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NATHAN FLETCHER

CHAIR

**SUPERVISOR, FOURTH DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS**

AGENDA ITEM

DATE: May 4, 2021

26

TO: Board of Supervisors

SUBJECT

**APPOINTMENT OF COUNTY COUNSEL AND APPROVAL OF EMPLOYMENT
AGREEMENT (DISTRICTS: ALL)**

OVERVIEW

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

1. Direct the Clerk of the Board to read an oral summary of benefits for the County Counsel position before appointment, in compliance with Government Code Sections 3511.1 and 54953.
2. Appoint the County Counsel.
3. Approve the Employment Agreement between the County of San Diego and the County Counsel and authorize the Chair of the Board of Supervisors to execute the agreement.
4. Approve the introduction of the Ordinance (first reading), read title, and waive further reading of the Ordinance:

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

If, on May 4, 2021, the San Diego County Board takes action as recommended, then on May 18, 2021, consider and adopt (second reading):

**SUBJECT: APPOINTMENT OF COUNTY COUNSEL AND APPROVAL OF
EMPLOYMENT AGREEMENT (DISTRICTS: ALL)**

**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.

BACKGROUND

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.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

Today's action supports Operational Excellence by appointing a County Counsel that will support continuous improvement in the County through problem solving, teamwork and leadership, focus on our customers' needs and keep County Counsel employees positive and empowered.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nathan Fletcher", with a long horizontal stroke extending to the right.

CHAIR NATHAN FLETCHER
Supervisor, Fourth District

ATTACHMENT(S)

Ordinance

**SUBJECT: APPOINTMENT OF COUNTY COUNSEL AND APPROVAL OF
EMPLOYMENT AGREEMENT (DISTRICTS: ALL)**

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: ☐ Yes ☒ No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED

☐ Yes ☒ No

PREVIOUS RELEVANT BOARD ACTIONS:

N/A

BOARD POLICIES APPLICABLE:

N/A

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

**ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION
NUMBER(S):**

N/A

ORIGINATING DEPARTMENT: Chair, Nathan Fletcher

OTHER CONCURRENCE(S): N/A

CONTACT PERSON(S):

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