



# County of El Dorado

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## Legislation Details (With Text)

**File #:** 10-0295 **Version:** 1

**Type:** Agenda Item **Status:** Approved

**File created:** 3/19/2010 **In control:** Board Of Supervisors

**On agenda:** 4/13/2010 **Final action:** 4/13/2010

**Title:** Human Resources Department recommending the Board authorize the Chair to sign Amendment II to Agreement 758-S0810 with the law offices of Meyers, Nave, Riback, Silver and Wilson extending the term for one additional year and increasing the compensation amount by \$15,000 to a not to exceed amount of \$40,000 for a term of three years for the continued provision of professional legal services to the Civil Service Commission on an "as-requested" basis.

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. A - Blue Route - Meyers, Nave et.al.pdf, 2. B - Amendment II Meyers, Nave et.al.pdf, 3. C - Meyers, Nave Amendment I - 758-S0810.pdf, 4. D - Meyers, Nave, Riback, Silver & Wilson Agreement.pdf

| Date      | Ver. | Action By            | Action   | Result |
|-----------|------|----------------------|----------|--------|
| 4/13/2010 | 1    | Board Of Supervisors | Approved | Pass   |

Human Resources Department recommending the Board authorize the Chair to sign Amendment II to Agreement 758-S0810 with the law offices of Meyers, Nave, Riback, Silver and Wilson extending the term for one additional year and increasing the compensation amount by \$15,000 to a not to exceed amount of \$40,000 for a term of three years for the continued provision of professional legal services to the Civil Service Commission on an "as-requested" basis.

|                           |          |          |
|---------------------------|----------|----------|
| BUDGET SUMMARY:           |          |          |
| Total Estimated Cost      |          | \$40,000 |
|                           |          |          |
| Funding                   |          |          |
| Budgeted                  | \$40,000 |          |
| New Funding               | \$       |          |
| Savings                   | \$       |          |
| Other                     | \$       |          |
| Total Funding Available   | \$40,000 |          |
| Change To Net County Cost |          | \$0      |

Fiscal Impact/Change to Net County Cost: No change to Net County Cost, as funds for this service are included in the Human Resources Department budget for the remainder of FY 2009-10 budget. Services to be rendered after June 30, 2010 will be included in the FY 2010-11 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 personnel discrimination and other personnel matters pursuant to Board Resolutions or Memoranda of Understanding. Historically, the County has engaged outside counsel to assist the Civil Service Commission in order to ensure impartiality.

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

Contact: Donna Mullens x6060

Concurrences:County Counsel