DEPARTMENT: Administration  BY: Rick Benson
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:
Approve Extra-Help Agreement with Jeffrey G. Green for temporary County Counsel services and authorize the Chairman of the Board of Supervisors to sign the agreement; Approve budget action transferring funding within the County Counsel budget for the extra-help agreement ($18,000). Jeff Green retired from Mariposa County after serving as County Counsel for a number of years and has agreed to perform County Counsel services for the Board of Supervisors during the vacancy of the full-time County Counsel position. The incumbent County Counsel has accepted employment with another county effective November 1, 2008. Mariposa County is currently recruiting for the County Counsel position and is anticipating having the position filled by February 1, 2009.

Funding for the Extra-Help agreement is available from salary savings of the vacant County Counsel position.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board approved an Extra-Help Agreement with Jeffrey G. Green on November 25, 2003, with Resolution # 03-358, for a period of October 14 – December 19, 2003, to perform County Counsel services during the temporary vacancy of the County Counsel position.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the Extra-Help agreement. Direct staff to identify another individual or firm to assist the Board of Supervisors with County Counsel services during the vacancy of the County Counsel position.

Do not approve budget action. There will be insufficient funding in the appropriate line item to pay for an Extra-Help position.

Financial Impact? (X) Yes ( ) No  Current FY Cost: $18,000  
Budgeted In Current FY? ( ) Yes (X) No ( ) Partially Funded  
Amount in Budget: $0-  
Additional Funding Needed: $18,000  
Source:  
Internal Transfer (X)  
Unanticipated Revenue ( ) 4/5's vote  
Transfer Between Funds ( ) 4/5's vote  
Contingency ( ) General ( ) Other  

Financial Impact? (X) Yes ( ) No  Current FY Cost: $18,000  
Budgeted In Current FY? ( ) Yes (X) No ( ) Partially Funded  
Amount in Budget: $0-  
Additional Funding Needed: $18,000  
Source:  
Internal Transfer (X)  
Unanticipated Revenue ( ) 4/5's vote  
Transfer Between Funds ( ) 4/5's vote  
Contingency ( ) General ( ) Other  

CLERK'S USE ONLY:  
Res. No. 474  Ord. No. _____  
Vote - Ayes: _____  Noes: _____  
Absent: _____  
Approved ( )  Minute Order Attached ( ) No Action Necessary  

The foregoing instrument is a correct copy of the original on file in this office.

Date:  
Attest: MARGIE WILLIAMS, Clerk of the Board  
County of Mariposa, State of California  
By:  
Deputy  

Revised Dec. 2002  

COUNTY ADMINISTRATIVE OFFICER:  
Requested Action Recommended  
No Opinion  
Comments:  

CAO: JFB
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**TRANSFER BETWEEN FUNDS**

**TOTALS**

$0 $0

**ACTION REQUESTED:** (Check all that apply)

( ) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

( X ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION:** To fund Extra-Help agreement during vacancy of County Counsel position.

**DEPT HEAD SIGNATURE**

Mary B. Neece

**DATE**

9-23-08

**APPROVED BY RES NO.**

Clerk

**DATE**

10-20-08

**COUNTY COUNSEL**

**AUDITOR'S USE ONLY**

BA #

Budget Revision Form Revised 11/95