

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

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| MEETING DATE: October 20, 2022 | TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent |
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DEPARTMENT: Board of Supervisors
APPROVING PARTY: Paul Roen, Chair, District No. 3
PHONE NUMBER: 530-289-3295

AGENDA ITEM: Resolution authorizing the appointment of interim directors of the Sierra County Department of Health and Social Services.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
Land Use Agreement

BACKGROUND INFORMATION:

FUNDING SOURCE:
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$ N/A

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| ARE ADDITIONAL PERSONNEL REQUIRED? <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No | IS THIS ITEM ALLOCATED IN THE BUDGET? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IS A BUDGET TRANSFER REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
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SPACE BELOW FOR CLERK'S USE

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| BOARD ACTION: <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken | <input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____ | Resolution 2022- _____ Agreement 2022- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus |
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COMMENTS:

CLERK TO THE BOARD

DATE

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

**RESOLUTION APPOINTING INTERIM DIRECTORS
TO THE DEPARTMENT OF HEALTH AND SOCIAL SERVICES**

Resolution 2022-

NOW, THEREFORE, BE IT RESOLVED that, effective on October 8, 2022, the Sierra County Board of Supervisors, County of Sierra, State of California does hereby appoint Rhonda Grandi as Acting Director to the divisions of Sierra County Public Health and Environmental Health and appoints Lori McGee as Acting Director to the division of Sierra County Social Services. The appointments shall terminate automatically upon the appointment of a permanent director for the Department of Health and Social Services, or upon the expiration of twelve (12) months, whichever first occurs. However, the Acting Directors shall serve at the will and pleasure of the Board of Supervisors.

Effective October 8, 2022, the Acting Directors shall receive a 15% increase to their current compensation levels. Said increase in compensation shall remain in effect until said Acting Director(s) leave the position.

ADOPTED by the Board of Supervisors of the County of Sierra on the 4th day of October, 2020, by the following vote:

AYES: Supervisors
NOES: None
ABSTAIN: None
ABSENT: None

COUNTY OF SIERRA

PAUL ROEN, CHAIRMAN
BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
CLERK TO THE BOARD

DAVID PRENTICE
COUNTY COUNSEL