***Submit completed worksheet to:***

*Siskiyou County Clerk, 510 N Main St, Yreka, CA 96097*

# **AGENDA WORKSHEET**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Regular** | | |  | | | |  | **Time Requested:** | | | | |  | | | | | | **Meeting Date:** | | | | **03/01/2022** | | | | |
| ***OR*** | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Consent** | | | |  | | |  | | | | | | | | | | | | | | | | | | | | |
| **Contact Person/Department:** | | | | | | | | | | | | **Angela Davis/CAO** | | | | | | | | | | | **Phone:** | | **842-8005** | | |
| **Address:** | | | | | **1312 Fairlane Road, Yreka** | | | | | | | | | | | | | | | | | | | | | | |
| **Person Appearing/Title:** | | | | | | | | | | **Angela Davis/CAO** | | | | | | | | | | | | | | | | | |
| **Subject/Summary of Issue:** | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Approve County Counsel, Ed Kiernan’s Employment Agreement-Amendment #1 which contains the following: 1) Reappointment to a four (4) year term effective March 1, 2022, 2) Base salary increases; 4% effective March 6, 2022 and 3% effective February 5, 2023 and 3) other amended terms as stipulated.  Adopt Salary Resolution which amends the Siskiyou County Salary Schedule for the position of County Counsel. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Financial Impact:** | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **NO** |  | *Describe why no financial impact:* Filling vacant position | | | | | | | | | | | | | | | | | | | | | | | | | |
| **YES** |  | *Describe impact by indicating amount budgeted and funding source below* | | | | | | | | | | | | | | | | | | | | | | | | | |
| Amount: | | | | | | | $14,240 (Salary Incr) | | | |  |  | |  | | |  | | | | | | | | | | | |
| Fund: | | | | | | |  | | | |  | Description: | |  | | | Org.: | | |  | | Description: | | | |  | | |
| Account: | | | | | | |  | | | |  | Description: | |  | | |  | | | | | | | | | | | |
| Activity Code: | | | | | | |  | | | |  | Description: | |  | | |  | | | | | | | | | | | |
| Local Preference: YES  NO | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| For Contracts – *Explain how vendor was selected:* | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Additional Information: | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Recommended Motion:** | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| It is recommended that the Board: 1) Approve County Counsel Ed Kiernan’s Employment Agreement-Amendment #1 effective March 1, 2022, which contains amended terms and conditions of employment and 2) Adopt Salary Resolution which amends the Siskiyou County Salary Schedule for the position of County Counsel. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Reviewed as recommended by policy:** | | | | | | | | | | | | | | |  | ***Special Requests*:** | | | | | | | | | | | |
| County Counsel | | | | | |  | | | | | | | | |
| *Certified Minute Order(s)* | | | | |  | | | *Quantity:* | | |  |
| Auditor | | | | | |  | | | | | | | | |
|  | | |  | | | |
| Personnel | | | | | |  | | | | | | | | | *Other:* | |  | | | | | | | | | |
| CAO | | | | | |  | | | | | | | | |  | | | | | | | | | | | |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 12:00 p.m. on the Wednesday prior to the Board Meeting.*** Revised 1/15/15