

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

S-28-96

S-21-96 Re. Intro

DATE: 5-14-96 Intro  
AGENDA ITEM NO.: 9

899

DEPARTMENT:

Auditor

BY:

Ken Hawkins

PHONE:

966-7606

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes \_\_\_ No X)

On April 23, 1996 the Board approved the resolution of intention to amend the contract with the Public Employee Retirement System. Pursuant to the code for amending a PERS contract, the Board had to wait 20 days before adopting the final ordinance for the credit for unused sick leave.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

As a part of the agreement with SEIU, the Mariposa County Board of Supervisors agreed to implement Section 20862.8 (Credit for unused sick Leave). Adoption of this ordinance fulfills the obligation of our SEIU contract (miscellaneous members).

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

To not approve the ordinance, will violate the agreement with SEIU.

COSTS: ( ) Not Applicable  
A. Budgeted current FY \$ \_\_\_\_\_  
B. Total anticipated costs \$ \_\_\_\_\_  
C. Required additional funding \$ \_\_\_\_\_  
D. Internal transfers \$ \_\_\_\_\_

SOURCE: ( ) 4/5ths Vote Required  
A. Unanticipated revenues \$ \_\_\_\_\_  
B. Reserve for contingencies \$ \_\_\_\_\_  
C. Source description: \_\_\_\_\_  
Balance in Reserve for Contingencies, if approved: \$ \_\_\_\_\_

SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Sheela

CLERK'S USE ONLY:  
Res. No.: \_\_\_\_\_  
Vote - Ayes: 3 Noes: \_\_\_\_\_  
Absent: Parsons, Talar Abstained: \_\_\_\_\_  
Approved: \_\_\_\_\_ ) Denied: \_\_\_\_\_  
( ) Minute Order Attached ( ) No Action Necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:  
This item on agenda as:  
 Recommended  
 Not Recommended  
 For Policy Determination  
 Submitted with Comment  
 Returned for Further Action

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

Comment: \_\_\_\_\_  
A.O. Initials: AW

MARIPOSA COUNTY ORDINANCE NO. 899

**AN ORDINANCE THAT AMENDS THE CONTRACT WITH THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS)**

WHEREAS, the Board of Supervisors desires to amend the contract with the Board of Administration of PERS, and

WHEREAS, the contract amendment will provide credit to an employee's service time for unused sick leave;

WHEREAS, employees hired prior to July 1, 1996 have an option of receiving a cash payout of a portion of their accumulated sick leave or the sick leave accumulation credited as retirement service credit;

WHEREAS, employees hired after July 1, 1996 will automatically benefit from this provision;

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, a political subdivision of the State of California, does ordain as follows:

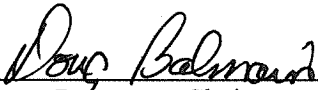
**SECTION I:** That an amendment to the contract between the Board of Supervisors of Mariposa County and the Board of Administration, California Public Employees' Retirement System is hereby authorized.

**SECTION II:** The Chairman of the Board of Supervisors is hereby authorized, empowered, and directed to execute said amendment for and on behalf of said Board.

**SECTION III:** This Ordinance shall be effective thirty (30) days from the date of final passage, pursuant to California Government Code § 25123.

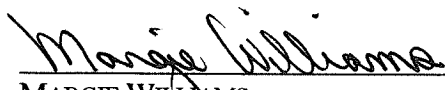
PASSED AND ADOPTED this 28th day of May, 1996 by the Mariposa County Board of Supervisors by the following vote:


AYES:	REILLY, BALMAIN, STEWART
NOES:	NONE
ABSENT:	PARKER, TABER
ABSTAINED:	NONE

  
\_\_\_\_\_  
DOUG BALMAIN, Chairman  
Board of Supervisors

ATTEST:

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
MARGIE WILLIAMS  
Clerk of the Board

  
\_\_\_\_\_  
JEFFREY G. GREEN  
County Counsel