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

**Meeting Date:** June 4, 2019  
**Type of Agenda Item:**  
- ☒ Regular  
- ☐ Timed  
- ☐ Consent  

**Department:** Board of Supervisors  
**Approving Party:** Paul Roen, Chair  
**Phone Number:** 530-289-3295

<table>
<thead>
<tr>
<th>Agenda Item:</th>
<th>Resolution approving increase in the Director of Health and Social Services salary.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supportive Documents Attached:</td>
<td>☐ Memo  ☒ Resolution  ☐ Agreement  ☐ Other  Resolution</td>
</tr>
</tbody>
</table>

**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, -- --  
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>☒ No</td>
</tr>
</tbody>
</table>

**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 2019- ________________  
Agreement 2019- ________________  
Ordinance ________________  
Vote:  
  Ayes:  
  Noes:  
  Abstain:  
  Absent:  
  ☐ By Consensus

**Comments:**

__________________________________________________________________________
__________________________________________________________________________
__________________________________________________________________________
__________________________________________________________________________
__________________________________________________________________________
__________________________________________________________________________
__________________________________________________________________________

<table>
<thead>
<tr>
<th>Clerk to the Board</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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:

_________________
HEATHER FOSTER
Clerk of the Board

APPROVED AS TO FORM:

_________________
DAVID PRENTICE
County Counsel