

## COUNTY OF LAKE

## **Legislation Text**

File #: 19-127, Version: 1

## **MEMORANDUM**

**TO**: The Honorable Tina Scott, Chair, Board of Supervisors

**FROM**: Carol J. Huchingson, County Administrative Officer

**DATE**: February 12, 2019

**SUBJECT**: EXTRA ITEM:

- (a) Consideration of an Extra Agenda item, and;
- (b) Consideration of recruitment options to fill the Animal Control Director position in light of the impending resignation of the incumbent, with possible direction to staff

## **EXECUTIVE SUMMARY:**

(a) This item is being submitted as an "extra" agenda item, with justification as follows:

As your Board is aware, AC Director Bill Davidson is resigning soon, with March 8, 2019 as his last day on the job. Since your Board does not meet again until February 26, 2019, it is essential that your Board provide direction on February 12, 2019 to enable recruitment efforts to begin immediately.

(b) Staff recommends, in order to have all best options possible for filling the AC Director position, that your Board consider conducting both immediate promotional and open recruitments.

FISCAL IMPACT: \_x\_ None \_\_Budgeted Non-Budgeted

Estimated Cost: Amount Budgeted: Additional Requested:

Annual Cost (if planned for future years):

FISCAL IMPACT (Narrative):

STAFFING IMPACT (if applicable):

**RECOMMENDED ACTION:** 

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Recommended Act	ion:
(a) Staff reques an "extra" a	sts that the Board of Supervisors take action by motion to accept this item for consideration as genda item.
(b) By motion,	provide direction to staff to immediately recruit for the AC Director position.