

# Agenda Worksheet

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

Regular  Time Requested: \_\_\_\_\_ Meeting Date: August 13, 2024

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 6th Addendum to General Retainer Agreement attached for the Board's consideration amends compensation, increasing it by \$150,000.00 to a total NTE amount of \$540,000.00.

## Financial Impact:

NO  Describe why no financial impact:

YES  Describe impact by indicating amount budgeted and funding source below

Amount: \$540,000  
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 Sixth Addendum to the Professional Services Retention Agreement with Olson Remcho, LLP, that increases compensation \$150,000 to a total NTE \$540,000.00 and autoauthorize the Chair to execute.

**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.**