

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
TUESDAY, MAY 18, 2021**

MINUTE ORDER NO. 26

**SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
APPOINTMENT OF COUNTY COUNSEL AND APPROVAL OF
EMPLOYMENT AGREEMENT (DISTRICTS: ALL)**

OVERVIEW

On May 4, 2021 (34), the Board of Supervisors took action to further consider and adopt the Ordinance on May 18, 2021.

After conducting a national search for the position of County Counsel the Board of Supervisors is appointing a new County Counsel effective June 30, 2021. Today's action approves the Board's employment agreement with the County Counsel.

RECOMMENDATION(S)

CHAIR NATHAN FLETCHER

Consider and adopt (second reading):

AN ORDINANCE APPROVING AN EMPLOYMENT AGREEMENT FOR THE TERMS AND CONDITIONS OF THE EMPLOYMENT OF COUNTY COUNSEL.

FISCAL IMPACT

Funds associated with this request are included in the fiscal year 2020-21 Operational Plan.

ACTION:

Following the Clerk of the Board's reading of an oral summary of benefits for the County Counsel position before appointment, in compliance with Government Code Sections 3511.1 and 54953, ON MOTION of Supervisor Anderson, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10731 (N.S.), entitled: AN ORDINANCE APPROVING AN EMPLOYMENT AGREEMENT FOR THE TERMS AND CONDITIONS OF THE EMPLOYMENT OF COUNTY COUNSEL.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

State of California)
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

ANDREW POTTER
Clerk of the Board of Supervisors



Signed
by Andrew Potter