# REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY AND RECORD OF ACTION

March 29, 2022

#### **FROM**

**CURT HAGMAN, Chairman and Fourth District Supervisor, Board of Supervisors** 

#### **SUBJECT**

Amendment to Employment Contract with Chief Executive Officer

#### **RECOMMENDATION(S)**

Approve Amendment No. 1, effective April 9, 2022, to Employment Contract No. 20-934 with Leonard X. Hernandez for the position of Chief Executive Officer, updating contract provisions, and extending the contract for an additional six years, for a total contract term of October 10, 2020 through April 14, 2028.

(Presenter: Supervisor Curt Hagman, Fourth District, 387-4866)

#### **COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES**

**Promote the Countywide Vision.** 

Create, Maintain and Grow Jobs and Economic Value in the County.

Improve County Government Operations.

Operate in a Fiscally-Responsible and Business-Like Manner.

Ensure Development of a Well-Planned, Balanced, and Sustainable County.

Provide for the Safety, Health and Social Service Needs of County Residents.

Pursue County Goals and Objectives by Working with Other Agencies and Stakeholders.

Focus on Recovery and Resiliency Following Major Emergency Responses such as the December 2, 2015 Terrorist Attack (SB Strong) and the Global COVID-19 Pandemic.

#### FINANCIAL IMPACT

It is not anticipated that this action will result in the use of additional Discretionary General Funding (Net County Cost). Sufficient appropriation and revenue are included in the County Administrative Office 2021-22 budget and will be included in future recommended budgets.

#### **BACKGROUND INFORMATION**

On October 6, 2020 (Item No. 53), the Board of Supervisors approved Employment Contract No. 20-934 with Leonard X. Hernandez for the position of Chief Executive Officer, effective October 10, 2020 through October 7, 2022. The recommended item will amend Employment Contract No. 20-934, updating contract provisions and extending the contract for an additional six years through April 14, 2028, effective on April 9, 2022.

#### **PROCUREMENT**

Not applicable.

#### **Amendment to Employment Contract with Chief Executive Officer** March 29, 2022

<u>REVIEW BY OTHERS</u>
This item has been reviewed by County Counsel (Tom Bunton, County Counsel, 387-5455) on March 23, 2022; and Finance and Administration (Matthew Erickson, County Chief Financial Officer, 387-5423) on March 23, 2022.

## Amendment to Employment Contract with Chief Executive Officer March 29, 2022

Record of Action of the Board of Supervisors San Bernardino County

Public Comment: None

### **CONTINUED TO TUESDAY, APRIL12, 2022**

Moved: Janice Rutherford Seconded: Dawn Rowe

Ayes: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, CLERK OF THE BOARD

DATED: March 29, 2022



cc: File -

JLL 03/29/2022