

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors *OK*

BOARD AGENDA # Closed Session

Urgent Routine

AGENDA DATE June 9, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Conference with Legal Counsel - Existing Litigation: Irina Engert, et al. v. Stanislaus County, et al., United States District Court, Eastern District of California Case No. 1:13-CV-00126-LJO-BAM. Government Code Section 54956.9 (d)(1)

STAFF RECOMMENDATIONS:

Authorized counsel for the County to file an appeal of the decision of the court on defendants' motions for summary judgment.

FISCAL IMPACT:

All cost associated with this action will be covered within existing appropriations in the General Liability Self-Insurance budget.

BOARD ACTION AS FOLLOWS:

No. 2015-260

On motion of Supervisor Chairman Withrow, Seconded by Supervisor Monteith
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Monteith, De Martini, and Chairman Withrow

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST:

Elizabeth A. King
ELIZABETH A. KING, Assistant Clerk

File No.