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

DEPT: Chief Executive Office	BOARD AGENDA #_B-11
Urgent Routine	AGENDA DATE January 27, 2009
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES NO
SUBJECT:	
Approval of New Policy Regarding County Department Heastheadules	ads and Assistant Department Head vacation
CTAFF DECOMMENDATIONS.	
STAFF RECOMMENDATIONS:	1.4 1.5
Approve New Policy Requiring County Department Head a Planned Vacations at Different Times	and Assistant Department Head to Schedule
FISCAL IMPACT:	
There is no fiscal impact associated with this item.	
BOARD ACTION AS FOLLOWS:	No. 2009-86
On motion of Supervisor O'Brien Seco and approved by the following vote, Ayes: Supervisors: O'Brien and Grover Noes: Supervisors: Chiesa Monteith, and Chairman Excused or Absent: Supervisors: None Abstaining: Supervisor: None  1) Approved as recommended 2) Denied 3) Approved as amended 4) X Other: MOTION:	DeMartini
The <b>motion failed</b> to approve a new policy regard Department Head vacation schedules.	ling County Department Head and Assistant

ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.

APPROVAL OF NEW POLICY REGARDING COUNTY DEPARTMENT HEAD AND ASSISTANT DEPARTMENT HEAD VACATION SCHEDULES PAGE 2

## **DISCUSSION:**

Stanislaus County operates under the direction of 25 appointed or elected Department Heads. Currently, 15 County departments have also been allocated at least one position at the Assistant Department Head level or above to provide direct support and leadership in the absence of a Department Head. The following policy statement has been recommended for departments with at least one Assistant Department Head level position:

Department Heads and Assistant Department Heads shall not schedule vacation during the same time in order to maximize the availability of County leadership during normal working hours.

This policy would not impact department scheduling during unscheduled absences such as illness, or when a Department Head or Assistant is traveling out of the County for business purposes and is available by phone or electronic communication.

## **POLICY ISSUE:**

Approval of this item is intended to support the Board priority of Efficient Delivery of Public Services.

## STAFFING IMPACT:

There is no staffing impact associated with this item.