

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

DEPT: CHIEF EXECUTIVE OFFICE

BOARD AGENDA # B-12

Urgent _____ Routine X

AGENDA DATE April 24, 2001

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES _____ NO ✓

SUBJECT:

APPROVE APPOINTMENT OF LARRY HAUGH AS THE AUDITOR/CONTROLLER TO FILL AN UNEXPIRED TERM.

STAFF
RECOMMEN-
DATIONS:

Appoint Larry Haugh as Auditor/Controller pursuant to Government Code section 25304 to fill the vacancy created by the retirement of Auditor/Controller, Byron Bystrom, which was effective March 31, 2001, for the remainder of the elected term through December 31, 2002.

FISCAL
IMPACT:

The current annual salary for Auditor/Controller is \$104, 062.40. The entire amount of this salary was budgeted in the Auditor/Controller's budget unit as part of the 2000-2001 Final Budget.

BOARD ACTION AS FOLLOWS:

No. 2001-304

On motion of Supervisor Simon, Seconded by Supervisor Caruso

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: Blom

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

Motion:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Christine Ferraro Deputy

File No.

APPROVE APPOINTMENT OF LARRY HAUGH AS THE AUDITOR/CONTROLLER TO FILL AN UNEXPIRED TERM.

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DISCUSSION: The Auditor/Controller, Byron Bystrom, retired effective March 31, 2001. The Assistant Auditor/Controller, Larry Haugh, has temporarily assumed the duties of the Auditor/Controller pursuant to Government Code section 24105 until an Auditor/Controller is appointed by the Board of Supervisors pursuant to Government Code section 25304 to fill out Byron Bystrom's unexpired term.

Section 25304 of the Government Code imposes a mandatory duty on the Board to fill by appointment all vacancies that occur in elective county offices.

Larry Haugh has served as the Assistant Auditor/Controller for the past eleven years. He began his employment in the Auditor/Controller's office in 1981. A recruitment process was conducted and none of the external candidates exceeded the experience and knowledge of the Assistant Auditor/Controller.

**POLICY
ISSUES:**

The Boards appointment of this position is consistent with there priority of efficient government operations.

**STAFFING
IMPACT:**

The Boards appointment of Larry Haugh will create a vacancy at the Assistant Auditor/Controller level requiring a temporary re-assignment of the duties of the Assistant Auditor/Controller.