



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 5(e)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** February 24, 2016

FROM: Auditor-Controller **MEETING DATE:** March 15, 2016

DEPARTMENT RESOURCE/CONTACT: Lloyd Weer **PHONE:** 234-6860 Present On Call
Lucy Simonson **PHONE:** 234-6872 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: 10 min

■ **AGENDA TITLE:** **Approval of the Appointment of Chris Oldham as Temporary Help to Fulfill Critically Needed Duties after Her Retirement, Pursuant to Government Code (GC) 7522.56**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** None

■ **SUMMARY OF REQUEST:** In accordance with Government Code Section 7522.56, the Auditor-Controller would like to hire Chris Oldham as temporary extra help (\$34.00 per hour flat) to fulfill critical payroll duties, including training her successor and new payroll division staff. (See attached letter.)

GC 7522.56 (f) allows the County to rehire a retired employee prior to the 180-day waiting period if the following conditions have been met: The employer certifies the nature of the employment and that the appointment is necessary to fill a critically needed position before the 180 days have passed, and the appointment has been approved by the governing body of the employer in a public meeting. The appointment may not be placed on a consent calendar.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** N/A

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
General Fund - BU110	\$10,000	N/A	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1 2 3 4 5 All ■ **VOTE REQUIREMENT:** Majority 4/5ths

■ **RECOMMENDED ACTION/MOTION:** Approve the appointment of Chris Oldham as temporary help to fulfill critically needed duties after her retirement, pursuant to GC 7522.56.

■ **ALTERNATIVES:** Do not approve appointment and give direction to staff.

■ **CEO REVIEW (NAME):** Alan D. Flora, Assistant CEO **PHONE:** 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____