Resolution approving an extra-help agreement with Ervin “Leroy” L. Radanovich to provide services as interim Tourism Coordinator. Supervision of the function will continue to be provided by the County Administrative Office (Deputy County Administrative Officer), with immediate supervision being provided by the Economic Development Coordinator. Policy direction will be provided by the existing Board's subcommittee over that functional area comprised of Supervisors Pickard and Turpin, or by the Board as a whole, as appropriate.

The services to be provided will include:
- Updating all overdue publications such as the vacation planner;
- Development of an agreed upon plan for the allocation of tourism funds;
- To better integrate Economic Development and Tourism promotion;
- To develop return-on-investment data to validate the effectiveness of our tourism expenditures; and
- To study alternative organizational structures and recommend changes to enhance the Director's effectiveness.

In addition, Mr. Radanovich will work with the Tourism Advisory Council to reach these goals. He intends to provide periodic status reports to the Board.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Direction was given by the Board on August 1, 2006, for the Interim County Administrative Officer and County Counsel to bring an agreement to the Board with Leroy Radanovich to provide services as interim Tourism Coordinator. At that time, the Interim County Administrative Officer, advised that unless there was objection he would enter into an agreement with Leroy Radanovich to begin services immediately based on the current needs and workload of the function. This approval will confirm that action.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: The position would remain vacant.

<table>
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<th>( ) Yes</th>
<th>(X) No</th>
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<th>Annual Recurring Cost: $</th>
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<td>Transfer Between Funds:</td>
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<td>Contingency:</td>
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<td>( ) General</td>
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List Attachments, number pages consecutively
Res. No.: 395
Vote – Ayes: 5  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

COUNTY ADMINISTRATIVE OFFICER:
✓ Requested Action Recommended
( ) No Opinion
Comments:

CAO: ________________
RESOLUTION 06-375

TO: TOM GUARINO, County Counsel
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Resolution approving an Extra-Help Agreement with Ervin “Leroy” L. Radanovich to provide services as Interim Tourism Coordinator

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on August 8, 2006

ACTION AND VOTE:

Consent Agenda item 7 – Extra Help Agreement with Leroy Radanovich. Supervisor Bibby asked that the contract be amended so that authorization for additional hours would require action by the Board versus Personnel, as she feels that this will help keep the Board aware of the status of how things are progressing. Mike Coffield, Interim County Administrative Officer, advised that status reports could be provided on the hours. Discussion was held relative to the supervision being under the Business Development Coordinator. Supervisor Bibby asked if that is in compliance with the job description, and Mike Coffield advised that both employees have agreed and it is within the job specifications. (M)Pickard, (S)Turpin, item 7 was approved, with a change in the agreement to reflect that the hours shall not exceed 860 hours/Ayes: Unanimous.

CA-7 Adopt a Resolution Approving an Extra-Help Agreement with Ervin “Leroy” L. Radanovich to Provide Services as Interim Tourism Coordinator, at the same Salary as the Permanent Position, less Benefits (Interim County Administrative Officer/County Counsel); Res. 06-375, with change to the agreement

Cc: File