

Agenda Worksheet

Submit completed worksheet to:
Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097

Regular Time Requested: _____ Meeting Date: October 4, 2022

OR

Consent

Contact Person/Department: Chris Forrester Phone: 530-842-8005

Address: CAO, 1312 Fairlane Rd, Suite 1, Yreka, CA 96097

Person Appearing/Title: Sherry Lawson, Deputy County Administrator

Subject/Summary of Issue:

On February 18, 2020, the County entered into an agreement for provision of services with Olson Remcho, LLP, to advise and assist the County on the Fairchild Medical Center Litigation matter. The 4th Addendum to General Retainer Agreement attached for the Board's consideration amends compensation, increasing it by \$105,000.00 to a total NTE amount of \$290,000.00.

Financial Impact:

NO Describe why no financial impact:

YES Describe impact by indicating amount budgeted and funding source below

Amount: \$105,000
Fund: 6106 Description: Risk Mgt Org.: 110012 Description: Risk Mgt
Account: 723000 Description: Prof & Spec
Activity Code: _____ Description: _____

Local Preference: YES NO

For Contracts – Explain how vendor was selected:

Additional Information:

Recommended Motion:

Approve the Fourth Addendum to the Professional Services Retention Agreement with Olson Remcho, LLP, that increases compensation \$105,000 to a total NTE \$290,000.00.

Reviewed as recommended by policy:
County Counsel _____
Auditor _____
Personnel _____
CAO _____

Special Requests:
Certified Minute Order(s) _____ Quantity: _____
Other: _____

NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 a.m. on the Monday the week prior to the Board Meeting.