

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

DEPT: Chief Executive Office

BOARD AGENDA # \*B-15

Urgent

Routine

AGENDA DATE June 8, 2010

CEO Concurs with Recommendation YES  NO

4/5 Vote Required YES  NO

(Information Attached)

SUBJECT:

Approval to Introduce and Waive the First Reading of an Ordinance to Amend Section 2.04.030 of the Stanislaus County Code to Change the Comparison Counties Used to Adjust Stanislaus County Board of Supervisors' Compensation

STAFF RECOMMENDATIONS:

1. Find and determine that the subject ordinance is not subject to the California Environmental Quality (Public Resources Code, section 2100 et seq.).
2. Introduce and waive the first reading of an ordinance amending Section 2.04.030 of the Stanislaus County Code as set forth in the proposed ordinance attached as Attachment 1, to delete reference to the counties of Monterey, Sacramento, Solano, Sonoma and Ventura, and to substitute and replace those counties with the San Joaquin Valley counties of Madera, Merced, Kings and Tulare as the counties used to compare salaries for members of the Board of Supervisors.

FISCAL IMPACT:

There is no anticipated impact to the County General Fund.

BOARD ACTION AS FOLLOWS:

No. 2010-359

On motion of Supervisor DeMartini, Seconded by Supervisor Monteith  
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Monteith, DeMartini, and Chairman Grover

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

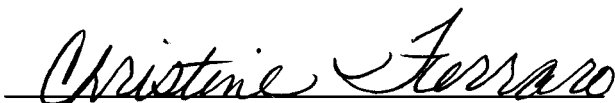
1)  Approved as recommended

2)  Denied

3)  Approved as amended

4)  Other:

MOTION: INTRODUCED AND WAIVED THE FIRST READING OF ORDINANCE NO. C.S. 1088



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No. ORD-55-M-3

**DISCUSSION:**

Section 2.04.030 of the Stanislaus County Code establishes the salary for members of the Board of Supervisors, and provides a process for increasing those salaries based upon a comparison with eight other counties, including: Fresno, Kern, Monterey, Sacramento, San Joaquin, Solano, Sonoma and Ventura. It has been determined that the counties of Monterey, Sacramento, Solano, Sonoma and Ventura no longer are appropriate to use for comparison of supervisors' salaries, and should be replaced with San Joaquin Valley counties consisting of Madera, Merced, Tulare and Kings. The Counties were last updated June 23, 1998. The proposed ordinance makes that change.

Stanislaus County currently participates in activities related to transportation, planning and economic development efforts that include these same San Joaquin Valley Counties.

It is recommended that the Board of Supervisors adopt the proposed ordinance amending section 2.04.030 by introducing the ordinance, waiving the first reading of the ordinance, and approving the ordinance to be brought back by the Clerk of the Board for a second reading and adoption as prescribed by statute. The County Code also provides for increases of 3.75% to be granted on July 1st and on January 1st of the fiscal year when the Board of Supervisors' salary paid in Stanislaus County falls more than 20% below the survey average. This year, 20% below the survey average is equal to \$7,150 per month based on the existing comparison counties, and \$5,782 based on the proposed comparison counties. Under the current ordinance, the Board of Supervisors is eligible for salary increases to \$6,141 per month (3.75%) on July 1, 2010, and to \$6,371 per month (3.75%) on January 1, 2011. Under the proposed ordinance, which would become effective July 13, 2010 if adopted, the Board of Supervisors would not be eligible for a salary increase.

**POLICY ISSUES:**

Board approval is required to amend the Stanislaus County Code. The Board should determine if the recommended action is consistent with and supports the Board of Supervisors' goal of Efficient Delivery of Public Services.

**STAFFING IMPACTS:**

No staffing impacts are associated with this request.

**CONTACT PERSON:**

Monica Nino, Assistant Executive Officer. Telephone: (209) 525-6333

ORDINANCE NO. C.S. \_\_\_\_\_

**AN ORDINANCE RELATING TO COMPENSATION FOR THE STANISLAUS COUNTY BOARD OF SUPERVISORS**

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS, STATE OF CALIFORNIA, ORDAINS AS FOLLOWS:

**Section 1.** Subdivisions C and D of Section 2.04.030 of the Stanislaus County Code are amended to read as follows:

"C. The Stanislaus County director of personnel shall, on or before the thirty-first day of May of each year, report the base salary paid to county supervisors in the counties of Fresno, Kern, Kings, Madera, Merced, San Joaquin and Tulare as of the first day of January of each year.

"D. Supervisors' compensation provided in subsection A of this section shall be increased by 3.75 percent on January 1st and July 1st of each year commencing July 1, 1998, and January 1, 1999, and continuing thereafter until such time as the report of the chief executive officer establishes that the base salary of the Stanislaus County board of supervisors is not more than twenty percent below the average base salary paid to county supervisors in the counties of Fresno, Kern, Kings, Madera, Merced, San Joaquin and Tulare; at which time this section shall no longer be in effect, until such time as the board member's base salary falls below the twenty percent average."

**Section 2.** This ordinance shall take effect thirty (30) days from and after the date of its passage and before the expiration of fifteen (15) days after its passage it shall be published once, with the names of the members voting for and against the same, in the Modesto Bee, a newspaper published in the County of Stanislaus, State of California.

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, the foregoing resolution was passed and adopted at a regular meeting of the Board of Supervisors of the County of Stanislaus, State of California, the 8th day of June, 2010, by the following called vote:

AYES: Supervisors:

NOES: Supervisors:

ABSENT: Supervisors:

\_\_\_\_\_  
Jeff Grover, Chair of the Board of Supervisors of the County of Stanislaus, State of California

ATTEST:  
Christine Ferraro Tallman  
Clerk of the Board of Supervisors of the  
County of Stanislaus, State of California

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

By   
John P. Doering  
County Counsel