOMMENDATIONS:**

Financial impact?  Yes  No

Funding Source:  Gen Fund  Other

**BUDGET SUMMARY:**

Other:

Total Est. Cost	80,970.00
<b>Funding</b>	
Budgeted	\$0.00
New Funding	_____
Savings	_____
Other	_____
Total Funding	\$0.00
<b>Change in Net County Cost</b>	

**CAO Office Use Only:**

4/5's Vote Required  Yes  No  
 Change in Policy  Yes  No  
 New Personnel  Yes  No

**CONCURRENCES:**

Risk Management  
 County Counsel  
 Other

**\*Explain**

**BOARD ACTIONS:**

**Vote:** Unanimous \_\_\_\_\_ Or

**Ayes:**

**Noes:**

**Abstentions:**

**Absent:**

Rev. 04/05

**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**

**Date:** \_\_\_\_\_

**Attest: Cindy Keck, Board of Supervisors Clerk**

**By:** \_\_\_\_\_



**County of El Dorado**  
OFFICE OF AUDITOR-CONTROLLER

**JOE HARN, CPA**  
Auditor-Controller

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

**BOB TOSCANO**  
Assistant Auditor-Controller

April 4, 2008

Board of Supervisors  
330 Fair Lane  
Placerville, California 95667

**Subject: Retention of Bartig, Basler and Ray, CPAs as the County's Independent Auditor**

Agenda Date: April 22, 2008

Dear Board Members:

Recommendation

The Auditor-Controller recommends that the Board of Supervisors retain Bartig, Basler and Ray, CPAs, Inc., of Roseville to conduct the County's independent audit for the fiscal year ending June 30, 2008, and authorize the Board Chairman to sign Amendment IV to Agreement for Services #044-S0511 with Bartig, Basler and Ray, CPAs, Inc., after it has been reviewed by County Counsel and Risk Management.

Reason for Recommendation

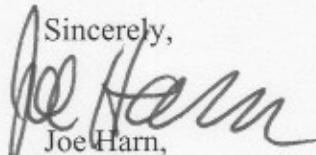
Bartig, Basler and Ray, CPAs, Inc., have performed the County's independent audit for the years ended June 30, 2004 through June 30, 2007. Our current contract contains a renewal provision should both parties agree to its renewal. The audit firm has agreed to perform the audit services for the same fee as last year, which was \$80,970.

Auditing services are considered to a "special services" as described in section 3.12.160 of the County's Purchasing Ordinance and section 31000 of the Government Code, and accordingly are exempt from any competitive procurement requirements.

Fiscal Impact

The cost of the audit services will be included in the FY 2008/2009 budget appropriations.

Sincerely,

  
Joe Harn,  
Auditor-Controller