

## RESOLUTION NO.

## 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, Resolution 127-2011 stated that the additional compensation is paid in recognition of the additional duties, shall not be deemed part of Mr. Pierson's salary as District Attorney, and shall terminate effective with the revocation of this assignment, delegation and transfer of duties, whether or not it occurs during the term of 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.

NOW, THEREFORE, BE IT RESOLVED by the El Dorado County Board of Supervisors that the payment of additional compensation to Vern Pierson totaling 6.6% of base salary, based upon his responsibility as the Chief Technology Officer is terminated, and Resolution 127-2011 and Resolution 034-2013 are hereby rescinded in their entirety.

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

Deputy Clerk

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

Absent: None

Chairman, Board of Supervisors Shiva Frentzen