***Submit completed worksheet to:***

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

# **Agenda Worksheet**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[x]**  |  | **Time Requested:** | **10 mins** | **Meeting Date:** | **May 7, 2024** |
| ***OR*** |
| **Consent** | **[ ]**  |  |
| **Contact Person/Department:** | **Natalie Reed, County Counsel** | **Phone:** | **530-842-8100** |
| **Address:** | **1312 Fairlane Road, Yreka CA** |
| **Person Appearing/Title:** | **Natalie Reed, County Counsel** |
| **Subject/Summary of Issue:** |
| Board discussion, direction, and possible action regarding an application for permission to present a late claim that was submitted to the Siskiyou County Clerk's Office by Mr. Thorne on March 29, 2024. The County's third-party claims administrator recommends denial of the application.  |
| **Financial Impact:** |
| **NO** | [ ]  | *Describe why no financial impact:*       |
| **YES** | [ ]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: |   |  |  |  |  |
| Fund:  |       |  | Description: |       | Org.: |       | Description: |       |
| Account: |       |  | Description: |       |  |
| Activity Code:  |       |  | Description: |       |  |
| Local Preference: YES [ ]  NO [ ]  |
| For Contracts – *Explain how vendor was selected:*       |
|       |
| Additional Information: |       |
|       |
| **Recommended Motion:** |
| As the Board deems appropriate either: 1) Deny the application to present a late claim and direct George Hills to notice the applicant accordingly; or 2) Approve application for permission to present late claim and forward direction to George Hills for processing accordingly; or 3) take no action (failure to act by May 13th results in denial of the application by operation of law).  |
| **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