<u>AGREEMENT FOR PROFESSIONAL SERVICES – LEGAL</u>

THIS AGREEMENT is entered into as of October _____, 2022, by and between the Humboldt County ("COUNTY"), and the Law Office of Julian Gross ("CONSULTANT").

WHEREAS, COUNTY requires the assistance of special counsel with an expertise in handling community benefits, including community benefit agreements, development agreements, and other benefit and financial arrangements, as may be relevant to on-shore and off-shore land use and economic development activity related to the Humboldt Wind Energy Area, in order to assist in representing the COUNTY's interests, together with other legal services as further described herein (collectively referred to herein as the "work").

WHEREAS, COUNTY desires to contract with CONSULTANT and CONSULTANT desires to contract with the COUNTY for provision of the work, upon the terms and conditions hereinafter set forth.

NOW, THEREFORE, in consideration of the mutual promises, covenants, and agreements subject to the terms and conditions set forth herein, the parties agree as follows:

- 1. <u>Scope of Work.</u> CONSULTANT shall provide legal advice, assistance, and representation to the COUNTY in furtherance of the work. This includes, but is not limited to, the following:
 - 1) Advise the COUNTY on all relevant issues and applicable law;
 - 2) Assist the COUNTY in developing policies and strategies, legal and otherwise;
 - 3) Assist the COUNTY in negotiating and drafting relevant agreements;
 - 4) Advise the Board of Supervisors in closed session on an as-needed basis;
 - 5) Other services as may be requested by the County Counsel's Office and agreed by CONSULTANT.
- 2. <u>Term.</u> The term of this Agreement shall be from October 1, 2022, until terminated by either party in accordance with the terms of this Agreement, subject to available funds. The COUNTY acknowledges that CONSULTANT may have commenced the work at the direction of COUNTY staff in advance of this Agreement.
- **3.** <u>Consideration.</u> As full consideration for the work to be performed by CONSULTANT, COUNTY shall pay CONSULTANT based upon the hourly rates for its attorney(s) and professionals assigned to assist COUNTY to be paid upon submission and approval of invoices. The hourly rates are as follows:

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27 28 Principal - \$425 per hour

Of Counsel - \$350 per hour

Associates - \$295 per hour

Law Clerks - \$145 per hour

Researchers - \$125-\$195 per hour

Administrative Support - \$95 per hour

CONSULTANT will bill time monthly on an hourly basis (time to be accounted for in six minute increments). CONSULTANT will charge an administrative fee of 5% to cover overhead expenses such as photocopying, phone calls, computer-assisted research or routine paralegal work. CONSULTANT charges separately for disbursements to third parties made on the client's behalf. Such costs and disbursements include, for example, the following: travel-related expenses, transcription, overnight delivery, and messenger services.

Travel rates and expenses are as follows:

- Flat rate of two billable hours for each trip to or from the Bay Area to Humboldt County;
- Either: actual mileage based on 2022-23 IRS reimbursement rates (\$.62/mile) at 270 miles per trip to or from the Bay Area; or actual payment for rental car plus gasoline purchase;
- Flat rate \$200 per night for hotel and incidental travel expenses. One night per day or partial day of meetings.

For each matter or case for which CONSULTANT provides services during the period covered in each monthly billing, invoices shall include a separate cover letter identifying the total amount billed for each matter or case. As these cover letters will be subject to disclosure through the California Public Records Act (California Government Code §§ 6250, et seq.), CONSULTANT shall ensure that the case or matter descriptions used therein do not reflect CONSULTANT impressions, conclusions, opinions, or legal research or strategy.

The total amount paid to CONSULTANT pursuant to this Agreement shall not exceed \$50,000 per calendar year thereafter without COUNTY's express written authorization. If requested by COUNTY, the "not to exceed" amount described in this Paragraph 3 may be increased upon execution of an amendment setting forth the new "not to exceed" amount, all in accordance with Paragraph 15 of this Agreement.

