RECOMMENDED ACTION AND JUSTIFICATION:

Resolution approving and authorizing the Chairman of the Board of Supervisors to Sign the Third Amended Agreement with V. Michael “Mike” Coffield to increase hours to authorize up to 25 additional hours for transitional meetings and provision of budget/personnel/risk management duties through November 5, 2006.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On August 8, 2006, the Board approved an amended agreement with Mike Coffield to provide the noted services during the vacancy of the County Administrative Officer position. Mr. Coffield continued performing budget/personnel and risk management functions on approximately a half-time capacity through October and early November until the new CAO took office. It may be necessary for an additional meeting to assist with transitional matters. The ratification of the overage and additional meeting is estimated not to exceed an additional 25 hours. If this is agreeable with the Board, the maximum hours on his contract should be increased from 860 to 885.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

There would be no payment for the extra hours provided.

Financial Impact? (X) Yes ( ) No  Current FY Cost: $
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $1750.00
Additional Funding Needed: $0
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

Annual Recurring Cost: $

List Attachments, number pages consecutively

Third Amended Agreement

CLERK’S USE ONLY:
Res. No.: 5
Vote – Ayes: 5
Noes: 0
Absent: 0

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

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
No Opinion

Comments:

CAO: ____________________________

Revised Dec. 2002