

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA# Closed Session Ann.

Urgent _____ Routine X

AGENDA DATE January 23, 2001

CEO Concurs with Recommendation YES _____ NO _____
(Information Attached)

4/5 Vote Required YES _____ NO X

SUBJECT:

CLOSED SESSION ANNOUNCEMENT: PERFORMANCE EVALUATION OF
REAGAN M. WILSON, CEO

STAFF RECOMMENDATIONS:

AFTER CONDUCTING A PERFORMANCE EVALUATION OF MR. WILSON, CEO, THE BOARD DETERMINED THAT MR. WILSON HAS BEEN PERFORMING HIS DUTIES IN AN OUTSTANDING MANNER. THE BOARD APPROVED PROVIDING MR. WILSON WITH A PERFORMANCE INCENTIVE INCREASE OF 5% EFFECTIVE IMMEDIATELY, THIS PERFORMANCE INCENTIVE PAY IS A ONE-TIME INCREASE AND DOES NOT INCREASE MR. WILSON'S SALARY BASE

FISCAL IMPACT:

MR. WILSON WILL RECEIVE A ONE-TIME 5% PERFORMANCE PAY INCREASE

BOARD ACTION

No. 2001-53

On motion of Supervisor Mayfield, Seconded by Supervisor Caruso

and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

Motion:

ATTEST: REAGAN M. WILSON, Clerk By: Christine Ferraro Deputy File No.