



County of Nevada
Department of Human Resources
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NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: December 17, 2019

TO: Board of Supervisors

FROM: **Steve Rose, Director of Human Resources**

SUBJECT: RESOLUTION APPROVING AMENDMENT 1 TO THE EMPLOYMENT AGREEMENT BETWEEN THE COUNTY OF NEVADA AND KATHARINE L. ELLIOTT PERTAINING TO THE APPOINTMENT OF KATHARINE L. ELLIOTT TO THE OFFICE OF THE COUNTY COUNSEL FOR THE COUNTY OF NEVADA (RESOLUTION 19-491)

RECOMMENDATION: Approve Amendment 1 to the Employment Agreement Between the County of Nevada and Katharine L. Elliott pertaining to the Appointment of Katharine L. Elliott to the Office of the County Counsel for the County of Nevada.

FUNDING: Funding is included in the FY 19/20 County Counsel Office budget.

BACKGROUND: The Board of Supervisors approved the Employment Agreement between the County and Katharine Elliott on August 27, 2019, per Resolution 19-491, appointing Ms. Elliott to the position of County Counsel. A review of the Employment Agreement has identified that the initial PLP allocation at time of hire, and relocation expenses, as included in the original written Conditional Offer of Employment, were erroneously omitted from the Employment Agreement, and that the retirement formula provided through CalPERS requires correction. Accordingly, we desire to amend the Agreement to (1) include the allocation of an initial 80 hours of PLP balance available to Katharine L. Elliott at time of hire; (2) correct the retirement formula available to Katharine L. Elliott through CalPERS; and (3) include payment of \$2,500 to Katharine L. Elliott for relocation expenses. All other terms and conditions in the original Agreement remain the same.

Item Initiated and Approved by: Steve Rose, Director of Human Resources

Submittal Date: November 18, 2020
Revision Date: