

Board Agenda Item 25

DATE: February 6, 2018

TO: Board of Supervisors

SUBMITTED BY: Paul Nerland, Director of Human Resources

SUBJECT: Ordinance to Amend Fresno County Ordinance Code, Title 2

RECOMMENDED ACTION(S):

Conduct second hearing and adopt County of Fresno Ordinance Code amending section 2.08.060 and repealing section 2.08.090 of Title 2, Chapter 2.08, and enacting new section 2.04.040 of Title 2, Chapter 2.04 related to the Clerk of the Board of Supervisors; waive the reading of the Ordinance in its entirety; and, approve amendment to the Salary Resolution as reflected on Appendix "A", effective March 8, 2018.

Approval of the proposed Ordinance would clarify and confirm that the role and responsibilities of the Clerk of the Board of Supervisors is transferred from the County Administrative Officer to the Clerk to the Board of Supervisors, the at-will status of future incumbents, and the classification title will be revised to Clerk of the Board of Supervisors. If approved, the Ordinance would be effective March 8, 2018.

ALTERNATIVE ACTION(S):

If the recommended action is not approved by your Board, the County Administrative Officer shall continue as the ex officio Clerk of the Board of Supervisors.

FISCAL IMPACT:

There is no increase in net County cost associated with these actions.

DISCUSSION:

On January 23, 2018, your Board conducted the first hearing to amend County of Fresno Ordinance Code, section 2.08.060, repeal section 2.08.090 of Title 2, Chapter 2.08, and enact new section 2.04.040 of Title 2, Chapter 2.04 related to the Clerk of the Board of Supervisors. This revision clarifies and confirms that the role and responsibilities of the Clerk of the Board of Supervisors are assigned directly to the Clerk to the Board of Supervisors.

Additionally, the classification title will be revised from Clerk <u>to</u> the Board of Supervisors to Clerk <u>of</u> the Board of Supervisors and an amendment to the Salary Resolution will confirm any person appointed to the position of Clerk of the Board by the Board of Supervisors *after* the effective date of the Ordinance shall be "at will" and serve at the pleasure of the Board of Supervisors.

REFERENCE MATERIAL:

BAI #9, January 23, 2018

File Number: 18-0035

ATTACHMENTS INCLUDED AND/OR ON FILE:

Ordinance Appendix A

CAO ANALYST:

Sonia De La Rosa