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

**MEETING DATE:** April 4, 2017  
**TYPE OF AGENDA ITEM:** ☑ Regular  ☐ Timed  ☐ Consent

**DEPARTMENT:** Board of Supervisors  
**APPROVING PARTY:** Finance Committee, Supervisors Adams and Roen  
**PHONE NUMBER:** 530-289-3295

<table>
<thead>
<tr>
<th>AGENDA ITEM:</th>
<th>Second reading and adoption of an ordinance amending Section 2.04.070 and rescinding Section 2.04.100 of the Sierra County Code pertaining to compensation for County Supervisors.</th>
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| SUPPORTIVE DOCUMENTS ATTACHED: | ☐ Memo  ☐ Resolution  ☐ Agreement  ☑ Other  
See attached ordinance |

**BACKGROUND INFORMATION:**

**FUNDING SOURCE:**

**GENERAL FUND IMPACT:** No General Fund Impact

**OTHER FUND:**

**AMOUNT:** $ N/A

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<tr>
<th>ARE ADDITIONAL PERSONNEL REQUIRED?</th>
<th>☐ Yes  ☐ No</th>
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<td>☐ Yes, -- --  ☐ No</td>
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<th>IS THIS ITEM ALLOCATED IN THE BUDGET?</th>
<th>☐ Yes  ☐ No</th>
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<th>IS A BUDGET TRANSFER REQUIRED?</th>
<th>☐ Yes  ☐ No</th>
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**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 2017- _____________**  
**Agreement 2017- _____________**  
**Ordinance _____________**  
**Vote:**  
Ayes:  
Noes:  
Abstain:  
Absent:  
☐ By Consensus

**COMMENTS:**

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CLERK TO THE BOARD  
DATE
Amending Section 2.04.070 and Rescinding Section 2.04.100 of the Sierra County Code Pertaining to Compensation for County Supervisors

THE BOARD OF SUPERVISORS OF THE COUNTY OF SIERRA DO ORDAIN as follows:

Ordinance Section One:

Section 2.04.070 of the Sierra County Code is amended to read:

2.04.070 Supervisors' Salaries

(a) Purpose and Intent

The Board of Supervisors finds that it is important that the compensation paid to members of the Board of Supervisors is established in a manner that will serve to encourage a cross section of the members of the community to run for the office of Supervisor. The Board further finds that the demands of the office of County Supervisor typically requires the devotion of considerable time, both in gathering information and in representing the citizens and the County in various meetings, which are in addition to the regularly scheduled meetings of the Board of Supervisors.

The Board finds that it is appropriate for the Board to adjust the compensation received by Board members in order to (1) adjust the salaries for Supervisors as has been done for the County employees; (2) provide for an increase to offset for increases in the cost of living and (3) compensate Supervisors for the loss of longevity pay increases to promote continued service.

(b) Salary

Each supervisor, except the current Supervisor for District 2, shall receive a salary of $3,168.88 per month. The Supervisor for District 2 shall be entitled to additional compensation due to longevity with total compensation set at $3,327.33 per month. Future District 2 office holders shall be compensated at the same rate established for all Board members. The Chairperson of the Board of Supervisors shall receive an additional stipend of $200.00 per month.

Ordinance Section Two:

Section 2.04.100 of the Sierra County Code is rescinded.
**Ordinance Section Three:**

This ordinance shall take effect sixty (60) days after its passage. Before the expiration of fifteen (15) days after passage of this ordinance, it shall be published once with the names of the members of the Board of Supervisors, voting for and against the ordinance in the Mountain Messenger, a newspaper of general circulation published in the County of Sierra, State of California.

Introduced at a regular meeting of the Board of Supervisors held on the 21st day of February, 2017, and passed and adopted by the Board of Supervisors of the County of Sierra, State of California, on the _____ day of ____________, 2017, by the following roll call vote, to-wit:

AYES: Supervisor  
NOES: Supervisor  
ABSTAIN:  
ABSENT:  

COUNTY OF SIERRA

____________________________

PETER HUEBNER  
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:  
APPROVED AS TO FORM:

____________________________

HEATHER FOSTER  
CLERK OF THE BOARD  

____________________________

DAVID A. PRENTICE  
COUNTY COUNSEL