4. **Records.** CONSULTANT shall maintain accounting records and other evidence pertaining to the cost incurred and shall make the records available to authorized representatives of COUNTY or other

governmental agency or district authorized by COUNTY to inspect such records. These records shall be available at all reasonable times during the Agreement period and for four (4) years from the date of final payment for work performed hereunder.

5. <u>Key Personnel.</u> All of the services required hereunder shall be performed by CONSULTANT or under his/her/its supervision, and all personnel engaged in the work shall be fully qualified to perform such services. Any change in the key personnel shall be subject to the written approval of COUNTY. The following are the key personnel for the subject of this Agreement:

Julian Gross, Principal

Shoshana Baird, Of Counsel

Shajuti Hossain, Associate (subcontracted through Renne Public Law Group)_

6. <u>County-Authorized Representative.</u> An authorized representative shall represent COUNTY in all matters pertaining to the services rendered by CONSULTANT under this Agreement. All documents and requests for information shall be submitted through this representative and COUNTY will cooperate with CONSULTANT in all matters relating to this Agreement in such manner as will result in the performance of such work without delay. County-authorized representatives are the County Counsel, and Deputy County Administrative Officer Sean Quincey.

7. Termination.

- A. Either party may terminate this Agreement at any time, without cause, upon seven (7) days notice of discontinuance and termination of said Agreement given in writing. Such notice shall be sufficient and complete when same is deposited in the United States mail, first class postage prepaid, to the address shown in the paragraph herein concerning notice.
- B. COUNTY may at any time, at its discretion, abandon or suspend any portion of work to be done by CONSULTANT under the terms of this Agreement.
- C. In the event of COUNTY's abandonment or suspension of CONSULTANT's work under this Agreement, or in the event of the termination of this Agreement, CONSULTANT shall stop work at the stage directed by COUNTY and shall deliver to COUNTY all file materials relating to the work.
- **8.** Equal Opportunity Assurance. During the performance of this Agreement, CONSULTANT agrees as follows:

A. CONSULTANT will not discriminate against any employee or applicant for employment because of race, sex, creed, physical handicap, color, sexual orientation, or national origin. CONSULTANT will take affirmative action to ensure that employees are treated equally without regard to race, gender, creed, physical handicap(s), color, sexual orientation, or national origin. Such action shall include but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoffs and terminations, rates of pay or other forms of compensation; and selection for training, including apprenticeship. CONSULTANT agrees to post, in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause.

- B. In the event of CONSULTANT's noncompliance with the nondiscrimination clause of this Agreement, this Agreement may be canceled, terminated, or suspended in whole or in part.
- 9. <u>Disclosure</u>. On multiple matters unrelated to work under this Agreement, CONSULTANT serves clients in collaboration with Estolano Advisors, a consulting firm based in Los Angeles. Current joint engagements include providing assistance to the City of Richmond, California, on community benefits policies, and providing assistance to the Los Angeles Department of Transportation in developing recommendations regarding racial equity in traffic enforcement; additional joint engagements are under consideration and may be entered into during the term of this Agreement.

Estolano Advisors and its affiliated entity, Better World Group, have been engaged by the Humboldt Area Foundation to provide assistance to the Redwood Region Climate and Community Resilience (CORE) Hub and the North Coast Offshore Wind Community Benefits Network with regard to advocacy for community benefits regarding the offshore wind development and related activities in the Humboldt Wind Energy Area (the "EA Engagement"). CONSULTANT to date has not performed work as part of the EA Engagement, received any compensation under the EA Engagement, or served as part of the consulting team for the EA Engagement, and will engage in none of these activities in the future. CONSULTANT will maintain complete confidentiality regarding services performed for the County under this Agreement, and information regarding the work will not be shared with the Estolano Advisors or Better World Group team, except upon explicit direction of COUNTY.

