

ITEM #57

(Motion B inclusion)

ADDITIONAL MATERIAL REGULAR MEETING

JUNE 13, 2023

**SUBMITTED AT THE REQUEST OF
COUNTY ATTORNEY OFFICE**

Item 57 is modified to include the following Motion B:

Motion B. MOTION TO AUTHORIZE Office of the County Attorney (i) to interview qualified outside counsel to potentially file lawsuit(s) or other claims against manufacturers and distributors of PFAS; and (ii) to negotiate contingency fee agreements with one or more qualified outside counsel firms for purposes of pursuing such lawsuits/claims, which proposed agreements should be promptly presented to the Board for its consideration upon completion of the Board's summer recess unless the County Attorney determines that the County's legal rights may be materially harmed by waiting until after summer recess to retain outside counsel, in which event the County Attorney, after prior written notice to the Board and the lack of objection by any Board member, is authorized to approve and enter into, on behalf of the County, appropriate agreements with qualified outside counsel.