

COMMITTEE MEETING - ADDENDUM
April 9, 2013

(For Commission Approval on April 11, 2013)

Items listed on the addendum are critical items received subsequent to the distribution of the draft or to revise items shown in the final version distributed on Friday. Any item appearing on the addendum which is not considered by the commission for addition to the full commission agenda will be placed on the regular committee agenda the next time that committee convenes.

MODIFICATIONS TO PUBLISHED AGENDA

1. Omit item 4A dealing with Health Department Vehicles on Roads and Transportation agenda.
2. Replacement resolution included for item 4B on the Roads and Transportation agenda. The action taken will not change.
3. Add resolution authorizing the Chief Financial Officer to transfer \$35,000 from the Capital Fund (4021) from Fleet Management's Auction Proceeds to the General Fund (1000) to cover equipment repairs for the Bessemer Camp to corresponding with item #9 on BMO agenda. Resolution was provided previously in backup.

ADDITIONS FOR CONSIDERATION

HUMAN RESOURCES

Ms. Demetruis Taylor

4. Critical Needs

The Court has approved the initiation of the following certifications and/or has approved the filling of the positions below requested by the following department(s):

- A. **Environmental Services**
(2) Senior WWTP Maintenance Workers
Positions are budgeted – Grade 19.
- B. **Tax Assessor's Office – Bessemer**
(1) Administrative Assistant I
Position is budgeted – Grade 10.

The Court has not approved the initiation of the following certifications and/or has not approved the filling of the positions below requested by the following department(s) at this time. If approved by the Commission, hiring of these positions will not commence until approved by the Court:

C. Inspection Services

(1) Administrative Assistant III

Position is budgeted but not Court approved and was vacated following the retirement of an employee – Grade 16.

D. County Attorney's Office

(1) Paralegal

Paralegal is unfunded. BA & PCIF required. Additional funds of \$44,000 per year – Grade 18.

(1) Legal Secretary

Legal Secretary is unfunded. BA & PCIF required. Additional funds of \$39,000 per year – Grade 15.

PURCHASING

Mr. Mike Matthews

5. Purchasing Agenda Addendum # 1, Week of: 3/26/13 – 4/01/13

COUNTY ATTORNEY

Mr. Jeff Sewell

6. Resolution that a public hearing be held on May 16, 2013 for the purpose of considering a petition for annexation of property by the Rocky Ridge Fire District.