



## Legislation Details

**File #:** 12-1346      **Version:** 6

**Type:** Agenda Item      **Status:** Approved

**File created:**      **In control:** Board of Supervisors

**On agenda:** 5/21/2013      **Final action:** 4/30/2013

**Title:** Clerk of the Board of Supervisors recommending the Board approve a clarification to the Minutes from April 23, 2013 Item No. 23 38 as follows:  
 A motion was made by Supervisor Veerkamp, seconded by Supervisor Santiago, to:  
 1) Adopt Resolution 042-2013, and continue Ordinances 4995 and 4996 for consideration of final passage on April 30, 2013, and;  
 2) Authorize the Chair to sign Agreement 569-O1311with Roger Trout and Agreement 570-O1311 with Geralyn Silva to effectuate their transition from at-will department heads to the unrepresented administrative management unit and define the benefits and compensation they will receive in their new positions as division directors, subject to minor modification and approval by County Counsel.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 4A - ORD SUMMARY 2.14.pdf, 2. 4B - ORD CODE 2.14 - Desig Dept Heads 4-23-13.pdf, 3. 4C - ORD SUMMARY CH 2.30 2.31 2.60.pdf, 4. 4D - ORD CODE 2.30 2.31 2.60.pdf, 5. 4E - ORD CODE CH 2.30 2.31 2.60 - Redline.pdf, 6. 4F - BLUE ROUTE - Reso 4-23-13.pdf, 7. 4G - RESO CDA 4-23-13.pdf, 8. 4H - Draft Agmt 569-O1311 RTrout 4-23-13.pdf, 9. 4I - Draft Agmt 570-O1311 GSilva 4-23-13.pdf, 10. Executed Agreement 569-O1311.PDF, 11. Executed Agreement 570-O1311.PDF, 12. Executed Summary Ordinance 4995.pdf, 13. Executed Ordinance 4995.PDF, 14. Executed Summary Ordinance 4996.pdf, 15. Executed Resolution 042-2013.pdf, 16. 3A - Summary of Changes 12-4-12.pdf, 17. 3B - CDA Reso Rev 12-4-12.pdf, 18. 3C - New Position Job Specifications Revised 12-4-12.pdf, 19. 3D - Current Position Job Spec Revisions 12-4-12.pdf, 20. 3E - Salary Adj Reso 12-4-12.pdf, 21. Executed Ordinance 4996.PDF, 22. 3F - Ordinance Draft - Designation of Department Heads 12-4-12.pdf, 23. 3G - Public Comment.pdf, 24. 3H - Ltr from Auditor-Controller-12-4-12.pdf, 25. 3I - CDA Power Point 12-4-12.pdf, 26. 3J - EDAC Slides on New Organization (1).pdf, 27. 2A - CDA Reso.pdf, 28. 2B - Job Spec Revisions for CDA 11-13-12.pdf, 29. 2C - New Job Specifications - CDA 11-13-12.pdf, 30. 2D - Salary Adjustment Reso.pdf, 31. 2E - Final Revised Job Specifications.pdf, 32. 2F - Letter from J. Anderson 11-21-2012.pdf, 33. 2G - Job Specs with visable corrections.pdf, 34. 2H - New Org Structure from Noah Briel.pdf, 35. Executed Resolution 161-2012.pdf, 36. Executed Resolution 162-2012.pdf, 37. A - CDA Power Point 10-30-12

Date	Ver.	Action By	Action	Result
5/21/2013	6	Board of Supervisors	Approved	Pass
4/30/2013	6	Board of Supervisors	Approved	Pass
4/23/2013	4	Board of Supervisors	Approve and Continue	Pass
12/4/2012	3	Board of Supervisors	Approved	Pass
11/13/2012	2	Board of Supervisors	Continued	Pass
10/30/2012	1	Board of Supervisors	Approved	Pass