

# Mendocino County

# Legislation Details (With Text)

17-0920	Version: 1	Name:		
Approval		Status:	Approved	
9/26/2017		In control:	Executive Office	
10/3/2017		Final action:		
Approval of Au	itomobile Allowai	nce for Deputy C	Chief Executive Officer (Cen	tral Services Division)
1. Auto Allowa	nce - Appendix A	١		
Ver. Action By		Action		Result
1 Board of	Supervisors			
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<b>Supervisors</b> tive Office	2017	]	<b>Phone:</b> 463-4441	
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### Agenda Title:

Approval of Automobile Allowance for Deputy Chief Executive Officer (Central Services Division)

# **Recommended Action/Motion:**

Approve Automobile Allowance for Deputy Chief Executive Officer (Central Services Division); and distribute approved paperwork to Human Resources and Auditor-Controller.

### **Previous Board/Board Committee Actions:**

On December 7, 1999, the Board of Supervisors approved Agreement No. 99-263 creating an executive automobile allowance for appointed Department Heads, and extended by Resolution to elected and exempt Department Heads and approved County executives. On June 5, 2007, the Board amended agreement No. 99-263 by adopting Resolution No. 07-100 and Agreement No. 07-100A. The Board of Supervisors authorized the automobile allowance for the Deputy Chief Executive Officer (Facilities and Fleet Division) on April 4, 2017.

# <u>Summary of Request:</u>

As provided in BOS Agreement No. 99-263, and subsequent agreements with the Department Head bargaining group, the following classifications/positions are eligible for an automobile allowance upon application to, and written approval from, the acting or appointed County Executive Officer, or designee, and acceptance by the Board of Supervisors, per attached Appendix A, section 1f, Director of General Services (including employees occupying successor or similarly titled appointed executive positions). As reported to the Board previously, while the General Services Director position does not exist as a result of a re-organization of the Executive

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Office, General Services Agency, and Human Resources in 2015, the oversight for the previous General Services Agency Divisions is now performed by Deputy Chief Executive Officers within the Executive Office. These executive level positions require frequent and significant travel throughout the County to due to the unique nature of the assignments, including addressing department operational issues, attending community meetings, and participate in various public and/or departmental functions, which justifies eligibility for the auto allowance as prescribed in the resolution above.

The CEO is requesting that the allowed amount of \$250 per pay month (effective PP 22/17) be granted to the position of the Deputy Chief Executive Officer which oversees the Central Services Division. Staff is seeking formal acceptance by the Board of Supervisors as prescribed by the language in the agreement (see attached).

## **<u>Alternative Action/Motion:</u>**

Do not approve automobile allowance.

Supplemental Information Available Online at: n/a

# Fiscal Impact:

**Source of Funding: B**Us 1020, 1160, 1010 **Current F/Y Cost:** \$2,250 Budgeted in Current F/Y: No Annual Recurring Cost: \$3,250

Supervisorial District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Carmel J. Angelo, CEO CEO Review: Yes CEO Comments:



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Executed By: Nadia Tipton Date: October 4, 2017 Note to Department: Executed Documents Returned to Department: Originals \_\_\_\_\_ Copies \_\_\_\_\_ Hand Delivered \_\_\_\_ Interoffice Mail \_\_\_\_ Executed Agreement Sent to Auditor? Y/N Final Status:Approved Executed Item No.: Item Number: