EL DORADO COUNTY BOARD OF SUPERVISORS AGENDA ITEM TRANSMITTAL

Meeting of April 21, 2009 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: 4/7/2009 PHONE: 5456 DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION: The Auditor-Controller recommends that the Board of Supervisors retain Bartig, Basler and Ray, LLP of Roseville to conduct the County's independent audit for the fiscal year ending June 30, 2009, and authorize the Board Chariman to sign Amendment V to contract #044-S0511 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 Funding Source: (X) Gen Fund () Other **BUDGET SUMMARY:** Other: Total Est. Cost CAO Office Use Only: \$80,970.00 Funding 4/5's Vote Required () Yes () No Budgeted \$0.00 Change in Policy () Yes () No New Funding New Personnel () Yes () No Savings CONCURRENCES: Other Risk Management **Total Funding** County Counsel \$0.00 **Change in Net County Cost** Other *Explain **BOARD ACTIONS:** Vote: Unanimous _____ Or I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Ayes: **Board of Supervisors** Noes: **Abstentions:** SUZANNE ALLEN de SANCHEZ Attest: Charles Board of Supervisors Clerk

By:

Absent: Rev. 04/05



County of El Dorado OFFICE OF AUDITOR-CONTROLLER

OFFICE OF ADDITION-OCKTROBLES.

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

April 7, 2009

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 21, 2009

Dear Board Members:

Recommendation

The Auditor-Controller recommends that the Board of Supervisors retain Bartig, Basler and Ray, LLP, a Galina LLP Company, of Roseville to conduct the County's independent audit for the fiscal year ending June 30, 2009, and authorized the Board Chairman to sign Agreement for Services #044-S0511 with Bartig, Basler and Ray, LLP, after it has been reviewed by County Counsel and Risk Management.

Reason for Recommendation

Bartig, Basler and Ray, LLP, have performed the County's independent audit for the years ended June 30, 2004 through June 30, 2008. Our current contract contains a renewal provision should both parties agree to its renewal. The audit firm has again agreed to perform the audit services for the same fee as they have received in the prior two years, which was \$80,970.

Auditing services are considered 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 2009/2010 budget appropriations.

Sincerely.

Auditor-Controller