



County Administrative
Office
COUNTY OF TULARE
AGENDA ITEM

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: June 21, 2011 - REVISED

| | | | | | | |
|--|-----|-------------------------------------|----|-------------------------------------|-----|-------------------------------------|
| Public Hearing Required | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Scheduled Public Hearing w/Clerk | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Published Notice Required | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Advertised Published Notice | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Meet & Confer Required | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Electronic file(s) has been sent | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Budget Transfer (Aud 308) attached | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Personnel Resolution attached | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) | | | | | | |
| | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| CONTACT PERSON: Carol Pightling PHONE: 636-5005 | | | | | | |

SUBJECT: Addition of position for Tulare County Association of Governments

REQUEST(S):

That the Board of Supervisors:

Approve the addition of an Associate/Regional Planner to the Position Allocation Listing per attached Personnel Resolution.

SUMMARY:

In June 2009, your Board approved the transfer of 13.5 positions, the incumbents in those positions, and the management of Tulare County Association of Governments (TCAG) to TCAG management. The employees remain County employees although under the direction of the TCAG Board of Directors.

At the regularly scheduled meeting of TCAG on June 20, 2011, the TCAG Board of Directors approved the addition of an Associate/Regional Planner.

If approved by the Board of Supervisors, TCAG will begin the recruitment process with Human Resources & Development Department to fill the new position. The hiree will be a County employee under the management of the TCAG Board of Directors.

SUBJECT: Addition of position for Tulare County Association of Governments
DATE: June 21, 2011

FISCAL IMPACT/FINANCING:

TCAG is an entity legally separate from the County. There is no fiscal impact to the County.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Organizational Performance: The County is a member of TCAG. The recruitment of qualified employees improves TCAG's ability to provide timely, effective services to residents.

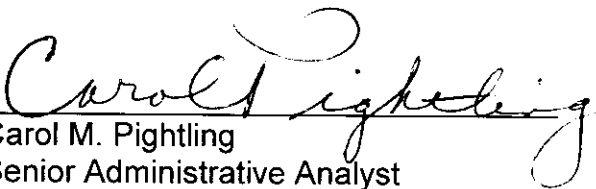
ALTERNATIVES:

None

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

Human Resources & Development Department provided the Personnel Resolution and will begin the recruitment process.

ADMINISTRATIVE SIGN-OFF:


Carol M. Pightling
Senior Administrative Analyst

Cc: Auditor/Controller
County Counsel
County Administrative Office (2)

Attachment(s) Personnel Resolution

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

| | |
|--|---|
| IN THE MATTER OF addition of) position for Tulare County) Association of Governments) | RESOLUTION NO. _____ AGREEMENT NO. _____ |
|--|---|

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

Approved the addition of an Associate/Regional Planner to the Position Allocation Listing per attached Personnel Resolution.

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF AMENDING THE)
POSITION ALLOCATION LISTING)

RESOLUTION NO.
AGENDA ITEM NO.

Upon Motion of Supervisor _____, Seconded by Supervisor _____, the following amendments to the Position Allocation Listing were adopted at an official meeting of the Board of Supervisors held June 21, 2011, by the following vote:

Ayes:
Noes:
Abstain:
Absent:

Attest: Jean M. Rousseau
County Administrator/Clerk Board of Supervisors

By: _____
Deputy Clerk

The Board of Supervisors does hereby amend the Position Allocation Listing to add and reclassify the following positions:

| <u>Item No.</u> | <u>Class Title</u> | <u>Number of Positions</u> | <u>FTE</u> | <u>Grade</u> | <u>Pos. No.</u> | <u>WC Code</u> | <u>Dept ID</u> | <u>Supv ID</u> |
|-----------------|--------------------|----------------------------|------------|--------------|-----------------|----------------|----------------|----------------|
|-----------------|--------------------|----------------------------|------------|--------------|-----------------|----------------|----------------|----------------|

Tulare County Association of Governments - Agency 784
Effective: June 21, 2011
Org# 4002
Add:

| | | | | | | | | |
|--------|----------------------------|---|---|-----|------|------|--------|--|
| 092320 | Associate Regional Planner | 1 | 1 | 419 | **** | 8810 | 784000 | |
|--------|----------------------------|---|---|-----|------|------|--------|--|

Explanation: ** Position numbers to be assigned by the County Administrator's Office upon adoption of this resolution

Prepared by: B. Elszy-Perez