



MENDOCINO COUNTY BOARD OF SUPERVISORS

ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(ii)

- 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 6, 2012

FROM: Human Resources MEETING DATE: February 14, 2012

DEPARTMENT RESOURCE/CONTACT: Pat Meek PHONE: 463.4261 Present ☐ On Call ☒
PHONE: _____

Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: _____

■ **AGENDA TITLE:** Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Association of Confidential Employees for the term of February 14, 2012 through August 31, 2013.

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** June 8 , 2010, the Board adopted Resolution #10-095 approving the Memorandum of Understanding between the County and the Mendocino County Department Head Association for the term of July 1, 2010 through June 30, 2011.

■ **SUMMARY OF REQUEST:** The Board of Supervisors' negotiating team has met to discuss with representatives from the Mendocino County Association of Confidential Employees (MCACE), and have reached agreement regarding the appropriate terms and conditions of employment for the term of February 14, 2012 through August 31, 2013. Attached is the resolution approving the Memorandum of Understanding (MOU) between the County of Mendocino and MCACE and the MOU (Attachment A).

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

■ **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
			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:** It is recommended that the Mendocino County Board of Supervisors adopt the resolution and approve the Memorandum of Understanding between the County of Mendocino and MCACE for the term of February 14, 2012 through August 31, 2013, and authorize Chair to sign same.

■ **ALTERNATIVES:** Do not approve recommendations and direct staff to study other options.

■ **CEO REVIEW (NAME):** _____ 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 _____