



# 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 #:** 09-0383 **Version:** 1  
**Type:** Agenda Item **Status:** Approved  
**File created:** 3/17/2009 **In control:** Board Of Supervisors  
**On agenda:** 4/7/2009 **Final action:** 4/7/2009  
**Title:** Human Resources Department recommending the Board authorize the Chairman to sign Amendment I to Agreement 758-S0810 with Meyers, Nave, Riback, Silver & Wilson, extending the term for one additional year for a total term of two (2) years to provide professional legal services to the Civil Service Commission on an "as requested" basis. ( 4/5 vote required)

**FUNDING:** General Fund.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Blue Route Sheet - Amendment I, 2. Meyers, Nave Amendment I - 758-S0810

Date	Ver.	Action By	Action	Result
4/7/2009	1	Board Of Supervisors	Approved	Pass

Human Resources Department recommending the Board authorize the Chairman to sign Amendment I to Agreement 758-S0810 with Meyers, Nave, Riback, Silver & Wilson, extending the term for one additional year for a total term of two (2) years to provide professional legal services to the Civil Service Commission on an "as requested" basis. ( 4/5 vote required)

**FUNDING:** General Fund.

BUDGET SUMMARY:		
Total Estimated Cost		\$
Funding		
Budgeted	\$	
New Funding	\$	
Savings	\$	
Other	\$	
Total Funding Available	\$	
Change To Net County Cost		\$0.00

Fiscal Impact/Change to Net County Cost: There is no increase in compensation with this amendment. Funds for this service are included in the Human Resources Department budget for the remainder of FY 2008-09 budget. Services to be rendered after June 30, 2008 will be included in the FY 2009-10 budget.

**Background:**

**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. Since County Counsel represents the County during hearings of appeals of discipline actions, complaints of unlawful personnel discrimination and other personnel matters before the Commission, it is necessary to obtain outside Counsel to provide legal services to the Commission in order to avoid a conflict of interest.

The current one (1) year agreement will expire April 22, 2009. The total amount of the agreement is \$25,000 for the two-year period.

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

**Contact:** Donna Mullens x6060

**Concurrences:**