

## **MEMORANDUM OF AGREEMENT**

THIS AGREEMENT is between the County of El Dorado ("County") and Donald Ashton ("CAO").

### **RECITALS**

On May 24, 2016, the Board of Supervisors of El Dorado County appointed Donald Ashton as Chief Administrative Officer of the County effective May 25, 2016. As part of its action, the Board of Supervisors directed that the compensation and benefits to be provided to CAO would be documented in an employment agreement pursuant to El Dorado County Ordinance Code section 2.13.025.

The Board of Supervisors desires to employ Donald Ashton as Chief Administrative Officer of the County. Donald Ashton desires to serve as Chief Administrative Officer of the County.

The parties desire to set forth in this Agreement the terms of such employment and the compensation and benefits to be provided to CAO as part of that employment.

### **AGREEMENT**

#### **1. DUTIES.**

(a) County agrees to employ Donald Ashton as Chief Administrative Officer of El Dorado County to perform the functions and duties specified in the charter, ordinances, resolutions and policies of County and to perform all other legally permissible and proper duties and functions as the Board of Supervisors may from time to time assign.

(b) CAO shall perform his duties to the best of his ability in accordance with the highest professional and ethical standards of the profession and shall comply with all applicable laws, and the general rules, regulations and policies established by the County.

(c) CAO shall not engage in any activity which is or may become a prohibited contract, or which may create an incompatibility of office as defined under California law.

(d) CAO shall not engage in any other business or occupation without the prior approval of the Board of Supervisors.

#### **2. TERM.**

This Agreement shall commence on the effective date set forth above and shall remain in effect for a period of three (3) years from the effective date of the appointment or until terminated by either party in accordance with the provisions set forth in Paragraph 3 or until terminated by death or permanent disability of CAO. For purposes of this Agreement, termination of, or resignation from, employment, shall constitute termination of this Agreement.

In the event, the Board of Supervisors determines that it will not renew or extend the Agreement beyond the three (3) year term or enter into a new Agreement for employment of CAO for a new term, the Board of Supervisors shall provide CAO with ninety (90) days' notice of its intention to not renew or extend the Agreement or to not enter into a new Agreement. This notice provision is a courtesy and in no way alters the at-will nature of the employment or entitle CAO to any automatic extension or renewal of the agreement. The failure of the County to comply with the notice provision does not entitle CAO to any additional severance pay.

### 3. RESIGNATION AND TERMINATION.

(a) CAO may terminate this Agreement upon 30 days' advance written notice to the County as provided for in paragraph 8.

(b) County may terminate this Agreement, without cause, effective immediately upon written notice as provided for in paragraph 8.

(c) The parties expressly agree that: 1) County intends to and does employ CAO as an "at will" employee whose employment may be terminated by County at any time for any reason, or for no reason, without any cause whatsoever; 2) CAO is appointed pursuant to the provisions of Section 302 of the Charter of the County of El Dorado and serves at the pleasure of the Board of Supervisors; and, 3) County makes and has made no representation, assurance, or promise to CAO, be it oral or written, express or implied, of any form of continued employment. Nothing in this Agreement shall affect in any way CAO's status as an at-will employee.

### 4. SALARY; COMPENSATION; BENEFITS.

Beginning as of the effective date, County shall pay CAO at Step 5 of the current El Dorado County Salary schedule for the position of Chief Administrative Officer which is equivalent to an annual salary of two hundred fourteen thousand nine hundred twenty-six dollars and forty cents (\$214,926.40), payable biweekly and subject to customary withholding. Beginning as of the effective date, in addition, CAO shall receive all other compensation and benefits provided to appointed department heads pursuant to the Salary & Benefits Resolution for Unrepresented Employees as it presently exists or as may be modified by the Board of Supervisors and in accordance with other adopted County policies related to department heads including but not limited to management, vacation and sick leave accruals.

CAO compensation and increases to that compensation and benefits shall be pursuant to the Salary & Benefits Resolution for Unrepresented Employees.

