RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes __ No __)

Discussion and possible action regarding salary adjustments for elected department heads (excluding Board of Supervisors) and authorize the Auditor to make necessary budget adjustments if applicable. On February 5, 2002, the Board appointed Supervisors Reilly and Stewart to serve as a subcommittee regarding a salary adjustment for elected officials (excluding Board of Supervisors) and to bring back a recommendation to the Board for discussion and possible action.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board adopted Resolution 00-184 on May 23, 2000, giving elected officials (excluding the Board of Supervisors) a five-percent increase effective April 1, 2000, and a three-percent increase effective January 1, 2001.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>( ) Not Applicable</td>
<td>List the attachments and number the pages consecutively:</td>
</tr>
<tr>
<td>A. Budgeted Current FY $</td>
<td>Current Department Head Salaries</td>
</tr>
<tr>
<td>B. Total Anticipated Costs $</td>
<td></td>
</tr>
<tr>
<td>C. Required Additional Funding $</td>
<td></td>
</tr>
<tr>
<td>D. Internal Transfers $</td>
<td></td>
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<tr>
<td>SOURCE:</td>
<td></td>
</tr>
<tr>
<td>( ) 4/5ths Vote Required $</td>
<td></td>
</tr>
<tr>
<td>A. Unanticipated Revenues $</td>
<td></td>
</tr>
<tr>
<td>B. Reserve for Contingencies $</td>
<td></td>
</tr>
<tr>
<td>C. Source Description:</td>
<td></td>
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</tbody>
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CLERKS USE ONLY:

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<tbody>
<tr>
<td>02-237</td>
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</table>

Vote - Ayes: 4 Noes: 0
Absent: Baldwin

Approved ( ) Denied ( )

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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

______ Recommended
______ Not Recommended
______ For Policy Determination
______ Submitted with Comment
______ Returned for Further Action

Comment: __________________________________________

CAO's Initials: ____________________________
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: SUPERVISOR PATTI REILLY
    SUPERVISOR ROBERT C. STEWART

FROM: PATRICIA MORETTI, Deputy Clerk of the Board

SUBJECT: Salary Adjustments for Elected Department Heads (Excluding the Board of Supervisors)
Resolution No. 02-237

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 25, 2002

ACTION AND VOTE:

Supervisors Patti Reilly and Robert Stewart;
Discussion and Possible Action Regarding Salary Adjustments for Elected Department Heads (Excluding the Board of Supervisors) and Authorize the Auditor to Make Necessary Budget Adjustments if Applicable

BOARD ACTION: Chairman Stewart reported that Supervisor Reilly and he were assigned as the committee to review the elected department heads salary adjustments. The recommendation of the committee is to give elected department heads the same increase as employees, a three percent adjustment and the County Auditor to receive a $6,000 a year adjustment. The Tax Collector’s adjustment would be effective as of January 1, 2003. (M)Parker, (S)Reilly, Res. 02-237 was adopted accepting the committee’s recommendation/Ayes: Parker, Reilly, Stewart, Pickard; Excused: Balmain.

cc: Ken Hawkins, Auditor
    Sandra Laird, Personnel
    Mary Hodson, Administrative Analyst
    Bob Lowrimore, Assessor/Recorder
    Christine Johnson, District Attorney
    Pelk Richards, Sheriff
    Don Z. Phillips, Treasurer/Tax Collector
    Marjorie Wass, Assistant Treasurer/Tax Collector
    File