RECOMMENDED ACTION AND JUSTIFICATION:

Acceptance of V. Michael “Mike” Coffield’s resignation as Interim County Administrative Officer, effective this date; and Resolution approving and authorizing the Chairman of the Board of Supervisors to Sign an Amended Agreement with V. Michael “Mike” Coffield to provide budget/personnel/risk management duties.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board discussed this matter on August 1, 2006, and gave direction to County Counsel to negotiate an amended agreement with Mike Coffield to provide the noted services during the vacancy of the County Administrative Officer position. The recommend rate is $50.00 per hour.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

These duties would need reassignment.

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

Annual Recurring Cost: $

List Attachments, number pages consecutively

Amended Agreement

Original Extra Help Agreement

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CLERK’S USE ONLY:

Res. No.: 06-324  Ord. No. ____
Vote – Ayes: 5  Noes: ____
Absent: ____

( ) 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

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COUNTY ADMINISTRATIVE OFFICER:

( ) Requested Action Recommended
No Opinion

Comments:

CAO: 

Revised Dec. 2002