

EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL
Meeting of October 3, 2006

AGENDA TITLE: Amendment I to Agreement #392-S0611 with Larry Klaus for Programming Services for the Auditor-Controller's Office.

DEPARTMENT: Auditor-Controller

DEPT SIGNOFF:

CAO USE ONLY:

CONTACT: Joe Harn

DATE: 9/25/2006

PHONE: 621-5458

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:

The current agreement with Larry Klaus will expire on September 30, 2006. The Auditor-Controller's Office requests that the Board of Supervisors approve and authorize the Chariman to sign Amendment I in the amount of \$15,000 to the agreement for services after it has been reviewed by County Counsel and Risk Management.

CAO RECOMMENDATIONS:

Recommend approval *Laure A. Gell*
9/25/06

Financial impact? ☒ Yes ☐ No

Funding Source: ☒ Gen Fund ☐ Other
Other:

BUDGET SUMMARY:

Total Est. Cost \$15,000.00

Funding

Budgeted 15,000

New Funding _____

Savings _____

Other _____

Total Funding \$15,000.00

Change in Net County Cost \$0.00

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

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

September 25, 2006

Board of Supervisors
330 Fair Lane
Placerville, California 95667

Subject: Amendment I to Agreement #392-SO611 with Larry Klaus

Agenda Date: October 3, 2006

Dear Board Members:

Recommendation

The Auditor-Controller recommends that the Board of Supervisors extend Larry Klaus's consultant contract to provide programming services to the Auditor-Controller's Office and authorize the Board Chairman to sign Amendment I to Agreement for Services #392-S0611 with Larry Klaus, after it has been reviewed by County Counsel and Risk Management.

Reason for Recommendation

The Auditor's Office has several data base programs that are utilized by several county departments. Currently these programs are maintained within our office which require some on-going maintenanc. Beginning this fiscal year we are converting the reporting data base, commonly referred to as EdCat, to the intranet. Mr. Klaus's expertise will be necessary to assist in this transition.

The proposed fee for the contract amendment is \$15,000.

Fiscal Impact

The cost of the consultant services are included in the FY 2006/2007 budget appropriations.

Sincerely,

A handwritten signature in cursive script, appearing to read "Joe Harn".

Joe Harn,
Auditor-Controller