

February 4, 1975

On motion of Supervisor Clark, duly seconded and carried, the following Resolution was adopted:

BE IT RESOLVED as follows:

1. The list of attorneys as shown on Attachment I for the purpose of liability claims settlement is hereby approved.
2. The Assistant CAO/Personnel or his designee is hereby authorized to approve payment for services rendered in accordance with the fee schedules set forth on Attachment I.

AYES: SUPERVISORS RALPH B. CLARK, LAURENCE J. SCHMIT, R. W. BATTIN,
THOMAS F. RILEY AND RALPH A. DIEDRICH

NOES: SUPERVISORS NONE

ABSENT: SUPERVISORS NONE

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.

I, WILLIAM E. ST JOHN, County Clerk and ex-officio Clerk of the Board of Supervisors of Orange County, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 4th day of February, 19 75, and passed by a unanimous vote of said Board

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of February, 19 75.

WILLIAM E. ST JOHN
County Clerk and ex-officio Clerk
of the Board of Supervisors of
Orange County, California

Resolution No. 75-154
App. Attorneys for Liability
Claims Settlement

By James Alexander

Deputy



R. E. THOMAS
COUNTY ADMINISTRATIVE OFFICER
Attachment K

R. A. SCOTT
ASSISTANT COUNTY ADMINISTRATIVE
OFFICER/PERSONNEL

625 NORTH ROSS STREET
SANTA ANA, CALIFORNIA 92701

834-2628
AREA CODE 714

COUNTY ADMINISTRATIVE OFFICE
PERSONNEL DEPARTMENT
FOR BOARD ACTION February 4, 1975

Honorable Board of Supervisors
County of Orange
Santa Ana, California

SUBJECT: LEGAL DEFENSE FOR INSURANCE CLAIMS PROCESSING

Gentlemen:

The County is now self-insured for general and auto liability up to a total deductible of \$25,000 per occurrence with an aggregate stop-loss of \$185,000, including attorney fees and other settlement costs. With this higher level of deductible, the situation now exists that the County has the responsibility for investigation and settlement of claims. Under the former insurance policy, this responsibility fell to the insurance carrier, with the County giving final approval.

In order to assure prompt defense of liability claims, the Assistant CAO/Personnel requests that the Board of Supervisors authorize the engagement of attorneys listed on Attachment I, at the rates indicated, for the purpose of providing legal defense on an as-needed basis.

- RECOMMENDATIONS:
1. Approve the list of attorneys as shown on Attachment I for the purpose of liability claims settlement.
 2. Authorize the Assistant CAO/Personnel or his designee to approve payment for services rendered in accordance with the fee schedules set forth on Attachment I.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "R. A. Scott", is written over the typed name.

R. A. Scott
Assistant CAO/Personnel

RAS:jan

cc: R. E. Thomas

ATTACHMENT I

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Byron Beam
Beam, Duffy and Ure
Bank of California Building, Suite 560
401 Civic Center Drive West
Santa Ana, California 92701

\$250 per day (Court appearances)
\$ 40 per hour (other services)

Tel. 558-3944

Robert S. Pike, Jr.
1441 East 17th Street, Suite B
Santa Ana, Calif. 92701

835-3155

\$300 per day (Superior Court)
\$250 per day (Municipal Court)
\$ 40 per hour (other services)

Portigal and Hammerton
2021 E. 4th Street
Santa Ana, Calif. 92701

FEE SCHEDULE

Retainer, Answer, Demurrer or any other pleading to Complaint, including preliminary report	\$300.00
Additional Answers for additional defendants, after original Complaint has been answered	\$ 75.00
* Law and Motion matters (after having appeared) for purposes such as Motion for Summary Judgment; Judgment on the pleadings; where we are moving party. This includes Points and Authorities and all other documents in support of the Motion and Court appearance	\$250.00 minimum
* Law and Motion matters where we are responding party; including Points and Authorities and all other documents in support thereof, and appearance at Court	\$225.00 minimum
* Law and Motion matters where we made a Court appearance but Points and Authorities are unnecessary	\$125.00
<u>Discovery:</u>	
* Depositions of parties or witnesses, including resume of testimony and report thereof: For each Deposition	\$100.00
<u>Interrogatories:</u>	
Answering Interrogatories propounded to defendant; including interview with defendant; preparation and filing of Answers thereto, including report based on hourly rate	\$50.00 per hr.
Propounding of Interrogatories to adverse party and resume of Answers thereto	\$50.00 per hr.
Response to Request for Admissions	\$50.00 per hr.
Settlement Conferences, including report thereof	\$150.00
Trial Setting Conferences	\$100.00

Portigal and Hammerton
2021 E. 4th Street
Santa Ana, Calif. 92701

Minor's Compromises, including Petition, Order and Court appearance; preparation of Release and Indemnity Agreement and all other work as necessary	\$200.00
Statutory Offers under C.C.P. §998	\$25.00
Trial, per diem	\$300.00
Miscellaneous: This includes trial preparation, review of medical records, Subpenas re Deposition, Notices and all other necessary work	\$50.00 per hr.
Miscellaneous Costs: For mileage required for any out-of-Orange County appearances	15¢ per mile

* If extraordinary time is required to complete a given item contained in this schedule, you will be furnished with an explanation in the accompanying report as to why the charge was necessary.

RECEIVED
COUNTY OF ORANGE
INSURANCE DIVISION
FEB 3 2 12 PM '75