

DEPARTMENT: County Counsel

BY: Thomas Guarino

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution approving and authorizing the Chairman of the Board of Supervisors to Sign the Third Amended Agreement with V. Michael "Mike" Coffield to increase hours to provide budget/personnel/risk management duties through October 2006.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On August 8, 2006, the Board approved an amended agreement with Mike Coffield to provide the noted services during the vacancy of the County Administrative Officer position. Mr. Coffield has indicated his willingness to continue performing budget/personnel and risk management functions on approximately a half-time capacity through October, which will afford a smoother transition for the new CAO, who begins work on November 6, 2006. If this is agreeable with the Board, the maximum hours on his contract should be increased from 860 to 960.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

These duties would need reassignment for the month of October.

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$		List Attachments, number pages consecutively
Additional Funding Needed: \$		Third Amended Agreement
Source:		
Internal Transfer		
Unanticipated Revenue	_____ 4/5's vote	
Transfer Between Funds	_____ 4/5's vote	
Contingency	_____ 4/5's vote	
() General () Other		

CLERK'S USE ONLY:

Res. No.: 06-451 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved
 () Minute Order Attached () No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

COUNTY ADMINISTRATIVE OFFICER:

_____ Requested Action Recommended
 _____ No Opinion
 Comments:

CAO: 