



RESOLUTION NO. 066-2017

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, on July 19, 2011, the Board of Supervisors of the County of El Dorado adopted Resolution 127-2011 assigning all authority and responsibility for the operation of the Information Technology Department and the development of the County-wide technology strategy and long-term plan to Vern Pierson; and

WHEREAS, in recognition of the additional responsibility, Mr. Pierson received additional compensation to bring his base hourly rate to \$94.69, resulting in a 6.6% salary increase above the base salary, excluding longevity, which Mr. Pierson presently receives as the District Attorney; and

WHEREAS, in order to correct an error in the original Resolution 127-2011, but without any changes to the Chief Technology Officer assignment or additional compensation, Resolution 034-2013 was passed and adopted on April 2, 2013; and

WHEREAS, as a result of the Board's appointment of a permanent Director of Information Technology effective April 1, 2017, Mr. Pierson no longer has responsibility of overseeing the Information Technology Department and the additional compensation as the Chief Technology Officer is no longer warranted; and

WHEREAS, Resolutions 127-2011 and 034-2013 have been rescinded, terminating the payment of additional compensation to Vern Pierson totaling 6.6% of base salary, based upon his responsibility as the Chief Technology Officer; and

WHEREAS, during his tenure as the Chief Technology Officer, Vern Pierson has been an integral part of the FENIX Executive Sponsor Team gaining valuable knowledge and providing leadership in the effort to implement the FENIX system; and

WHEREAS, the Board of Supervisors authorized the payment of a stipend to those individuals devoting time and effort to the implementation of the FENIX system; and

WHEREAS, the Board of Supervisors desires to have Mr. Pierson continue as an Executive Sponsor of the FENIX system and continue to help implement the FENIX system in addition to his regular duties and responsibilities as the District Attorney.

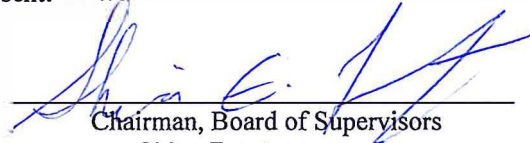
NOW, THEREFORE, BE IT RESOLVED by the El Dorado County Board of Supervisors that Vern Pierson is to receive, in addition to his regular base salary, a stipend in the amount of 6.6% of his base salary for his continued role as an Executive Sponsor Team member and his continuing efforts to implement the FENIX system. This stipend is personal to Vern Pierson and shall not be payable to any successor to the office of the District Attorney. This additional compensation in the form of a FENIX stipend shall terminate effective with Vern Pierson no longer participating as a member of the Executive Sponsor Team or upon further action of the Board.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 11th day of April, 2017, by the following vote of said Board:

Attest:
James S. Mitrisin
Clerk of the Board of Supervisors

By:  _____
Deputy Clerk

Ayes: Veerkamp, Hidahl, Ranalli, Novasel
Noes: Frentzen
Absent: None

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Chairman, Board of Supervisors
Shiva Frentzen