



## Legislation Details

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**File #:** 11-0815      **Version:** 2  
**Type:** Agenda Item      **Status:** Approved  
**File created:** 7/14/2011      **In control:** Board of Supervisors  
**On agenda:** 4/11/2017      **Final action:** 4/11/2017

**Title:** Chief Administrative Officer recommending the Board:  
1) Adopt and authorize the Chair to sign Resolution 063-2017 to rescind Resolutions 127-2011 and 034-2013, which assigned and delegated 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, effective April 14, 2017. Approval of this recommendation will also result in the discontinuation of the additional compensation provided to Mr. Pierson for serving as the Chief Technology Officer; and  
2) Adopt and authorize the Chair to sign Resolution 066-2017 for a stipend, effective April 15, 2017, equal to 6.6% of base salary to Mr. Pierson for his continued role as the contract administrator of the Tyler Contract (e.g., FENIX) and as an Executive Sponsor of the FENIX project, the review of which shall occur following the full implementation of the FENIX system and after no more than one year. (Est. Time: 15 Min.)

**FUNDING:** General Fund.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 2A - FENIX Project Charter 9-17-13 BOS 4-11-17, 2. 2B - Resolution Rescind 127-2011 and 034-2013 4-11-17, 3. 2C - Resolution 063-2017 4-11-17, 4. Public Comment Rcvd 4-10-17 BOS 4-11-17, 5. Executed Resolution 063-2017, 6. Executed Resolution 066-2017, 7. A - IT plan 7.13.11, 8. B - Resolution, 9. Executed Resolution 127-2011

Date	Ver.	Action By	Action	Result
4/11/2017	2	Board of Supervisors	Approved	Pass
4/11/2017	2	Board of Supervisors	Approved	Pass
7/19/2011	1	Board of Supervisors	Adopted	Pass