### 5. COST REIMBURSEMENTS.

CAO shall be entitled to reimbursement for job related travel, conference attendance, professional development and similar costs not currently addressed in the Salary & Benefits Resolution for Unrepresented Employees, and not addressed by any resolution expressly



applicable to the CAO, in accordance with adopted County policy. Such reimbursements shall be allowed only for activities that are related to County business or activities subject to budget availability.

6. OTHER TERMS AND CONDITIONS OF EMPLOYMENT.

The Board of Supervisors, by resolution, shall fix any other terms and conditions of employment, as it may determine from time to time, relating to the performance of CAO, provided such terms and conditions are not inconsistent with provisions of this Agreement or law.

7. ANNUAL PERFORMANCE REVIEW

The Board of Supervisors shall perform an annual review of the CAO's performance. The review shall take place every year during the currency of this Agreement during the same month that this Agreement was executed. The CAO shall be apprised of the results of the performance review.

8. SEVERANCE COMPENSATION.

If County terminates this Agreement, CAO shall be entitled to severance compensation equal to six (6) months' base salary unless CAO is charged or convicted of commission of any felony or of any crime of moral turpitude or of any crime in the performance of, or related to, CAO's duties; or commits misfeasance or malfeasance in CAO's official duties; or is otherwise terminated for reasonable cause as that term is defined by County of El Dorado Personnel Rule 1203. The reference to County of El Dorado Personnel Rule 1203 is for illustrative purposes of the types of conduct that would constitute reasonable cause and is not intended to alter or modify the at-will status of the CAO or to create any "for cause" standard of employment. CAO shall not be entitled to severance compensation under any other circumstances, including, but not limited to, resignation of the CAO. For purposes of this paragraph, "base salary" shall mean the monthly proration of the annual salary specified in Paragraph 4 above, less applicable tax withholding. As a condition to receipt of severance compensation, CAO shall execute a release of all claims against County in a form deemed satisfactory to County and approved by County Counsel.

9. NOTICES.

Any notices required by this Agreement shall be in writing and either given in person or by First Class mail with the postage prepaid and addressed as follows:

TO County: Board of Supervisors  
County of El Dorado  
330 Fair Lane  
Placerville, CA 95667

TO CAO: Donald Ashton  
Chief Administrative Officer

Memorandum of Agreement CAO

County of El Dorado  
330 Fair Lane  
Placerville, CA 95667

All notices shall be deemed given upon their dispatch.

10. ENTIRE AGREEMENT.

This Agreement is the final expression of the complete Agreement of the parties regarding County's employment of CAO and supersedes all prior oral or written understandings. This Agreement cannot be modified except by written mutual amendment signed by both parties.

11. ASSIGNMENT.

This Agreement is not assignable by either County or CAO.

12. SEVERABILITY.

In the event that any provision of this Agreement is finally held or determined to be illegal or void by a court having jurisdiction over the parties, the remainder of the Agreement shall remain in full force and effect to the maximum extent permitted by law, and shall be interpreted to effectuate the parties' intent to the maximum degree possible.

13. CONTRACT ADMINISTRATOR.

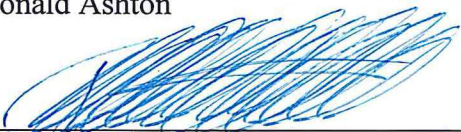
The Chair of the Board of Supervisors is designated as the person with responsibility for administering this Agreement pursuant to Section 602 of the Charter of the County of El Dorado.

IN WITNESS WHEREOF, the parties have executed this Agreement as follows:

Date: May 24, 2016


  
\_\_\_\_\_  
Donald Ashton

Date: 5/24/16

  
\_\_\_\_\_  
Ron Mikulaco, Chairman  
Board of Supervisors of El Dorado County

ATTEST  
JAMES S. MITRISIN  
Clerk of the Board of Supervisors

By   
\_\_\_\_\_  
Deputy Clerk

APPROVED AS TO FORM:  
  
\_\_\_\_\_  
Michael J. Ciccozzi, County Counsel