



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

Department Name: County Counsel  
Department No.: 013  
For Agenda Of: October 16, 2012  
Placement: Administrative  
Estimated Tme:  
Continued Item: No  
If Yes, date from:  
Vote Required: 4/5

---

**TO:** Board of Supervisors  
**FROM:** County Counsel Dennis Marshall 568-2950  
Contact Info: Martin McKenzie 568-2950  
**SUBJECT: Outside Counsel Agreement - Boornazian, Jensen & Garthe, A Professional Corporation**

---

**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Other Concurrence:**

Risk Management

**Recommended Actions:**

Approve and authorize the Chair to execute an Agreement for Professional Legal Services with Boornazian, Jensen & Garthe, A Professional Corporation from October 16, 2012 to October 15, 2013, in an amount not to exceed \$25,000.00.

**Summary Text:** This outside counsel agreement is for the firm of Boornazian, Jensen & Garthe, a Professional Corporation, to assist the County and Risk Management with insurance coverage matters, including but not limited to advice and litigation related to insurance coverage disputes between the County and its insurance carriers. The attorney responsible for performing the services is Alan Swerdlow.

**Fiscal and Facilities Impacts:**

Budgeted – Outside Counsel Designation

**Special Instructions:** Please forward a signed copy to County Counsel.

**Attachments:** Agreement for Professional Legal Services

**Authored by:** Anne Rierson, Deputy County Counsel