

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

MEETING DATE: November 6, 2018	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------

DEPARTMENT: Planning Dept.
APPROVING PARTY: Tim H. Beals
PHONE NUMBER: 530-289-3251

AGENDA ITEM: Resolution Authorizing Auditor to Allow Certain County Employees to Continue to Accrue Vacation Hours over the Maximum Allowed Hours.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: Due to workloads, certain employees were unable to take vacation leave, and will, by December 31st, accumulate over their maximum allowable vacation hours. The Director is asking for authorization to allow the employees to continue receiving vacation hours over the maximum allowed.

FUNDING SOURCE:
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
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

<p>BOARD ACTION:</p> <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 2018- _____ Agreement 2018- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
	<p>COMMENTS:</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	

CLERK TO THE BOARD _____ DATE _____

BOARD OF SUPERVISORS
COUNTY OF SIERRA
STATE OF CALIFORNIA

IN THE MATTER OF AUTHORIZATION
FOR THE AUDITOR TO RESTORE VACATION HOURS
TO CERTAIN COUNTY EMPLOYEES

RESOLUTION 2018-

WHEREAS, the Sierra County Personnel Code, Chapter 3.09.010 (g) allows County Employees to accumulate and carry over from one calendar year to another a maximum number of vacation hours; and,

WHEREAS, an employee whose vacation leave balance exceeds the limits is not allowed to accrue further vacation until the leave balance is reduced below the cap by December 31 of each year; and,

WHEREAS, due to the closure of the Loyaltan Landfill, certain Road employees were unable to take vacation leave, and the Assistant Director of Planning and Building, due to his workload and the inability to hire another planner, will have accumulated or exceeded the maximum number of hours, and are unable to reduce their vacation hours by December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED THAT the Auditor is hereby authorized to allow these employees to continue to accrue vacation hour leave over the maximum allowable hours, as requested by the Director of Planning and Transportation.

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

AYES:

Noes:

ABSTAIN:

ABSENT

COUNTY OF SIERRA

SCOTT A. SCHLESTEIN
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
CLERK OF THE BOARD

DAVID PRENTICE
COUNTY COUNSEL