

**EL DORADO COUNTY BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL  
Meeting of May 25, 2010**

**AGENDA TITLE:** Retention of GALLINA LLP as the County's Independent Auditor

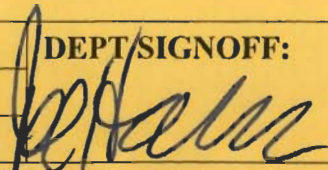
**DEPARTMENT:** Auditor-Controller

**CONTACT:** Joe Harn

**DATE:** 5/12/2010

**PHONE:** 5458

**DEPT SIGNOFF:**



**CAO USE ONLY:**

**DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:**

The Auditor-Controller recommends that the Board of Supervisors retain GALLINA LLP of Roseville (formally known as Bartig, Basler and Ray LLP) to conduct the County's independent audit for the fiscal year ending June 30, 2010, and authorize the Board Chariman to sign contract #491-S1011 in an amount not to exceed \$75,000 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:**

Total Est. Cost \$75,000.00

**Funding**

Budgeted \$0.00

New Funding \_\_\_\_\_

Savings \_\_\_\_\_

Other \_\_\_\_\_

Total Funding \$0.00

Change in Net County Cost \_\_\_\_\_

Other:

**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: Suzanne Allen de Sanchez  
Board of Supervisors Clerk

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



# 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

May 12, 2010

Board of Supervisors  
330 Fair Lane  
Placerville, California 95667

**Subject: Retention of Gallina LLP as the County's Independent Auditor**

Agenda Date: May 25, 2010

Dear Board Members:

Recommendation

The Auditor-Controller recommends that the Board of Supervisors retain Gallina LLP (formally known as Bartig, Basler and Ray LLP) of Roseville to conduct the County's independent audit for the fiscal year ending June 30, 2010, and authorize the Board Chairman to sign Agreement for Services #491-S1011 with Gallina LLP, after it has been reviewed by County Counsel and Risk Management.

Reason for Recommendation

Gallina LLP has performed the County's independent audit for the years ended June 30, 2004 through June 30, 2009. The firm has offered to reduce their fee to \$75,000 to perform the June 2010 audit services. The audit firm has performed the audit services for \$80,970 for each of the prior two years.

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 2010/2011 budget appropriations.

Sincerely,

Joe Harn,  
Auditor-Controller