

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-5

Urgent _____ Routine X

AGENDA DATE January 9, 2001

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

4/5 Vote Required YES _____ NO X

SUBJECT:

APPROVAL TO INTRODUCE AND WAIVE THE FIRST READING OF AN
ORDINANCE AUTHORIZING THE BOARD OF SUPERVISORS TO APPOINT THE
CLERK OF THE BOARD

STAFF RECOMMENDATIONS:

1. INTRODUCE AND WAIVE THE FIRST READING OF AN ORDINANCE
AUTHORIZING THE BOARD OF SUPERVISORS TO APPOINT THE CLERK OF
THE BOARD

FISCAL IMPACT:

NONE

BOARD ACTION

No. 2001-5

On motion of Supervisor Simon , Seconded by Supervisor Blom
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:

(Please Note: This is the re-introduction of this ordinance – a
second introduction was necessary due to wording changes made
after its original introduction on 12/19/00)

INTRODUCED AND WAIVED THE FIRST READING OF
ORDINANCE C.S. 749

ATTEST: REAGAN M. WILSON, Clerk By: Christine Ferraro Deputy

File No.

ORD-54-G-8

SUBJECT: APPROVAL TO INTRODUCE AND WAIVE THE FIRST READING ON AN ORDINANCE AUTHORIZING THE BOARD OF SUPERVISORS TO APPOINT THE CLERK OF THE BOARD

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DISCUSSION: In 1992, the office of the Clerk of the Board was placed under the County Chief Executive Officer. The official title and responsibilities of the "Clerk of the Board of Supervisors" were assigned to the Chief Executive Officer by ordinance. This item amends the Code to remove the office of Clerk of the Board from the list of Chief Executive Office duties.

Pursuant to the California Code Title 3, Division 2, Chapter 1, Article 6, the Board of Supervisors may appoint the Clerk of the Board of Supervisors to perform the duties set forth in Article 6, including supervising the general operations of the Board office and staff and such additional duties as the Board of Supervisors shall prescribe by ordinance. The Board shall appoint a Clerk of the Board of Supervisors after the ordinance goes into effect 30 days from the date of the passage of the ordinance.

POLICY
ISSUE: The Board of Supervisors is committed to providing efficient and cost effective government.

STAFFING
IMPAIRMENTS: None

AN ORDINANCE AUTHORIZING THE BOARD OF SUPERVISORS TO APPOINT THE CLERK OF THE BOARD OF SUPERVISORS

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

Section 1. Subsection B. 8. of Section 2.08.050 is amended to read as follows:

“Supervise the general operations of the board office and staff;”

Section 2. Subsection B. 9. of Section 2.08.050 is deleted.

Section 3. Chapter 2.10 is added to the Stanislaus County Code to read as follows:

“Clerk of the Board of Supervisors”

Section 4. Section 2.10.010 “Formation and Duties” is added to the Stanislaus County Code to read as follows:

“Pursuant to the authority vested in the Board of Supervisors by California Government Code Title 3, Division 2, Chapter 1, Article 6, the Board of Supervisors may appoint a clerk of the Board of Supervisors to perform the duties set forth in Article 6, including supervising the general operations of the Board office and staff and such additional duties as the Board of Supervisors shall prescribe by ordinance.”

Section 5. This ordinance shall take effect 30 days from and after the date of its passage and before the expiration of 15 days after its passage it shall be published once, with 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 County of Stanislaus, State of California, this ____ day of _____, 2000 by the following called vote:

AYES: Supervisors:

NOES: Supervisors:

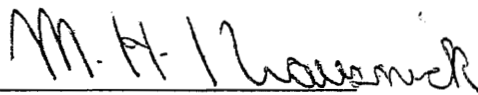
PAT PAUL, Chair of the Board of Supervisors of the County of Stanislaus, State of California

ATTEST:

REAGAN M. WILSON, Clerk of the Board of Supervisors of the County of Stanislaus, State of California

By _____, Assistant Clerk

APPROVED AS TO FORM:

By 
MICHAEL H. KRAUSNICK
County Counsel