RECOMMENDED ACTION AND JUSTIFICATION:

Approve a Liability Claims Administration Agreement with Freese & Gianelli Claim Service effective July 1, 2005. Freese & Gianelli performs all necessary administrative, investigative, and clerical work on the County's liability claims. This year, they have changed their method of billing and consolidated most fees into a one item charge of $75 per hour. This per hour charge covers adjusting and investigative services, office overhead, telephone charges, and stenographic services. It does not include mileage for travel, outside information reports, photographs that may be taken at the scene of an accident, or audio cassette tapes. These items continue to have a per item charge. Freese & Gianelli's annual administration fee has not changed ($2,000) and the annual total, including the administration fee, has not changed (will not exceed $30,000).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Freese & Gianelli has been providing claim services for the County since 1985 and service

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? ( ) Yes ( ) No Current FY Cost: $ 
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded Amount in Budget: $ 
Additional Funding Needed: $ 
Source: 
  Internal Transfer 
  Unanticipated Revenue 4/5's vote 
  Transfer Between Funds 4/5's vote 
  Contingency 4/5's vote 
  ( ) General ( ) Other 
Annual Recurring Cost: $ 
List Attachments, number pages consecutively 

CLERK'S USE ONLY: 
Vote – Ayes: _______ Noes: _______
  Absent: _______ 
  Approved 
  ( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office. 
Date: _______
Attest: MARGIE WILLIAMS, Clerk of the Board 
  County of Mariposa, State of California 
By: 
  Deputy 

COUNTY ADMINISTRATIVE OFFICER: 
  Requested Action Recommended 
  No Opinion 
Comments: 

CAO: _____