EL DORADO COUNTY BOARD OF SUPERVISORS AGENDA ITEM TRANSMITTAL

Meeting of April 22, 2008

DEPARTMENT: Auditor-Controller 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 Chariman to sign Amendment IV to contract #044-S0511 with Bartig, Baslar 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? (X) Yes () No BUDGET SUMMARY: Total Est. Cost 80,970.00 Funding Budgeted \$0.00 New Funding 4/5's Vote Required () Yes () No New Funding 9 Savines CONCURRENCES: Risk Management County Counsel Other Total Funding \$0.00 CONCURRENCES: Risk Management County Counsel Other Total Funding \$0.00 CONCURRENCES: Risk Management County Counsel Other Total Funding \$0.00 County Counsel Other Total Funding \$0.00 CONCURRENCES: Risk Management County Counsel Other Total Funding \$0.00 County Counsel Other	AGENDA TITLE: Retention of Bartig, Basler and Ray, CPAs as the County's Independent Auditor		
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*Explain	Total Funding	\$0.00 County Counsel	
•	Change in Net County Cost	Other	
BOARD ACTIONS:	*Explain		
Vote: Unanimous Or I hereby certify that this is a true and correct copy of	Vote: Unanimous Or		
Ayes: an action taken and entered into the minutes of the Board of Supervisors	Ayes:		
Noes: Date:	Noes:		
Abstentions:	Abstentions:		
Absent: Absent:		Attest: Cindy Keck, Board of Supervisors Clerk	
Rev. 04/05 By:	Rev. 04/05	By:	



County of El Dorado OFFICE OF AUDITOR-CONTROLLER

Auditor-Controller

JOE HARN, CPA

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.

Auditor-Controller