Sierra County
Board of Supervisors’
Agenda Transmittal &
Record of Proceedings

MEETING DATE: March 6, 2018
TYPE OF AGENDA ITEM:
☐ Regular ☐ Timed ☒ Consent
DEPARTMENT: Auditor
APPROVING PARTY: Van A. Maddox
PHONE NUMBER: 530-289-3286

AGENDA ITEM: Adoption of a Resolution Amending Resolution 2017-012 to include the Director of Social Service’s pay.

SUPPORTIVE DOCUMENTS ATTACHED: ☐ Memo ☒ Resolution ☐ Agreement ☐ Other

BACKGROUND INFORMATION: When the Board adopted resolution 2017-012, eliminating Department Head longevities and setting their pay, the Director of Health and Human Services pay was listed as “to be determined at hire”. When the position was filled the pay was set at $135,000 annually. For CalPERS purposes the compensation of all employees of the County, must be adopted in a public meeting and available to the public, perferrably on the internet, to be used for calculating retirement benefits. This resolution if adopted fulfills that requirement.

FUNDING SOURCE: All State Funding
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND: State Funds
AMOUNT: $ N/A

ARE ADDITIONAL PERSONNEL REQUIRED? ☐ Yes, -- -- ☐ No

IS THIS ITEM ALLOCATED IN THE BUDGET? ☐ Yes ☐ No

IS A BUDGET TRANSFER REQUIRED? ☐ Yes ☐ No

SPACE BELOW FOR CLERK’S USE

BOARD ACTION:
☐ Approved ☐ Approved as amended
☐ Adopted ☐ Adopted as amended
☐ Denied ☐ Other
☐ No Action Taken

☐ Set public hearing For: __________________________
☐ Direction to: __________________________
☐ Referred to: __________________________
☐ Continued to: __________________________
☐ Authorization given to: __________________________

Resolution 2018- ____________
Agreement 2018- ____________
Ordinance ____________
Vote:
Ayes:
Noes:
Abstain:
Absent:
☐ By Consensus

COMMENTS:


CLERK TO THE BOARD __________________________ DATE __________________________
Resolution Amending Resolution 2017-012
Adding Director of Health and Social Services

Resolution No. 018-____

WHEREAS, the position of Director of Health and Social Services was not filled at the time the Board adopted Resolution 2017-012 setting Department Heads salaries; and

WHEREAS, Resolution 2017-012 listed the pay of the Director of Health and Social Services as “to be determined at hire; and

WHEREAS, the Board of Supervisors filled the position of Director of Health and Social Services in May of 2017 and set the salary at $135,000 annually.

NOW THEREFORE BE IT RESOLVED, the Sierra County Board of Supervisors hereby amends Resolution 2017-012 to add the pay for the Director of Health and Social Services (a Department Head) as follows:

Director of Health and Social Services annual pay is $135,000.

ADOPTED by the Board of Supervisors of the County of Sierra, State of California on the 6th day of March, 2018 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

COUNTY OF SIERRA

________________________
SCOTT A. SCHLEFSTEIN, CHAIRPERSON
BOARD OF SUPERVISORS

ATTEST: 

________________________
HEATHER FOSTER
CLERK OF THE BOARD

APPROVED AS TO FORM:

________________________
DAVID PRENTICE
COUNTY COUNSEL