



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

29

For the meeting of: July 24, 2018

Date: July 20, 2018
To: Board of Supervisors
From: Jeff Blanck, County Counsel
Subject: Waiver of Conflict of Interest

RECOMMENDATION(S):

That the Board of Supervisors: Delegate the authority to sign legal conflict waivers on behalf of the County to County Counsel subject to notification to the Board.

SOURCE OF FUNDING: NA

DISCUSSION:

There are times when it is necessary to obtain a written waiver of a conflict of interest in a legal case involving the County. County Counsel is in a unique position to evaluate the risks and benefits of such a waiver and to weigh those interests; in the interest of efficiency, the Board should delegate this duty to County Counsel.

FINANCIAL IMPACT: NA

Prepared by WAD

CAO Approval

REVIEW:

Auditor _____ County Counsel JJB Human Resources _____ Other _____

TYPE OF ITEM:

- Consent
- Departmental
- Public Hearing
- Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Wilson Seconded by Supervisor Bass

- Ayes Bass, Fennell, Sundberg, Bohn, Wilson
- Nays _____
- Abstain _____
- Absent _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: 7/24/18

By:
Kathy Hayes, Clerk of the Board

OTHER AGENCY INVOLVEMENT: NA

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Your Board could choose not to delegate this authority to County Counsel, however this is not recommended because there are often associated time constraints and calling a special meeting of the Board for that purpose would result in unnecessary delays and expenditures of public funds.

ATTACHMENTS: NA