MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA ACTION FORM
DATE: August 8, 2000

DEPARTMENT: County Counsel
BY: Jeffrey G. Green
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes  No X)

Resolution authorizing Chairman to sign extension to Legal Services Agreement with Gary L. Collings and David A. Smothers for indigent defense services for one additional year and extend on a month to month basis that portion of Agreement pertaining to services performed by Gary L. Collings.

Discussions are currently taking place relative to a request for a possible increase for services performed by Gary L. Collings. Therefore, Counsel is recommending a month to month agreement until a new proposal can be brought back to the Board for approval. The Agreement will remain at a monthly sum of $14,990 until the new proposal is approved.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

COSTS:
( ) Not Applicable
A. Budgeted current Fr $ 0
B. Total anticipated costs $ 16,990
C. Required additional funding
D. Internal transfers $ 

SOURCE:
( ) 4/5ths Vote Required
A. Unanticipated revenues
B. Reserve for contingencies
C. Source description:
Balance in Reserve for Contingencies, if approved: $ 

SPECIAL INSTRUCTIONS:
List the attachments and number
the pages consecutively:
Budget Action
Addendum

CLERK'S USE ONLY:
Res. No.: 09-08-00 Ord. No.
Vote - Ayes: 5 Absent: 0
Present: 3
Approved ( ) Denied
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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment:
A.O. Initials: 

Action Form Revised 5/92
MINUTE ORDER

TO: JEFFREY G. GREEN, County Counsel
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Extension to Legal Services Agreement with Gary L. Collings and David A. Smothers for Indigent Defense Services
Resolution #00-296

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 8, 2000

ACTION AND VOTE:
Resolution Authorizing Chairman to Sign Extension to Legal Services Agreement with Gary L. Collings and David A. Smothers for Indigent Defense Services for One Additional Year and Extend on a Month to Month Basis that Portion of Agreement Pertaining to Services Performed Gary L. Collings Until a New Proposal is Brought Back to the Board for Approval (County Counsel)

BOARD ACTION: Discussion was held, and Jeff Green, County Counsel, advised that Gary Collings is agreeable with extending the contract for a year as provided for in the original agreement and addendum. (M)Stewart, (S)Reilly, Res. 00-296 adopted extending the Legal Services Agreement for one year with Gary Collings and David A. Smothers/Ayes: Unanimous.

- Jeff Green, County Counsel, clarified that the action taken earlier this date to approve the extension of the contract with Messrs. Collings and Smothers included authorization for the Chairman to sign the extension agreement – Board concurred.

cc: Auditor
    Superior Court
    File