

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

DATE: August 8, 2000
AGENDA ITEM NO.: 9

DEPARTMENT: County Counsel

BY: Jeffrey G. Green

PHONE: 966-3222

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

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 FY \$ 0
B. Total anticipated costs \$ 14,990
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.: 00-296 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
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: *JMG*

Agree file



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222



GARRY R. PARKER, CHAIRMAN
DOUG BALMAIN, VICE-CHAIRMAN
PATTI A. REILLY
ROBERT C. STEWART
BOB PICKARD

DISTRICT IV
DISTRICT II
DISTRICT I
DISTRICT III
DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JEFFREY G. GREEN, County Counsel
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
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