

ORDINANCE NO.

An ordinance of San Bernardino County, State of California, to amend section 12.1908 of the San Bernardino County Code, relating to retaining outside legal counsel.

The Board of Supervisors of the County of San Bernardino, State of California, ordains as follows:

SECTION 1. Section 12.1908 of the San Bernardino County Code is amended, to read in its entirety as follows:

12.1908 Authority of County Counsel to Select and Retain Outside Legal Counsel.

In addition to the duties and responsibilities set forth in Section 12.1906, from time to time it is necessary to retain specialized outside counsel to assist the County Counsel in the provision of legal services. The County Counsel shall also have the authority and be responsible for the selection and retention of all legal counsel engaged in the representation of the County, and to any other agency, board, commission, or person authorized to receive legal services from County Counsel.

The Chief Executive Officer, as directed by the Board of Supervisors in specified circumstances, shall also have the authority and be responsible for the selection and retention of legal counsel engaged in the representation of the County, and to any other agency, board, commission, or person authorized to receive legal services from County Counsel. The Chief Executive Officer shall consult with the County Counsel on any potential conflict of interest prior to formal engagement of outside legal counsel.

Notwithstanding any County procurement policy, the County Counsel is delegated the authority and discretion to select and retain specialized outside counsel for a particular matter not to exceed \$200,000 per fiscal year. The Chief Executive Officer is delegated the authority and discretion to select and retain specialized outside

1	counsel for a particular matter not to exceed \$200,000 per fiscal year upon approval by
2	the Board of Supervisors.
3	
4	SECTION 2. This ordinance shall take effect thirty (30) days from the date of
5	adoption.
6	
7	CURT HAGMAN, Chairman
8	Board of Supervisors
9	
10	OF THIS DOCUMENT HAS BEEN DELIVERED
11	
12	LYNNA MONELL, Clerk of the
13	Board of Supervisors
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
2526	
26 27	
28	
20	

2NB0267 2

1	STATE OF CALIFORNIA)
2	SAN BERNARDINO COUNTY) ss.
3 4 5 6	I, LYNNA MONELL, Clerk of the Board of Supervisors of San Bernardino County, State of California, hereby certify that at a regular meeting of the Board of Supervisors of said County and State, held on the day of, 2021, at which meeting were present Supervisors:
7 8	and the Clerk, the foregoing ordinance was passed and adopted by the following vote, to wit:
9	AYES: SUPERVISORS:
10	NOES: SUPERVISORS:
11	ABSENT: SUPERVISORS:
12	
13	IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Board of Supervisors this day of, 2021.
14	LYNNA MONELL, Clerk of the
15	Board of Supervisors of San Bernardino County,
16	State of California
17	
18	Deputy
19 20	Approved as to Form:
21	STEVEN O'NEILL
22	Interim County Counsel
23	
24	By:
25	JOLENA E. GRIDER Deputy County Counsel
26	
27	Date:
28	

3