



County of El Dorado

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Legislation Details (With Text)

File #: 07-578 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 3/30/2007 **In control:** Board Of Supervisors

On agenda: 4/17/2007 **Final action:** 4/17/2007

Title: Human Resources Department recommending Chairman be authorized to sign Amendment 2 to Agreement 073-S0611 with Meyers, Nave, Riback, Silver, & Wilson increasing compensation amount by \$25,000 to \$75,000 and extending the term one additional year to provide professional legal services to the Civil Service Commission on an "as requested" basis.
RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Blue Route Sheet 073-S0611.pdf, 2. Agreement 073-S0611.pdf

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|----------|--------|
| 4/17/2007 | 1 | Board Of Supervisors | Approved | Pass |

Human Resources Department recommending Chairman be authorized to sign Amendment 2 to Agreement 073-S0611 with Meyers, Nave, Riback, Silver, & Wilson increasing compensation amount by \$25,000 to \$75,000 and extending the term one additional year to provide professional legal services to the Civil Service Commission on an "as requested" basis.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

BUDGET SUMMARY:

Total Estimated Cost \$25,000.00

Funding

Budgeted \$25,000.00

New Funding \$

Savings \$

Other \$

Total Funding Available \$ \$25,000.00

Change To Net County Cost \$0.00

Fiscal Impact/Change to Net County Cost: No Change to Net County Cost, as funds for this service is included in the Human Resources Department budget for the remainder of FY 2006-07. Services to be rendered after June 30, 2007 will be included in the FY 2007-08 budget.

Reason for Recommendation: The Board is being asked to make findings that this independent

Contractor can more economically and feasibly provide all professional legal services for the purpose of advising and assisting the County Civil Service Commission, acting as counsel for the Commission during hearings of appeals of discipline actions, complaints of unlawful discrimination and other personnel matters pursuant to Board Resolutions or Memoranda of Understanding.

The current two-year agreement expires on April 22, 2007. This amendment will extend the agreement until April 23, 2008, and will increase compensation by \$25,000 to cover the additional year.

Action to be taken following Board approval: Human Resources will forward signed amended agreement to Contractor

Contact: Donna Mullens ext. 6060

RECOMMENDED ACTION:

FUNDING: