RESOLUTION OF THE BOARD OF SUPERVISORS OF

ORANGE COUNTY, CALIFORNI

Attacment K

February 4, 1975

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

BE IT RESOLVED as follows:

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1. The list of attorneys as shown on Attachment I for the purpose of 8 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.

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AYES :	SUPERVISORS	RALPH B THOMAS	. CLARK, L F. RILEY A	AURENCE J. ND RALPH A	SCHMIT, R DIEDRICH	t. ₩. 1 I	BATTIN,
NOES :	SUPERVISORS	NONE		18.10			
ABSENT:	SUPERVISORS	NONE					
STATE OF COUNTY OF	CALIFORNIA)	88.			4		•
Board of the above said Boar Februa said Boar IN		Orange C Resoluci meeting 75, and F, I have	ounty, Ca on was du thereof h passed by hereunto 19 <u>75</u> County C	lifornia, ly and reg eld on the y a <u>unan</u> set my ha willliam E. lork and e	hereby cer ularly ado 4th imous nd and sea ST JOHN x-officio	tify f pted h day of vo 1 this Clerk	that by the f ote of
Resolution App. Atto Claims So	n No. <mark>75-154</mark> rneys for Llabi ttlement	lity	the second se		upervisors California		



R. E. THOMAS COUNTY ADMINISTRATIVE OFFICER Attacment K

R. A. SCOTT ASSISTANT COUNTY ADMINISTRATIVE OFFICER/PERSONNEL

625 NORTH ROSS STREET SANTA ANA, CALIFORNIA 92701

834-2828 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.
 - Authorize the Assistant CAO/Personnel or his designee to 2. approve payment for services rendered in accordance with the fee schedules set forth on Attachment I.

Respectfully submitted,

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R. A. Scott Assistant CAO/Personnel

RAS: jan

cc: R. E. Thomas

Attacment K

ATTACHMENT I

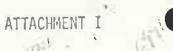
Page 1 of 4

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

Byron Beam Beam, Duffy and Ure Bank of California Building, Suite 560 401 Civic Center Drive West Santa Ana, California 92701 Robert S. Pike, Jr. 1441 East 17th Street, Suite B Santa Ana, Calif. 92701 \$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

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FEE SCHEDULE

		+)+)		
	Retainer, Answer, Demurrer or any other pleading to Complaint, including preliminary report	\$300.00	4	
	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	ı	
*	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	8	
*	Law and Motion matters where we made a Court appear- ance but Points and Authorities are unnecessary	\$125.00		
	Discovery:			
*	Depositions of parties or witnesses, including resume of testimony and report thereof: For each Deposition	\$100.00		
	Interrogatories: 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		



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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	
Miscellancous: 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.

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