



County of El Dorado

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Legislation Details (With Text)

File #: 18-1097 **Version:** 1
Type: Agenda Item **Status:** Approved
File created: 7/6/2018 **In control:** Board of Supervisors
On agenda: 7/24/2018 **Final action:** 7/24/2018
Title: Air Quality Management District recommending the Board, acting as the El Dorado County Air Quality Management District Board of Directors, adopt and authorize the Chair to sign Resolution 156-2018 approving the Authorized Personnel Allocation Resolution, with the personnel allocation schedule included as Resolution Exhibit 1, based on the Board approved Fiscal Year 2018-19 District Budget.

FUNDING: N/A

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - DRAFT Resolution AQMD Personnel Allocation 7/24/18, 2. A - Revised DRAFT AQMD Personnel Allocation Resolution, 3. A- 2nd Revised DRAFT AQMD Personnel Allocation Resolution BOS Rcvd 7-20-18, 4. B - AQMD Personnel Allocation Resolution CRS, 5. B - Revised AQMD Personnel Allocation Resolution CRS BOS Rcvd 7-20-18, 6. Executed Resolution 156-2018

Date	Ver.	Action By	Action	Result
7/24/2018	1	Board of Supervisors	Approved	Pass

Air Quality Management District recommending the Board, acting as the El Dorado County Air Quality Management District Board of Directors, adopt and authorize the Chair to sign Resolution **156-2018** approving the Authorized Personnel Allocation Resolution, with the personnel allocation schedule included as Resolution Exhibit 1, based on the Board approved Fiscal Year 2018-19 District Budget.

FUNDING: N/A

DEPARTMENT RECOMMENDATION

Air Quality Management District recommending the Board (acting as the El Dorado County Air Quality Management District Board of Directors) adopt and authorize the Chair to sign Resolution 156-2018 approving the Authorized Personnel Allocation Resolution, with the personnel allocation schedule included as Resolution Exhibit 1, based on the Board approved Fiscal Year 2018-19 District Budget.

DISCUSSION/BACKGROUND

The Board approved the Fiscal Year 2018-19 District Budget on Tuesday, June 26, 2018. The Chief Administrative Office requested the District bring forward a recommendation to adopt the Fiscal Year 2018-19 Authorized Personnel Allocation Resolution. The attached Resolution reflects all position allocations for Fiscal Year 2018-19, based on the approved Fiscal Year 2018-19 District Budget.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

Human Resources/CAO

FINANCIAL IMPACT

There is no direct financial impact related to the adoption of this Resolution. Sufficient funding for all

positions is allocated in the approved Fiscal Year 2018-19 District Budget.

CLERK OF THE BOARD FOLLOW UP ACTIONS

Clerk to obtain the Chair's signature on the Resolution and provide a copy to the Air Quality Management District and the Human Resources Department.

STRATEGIC PLAN COMPONENT

Good Governance

CONTACT

Dave Johnston, Air Pollution Control Officer