

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

MEETING DATE: June 4, 2019	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 PHONE NUMBER: 530-289-3295
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AGENDA ITEM: Resolution approving increase in the Director of Health and Social Services salary.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
Resolution

BACKGROUND INFORMATION:

FUNDING SOURCE: HUMAN SERVICES
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$4,764.00 Annually

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: <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</p>	<p><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: _____</p>	<p>Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus</p>
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COMMENTS:

CLERK TO THE BOARD DATE

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

**IN THE MATTER OF INCREASING
THE DIRECTOR OF HEALTH AND SOCIAL SERVICES SALARY**

Resolution No. 2019-_____

WHEREAS, on May 21, 2019 the Board of Supervisors conducted a performance review of the Director of Health and Social Services.

NOW THEREFORE BE IT RESOLVED that the Sierra County Board of Supervisors hereby authorizes an increase in the Director of Health and Social Services' salary from \$135,000 annually to \$139,764 annually effective July 1, 2019.

ADOPTED by the Board of Supervisors of the County of Sierra on June 4th 2019 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

COUNTY OF SIERRA

PAUL ROEN
Chairperson

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
Clerk of the Board

DAVID PRENTICE
County Counsel