



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
www.edcgov.us/bos/

Legislation Details (With Text)

File #: 17-0103 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 1/18/2017 **In control:** Board of Supervisors

On agenda: 1/24/2017 **Final action:** 1/24/2017

Title: County Counsel recommending the Board authorize the Chair to execute Agreement for Legal Services Between El Dorado County, Robert G. Holderness and Donahue Davies LLP to represent the Auditor in the matters described herein.

FUNDING: General Fund.

DEPARTMENT RECOMMENDATION

County Counsel recommending the Board of Supervisors Authorize the Chair to Execute Agreement for Legal Services Between El Dorado County and Robert G. Holderness and Donahue Davies LLP.

DISCUSSION / BACKGROUND

On January 10, 2017, in closed session item 16-1181, the Board by a unanimous 5-0 vote, authorized the retention of Robert Holderness as Counsel for the Auditor in the following matters:

- a. The claim for reimbursement of expenditures made by the Diamond Springs/El Dorado Fire District from the Development Impact fees collected by the County under the Mitigation Fee Act; and
- b. The claim for reimbursement of expenditures by the El Dorado Hills Community Services District from the Development Impact fees collected by the County under the Mitigation Fee Act.

In discussing the matter with Mr. Holderness, he advised that he will be working with the firm of Donahue Davies as co-counsel and therefore, the contract includes Donahue Davies as a party to the contract.

ALTERNATIVES

n/a.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A.

CAO RECOMMENDATION

The Chief Administrative Office concurs with the department recommendation to approve and authorize the Chair to sign the Agreement.

FINANCIAL IMPACT

General Fund. Exact amount is unknown at this time.

CLERK OF THE BOARD FOLLOW UP ACTIONS

1. Obtain original signatures on 3 Agreements.

STRATEGIC PLAN COMPONENT

Good Governance

CONTACT

Michael J. Ciccozzi, County Counsel

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Blue Route 1-24-17, 2. B - Agreement with Robert G. Holderness 1-24-17, 3. Executed Agreement with Holderness

Date	Ver.	Action By	Action	Result
1/24/2017	1	Board of Supervisors	Approved	Pass

County Counsel recommending the Board authorize the Chair to execute Agreement for Legal Services Between El Dorado County, Robert G. Holderness and Donahue Davies LLP to represent the Auditor in the matters described herein.

FUNDING: General Fund.

DEPARTMENT RECOMMENDATION

County Counsel recommending the Board of Supervisors Authorize the Chair to Execute Agreement for Legal Services Between El Dorado County and Robert G. Holderness and Donahue Davies LLP.

DISCUSSION / BACKGROUND

On January 10, 2017, in closed session item 16-1181, the Board by a unanimous 5-0 vote, authorized the retention of Robert Holderness as Counsel for the Auditor in the following matters:

- a. The claim for reimbursement of expenditures made by the Diamond Springs/El Dorado Fire District from the Development Impact fees collected by the County under the Mitigation Fee Act; and
- b. The claim for reimbursement of expenditures by the El Dorado Hills Community Services District from the Development Impact fees collected by the County under the Mitigation Fee Act.

In discussing the matter with Mr. Holderness, he advised that he will be working with the firm of Donahue Davies as co-counsel and therefore, the contract includes Donahue Davies as a party to the contract.

ALTERNATIVES

N/A

OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A.

CAO RECOMMENDATION

The Chief Administrative Office concurs with the department recommendation to approve and authorize the Chair to sign the Agreement.

FINANCIAL IMPACT

General Fund. Exact amount is unknown at this time.

CLERK OF THE BOARD FOLLOW UP ACTIONS

1. Obtain original signatures on 3 Agreements.

STRATEGIC PLAN COMPONENT

Good Governance

CONTACT

Michael J. Ciccozzi, County Counsel