



Napa County

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Legislation Text

File #: 23-0973, **Version:** 1

TO: Board of Supervisors
FROM: David Morrison, Interim County Executive Officer
REPORT BY: Becky Craig, Assistant County Executive Officer
SUBJECT: Amendment #2 to Agreement with George Hills Co., Inc.

RECOMMENDATION

Interim County Executive Officer requests authorization to sign Amendment No. 2 to Agreement No. 180072B with George Hills Co., Inc., for two years commencing July 1, 2023, with the option of three one-year extensions, for general liability claims administration in the amount of approximately \$50,000 annually.

EXECUTIVE SUMMARY

The County has been self-insured for liability insurance since the 1980s and contracts with a third-party administrator for claims management. This is a more effective delivery model than in-house processing since a provider has the technology and expertise to service the County's workload.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Fund 45000 Liability Insurance and allocated across operating departments.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Professional claims management
Is the general fund affected?	Yes
Future fiscal impact:	Minimal
Consequences if not approved:	Technology must be purchased and staff will need to be hired and trained to perform tasks.
County Strategic Plan pillar addressed:	Effective and Open Government

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The County has been self-insured for liability insurance since the 1980s and contracts with a third-party administrator for claims management. This is a more effective delivery model than in-house since a provider has the technology and expertise to service the County's workload.