

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 4/23/96
AGENDA ITEM NO.: 14

DEPARTMENT: Administration BY: Mike Coffield PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X_)

Resolution approving Personal Service Agreements for Acting Fire Chief and Acting Deputy Fire Chief.

BACKGROUND AND HISTORY OF BOARD ACTIONS: On April 16, 1996, following a closed session on a personnel matter, direction was given to the County Administrative Officer and County Counsel to negotiate personal service agreements with Dan Tinnel and Jim Wilson for interim appointments as Acting Fire Chief and Acting Deputy Fire Chief for the period until a new permanent County Fire Chief is appointed.

The attached agreements specify that the Acting Fire Chief will be expected to work approximately 10 hours per week, at an hourly rate of \$35, which is the rate Chief Tinnel will be paid overtime with the Office of Emergency Services. The agreement with Jim Wilson specifies a requirement for approximately 20 hours per week, at an hourly rate of \$25, which is appropriate for the level of performance expectation and his qualifications for the position. Each will be paid only for the number of hours worked, which are expected to average the hours per week specified. Since these individuals are, in effect, independent consultants of the County no benefits will be paid. These contracts will result in savings of approximately 30% of the budgeted labor cost equal to \$3,500 for the remaining two months of the fiscal year. The attached Budget Action form will transfer \$7,650 from Salaries and Benefits to Services and Supplies in order to pay the contract costs.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: Agreements with other provisions may be able to be negotiated if that is the Board's direction.

COSTS: () Not Applicable

A. Budgeted current FY	\$ 11,125
B. Total anticipated costs	\$ 7,650
C. Required additional funding	\$
D. Internal transfers	\$ 7,650

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:

CLERK'S USE ONLY:

Res. No.: 96-174 Ord. No. _____

Vote - Ayes: 5 Nays: _____

Absent: _____ Abstained: _____

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: _____

A.O. Initials: 

COUNTY OF
MARIPOSA

BUDGET ACTION FORM

DEPT/DIV: Fire Services

CONTACT: Dan Tinnel

DATE: April 23, 1996

PHONE:

ACTION REQUESTED: (Check All That Apply)

- () Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the County budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;
- (X) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;
- () Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.)
- () Transfer by Auditor: Moving salaries between line items to accommodate variances internal to salaries; OR transfers within the County budget under \$50.00 to accommodate minor variations from the budget.

<u>FUND/DEPT/ACCT NO.</u>	<u>LINE ITEM DESCRIPTION</u>	<u>AMOUNT (FROM)/TO</u>
001-0228-542.04-05	Fire Chief/ESO	-\$7,650
001-0228-542.04-21	Professional Services	+\$7,650

Justification: To implement Board direction to engage in personal service agreements for interim Fire Chief and Deputy Fire Chief paid for with salary savings from the permanent Fire Chief position.

Department Head Signature: _____ Date: _____
Approved By: Res. No. 96-174 Clerk: hwd Date: 4-23-96
Administrator: _____ Date: _____
Auditor: _____ Date: _____

AUDITOR'S USE ONLY:

Description: _____ Transfer No.: _____
B.R. No.: _____