***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097*

# **Agenda Worksheet**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[ ]**  |  | **Time Requested:** | **n/a** | **Meeting Date:** | **March 12, 2024** |
| ***OR*** |
| **Consent** | **[x]**  |  |
| **Contact Person/Department:** | **Chris Forrester, CAO** | **Phone:** | **530-842-8005** |
| **Address:** | **1312 Fairlane Road, Ste 1, Yreka, CA 96097** |
| **Person Appearing/Title:** | **Hayley Hudson, Sherry Lawson**  |
| **Subject/Summary of Issue:** |
| Staff is requesting a fourth addendum to Liebert Cassidy Whitmore Professionals Service Agreement, increasing the amount of compensation by $125,000 for a total NTE of $575,000 for the term of the agreement June 30, 2024.  |
| **Financial Impact:** |
| **NO** | [ ]  | *Describe why no financial impact:*       |
| **YES** | [x]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: | 575,000 |  |  |  |  |
| Fund:  | Multi |  | Description: |       | Org.: |       | Description: |       |
| Account: |       |  | Description: |       |  |
| Activity Code:  |       |  | Description: |       |  |
| Local Preference: YES [ ]  NO [x]  |
| For Contracts – *Explain how vendor was selected:*       |
|       |
| Additional Information: | $200,000.00 FY 2021/22, $175,000.00 FY 2022/23, $200,000.00 2023/24 |
| 23/24 is split $125,000 from 1001-101030-723000 CAO, $75,000 from 6106-110012-723000 Risk |
| **Recommended Motion:** |
| Approve the fourth addendum to the Liebert Cassidy Whitmore agreement increasing compensation $125,000.00 for a total NTE $575,000.00 through the term of the agreement, June 30, 2024. |
| **Reviewed as recommended by policy:** |  | ***Special Requests*:** |
| County Counsel |       |  |  |
|  |  |  | *Certified Minute Order(s)* |       | *Quantity:* |       |
| Auditor |       |  |  |  |  |  |
|  |  |  |  |  |  |
| Personnel |       |  | *Other:* |       |
| CAO |       |  |       |

***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.*** Revised 8/09/2021