

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF JUNE 27, 2018

REGULAR MEETING

TO: Shiva Frentzen, Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

**AGENDA ITEM #12: DISCUSSION AND APPROVAL OF THE 11th AMENDMENT
TO THE EXECUTIVE OFFICER'S CONTRACT**

RECOMMENDATION

Staff recommends that the Commission approve the 11th Amendment to the EO's contract to conform it to Salary Resolution L-2018-07, adopted in March 2018 to become effective July 1st, 2018.

REASON FOR RECOMMENDED ACTION AND BACKGROUND

The Commission adopted a new salary resolution, L-2018-07, at the March meeting. Staff concluded that there needed to be a better tie-in between the new salary resolution and the Executive Officer's contract and subsequent amendments. Specifically, staff concluded that the EO contract and amendments pointed to the previous salary resolution and would be outdated when L-2018-07 becomes effective on July 1st. The proposed language not only ties the contract to the current resolution in order to remove any future legal ambiguity and other technical problems, but also contains language that will tie it to any subsequent salary resolution. The latter ensures that the contract will not have to be amended again for that reason.