CONSULTANT represents that its working relationship with Estolano Advisors will not negatively affect its performance of services pursuant to this Agreement, and sees no conflict of interest or any factor that

would restrain CONSULTANT in full and vigorous performance of services under this Agreement. As required by the California Bar Association's Rules of Professional Conduct, CONSULTANT will promptly inform COUNTY if any conflict of interest or limitation on CONSULTANT'S performance of services arises during the term of this Agreement; will refrain from entering into attorney-client relationships that would pose a direct conflict of interest; and will maintain confidentiality of privileged materials and work product.

- **10. Insurance.** CONSULTANT shall, at its own expense, procure and maintain in full force at all times during the term of this Agreement the following insurance:
- A. <u>Commercial General Liability Coverage</u>. CONSULTANT shall maintain commercial general liability insurance with limits of no less than two million dollars (\$2,000,000) combined single limit per occurrence or four million dollars (\$4,000,000) aggregate limit for bodily injury, personal injury, and property damage. COUNTY, its officers, agents, employees, and volunteers are to be covered as an additional insured.
- B. <u>Professional Liability Coverage (Errors and Omissions)</u>. CONSULTANT shall maintain professional liability insurance with coverage for all negligent errors, acts or omissions committed by CONSULTANT, its agents and employees in the performance of this Agreement. The amount of this insurance shall be not less than one million dollars (\$1,000,000) on a claims-made annual aggregate basis or five hundred thousand dollars (\$500,000) per occurrence.
- Compliance with State Workers' Compensation Requirements. CONSULTANT covenants that, with regard to any employees, it will insure itself against liability for Workers' Compensation pursuant to the provisions of California Labor Code §3700, et seq. CONSULTANT shall, at all times, upon demand of the City, furnish proof that Workers' Compensation Insurance is being maintained by it in force and effect in accordance with the California Labor Code. The insurer shall also agree to waive all rights of subrogation against the COUNTY, its officers, officials, employees and volunteers for losses arising from work performed by CONSULTANT for COUNTY. This provision shall not apply upon written verification by CONSULTANT that CONSULTANT has no employees. By executing this Agreement, CONSULTANT provides such verification; if during the term of this Agreement, CONSULTANT employs workers, it shall comply with requirements of this paragraph D.
 - 11. <u>Independent Contractor.</u> CONSULTANT is an independent contractor retained by

COUNTY to perform the work described herein. All personnel employed by CONSULTANT, including subcontractors and personnel of said subcontractors approved by COUNTY, are not and shall not be deemed to be employees of COUNTY. CONSULTANT and approved subcontractors shall comply with all State and Federal laws pertaining to employment and compensation of their employees or agents, including the provision of Workers' Compensation. COUNTY shall not, under any circumstances, be liable to CONSULTANT or any person or persons acting for him/her/it for any death, injury, or property destruction or damage received or claimed relating to or stemming from the activities undertaken pursuant to this Agreement.

13. <u>Notice.</u> All notices required herein shall be sent via First Class U.S. Mail with postage prepaid thereon to the parties as follows:

To COUNTY: Sean Quincey

Deputy County Administrative Officer

Humboldt County

825 5th St.

Eureka, CA 95501

To CONSULTANT: Julian Gross, Esq.

Law Office of Julian Gross

The Flood Building

870 Market Street, Suite 913 San Francisco, CA 94102

Notices shall be deemed effectively served upon deposit in the United States Mail, or by e-mail with receipt confirmed.

- **14. Amendment.** This Agreement may be amended, modified, or changed by the parties provided that said amendment, modification, or change is in writing and approved by both parties.
- 15. <u>Entire Agreement.</u> This Agreement contains the entire agreement between the parties hereto. No promise, representation, warranty, or covenant not included in the Agreement has been or is relied upon by any party hereto.

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1	IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and year written
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4	LAW OFFICE OF JULIAN GROSS
5	Qulian Gross
6	By:
7	Julian Gross, Principal
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