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

**September 12, 2023** 

# **FROM**

**DAWN ROWE, Chair and Third District Supervisor, Board of Supervisors** 

# **SUBJECT**

Employment Contract with Chief Executive Officer

# **RECOMMENDATION(S)**

Approve Employment **Contract No. 23-938** for the position of Chief Executive Officer. (Presenter: Dawn Rowe, Chair and Third District Supervisor, 387-4855)

# **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.

#### FINANCIAL IMPACT

Approval of this contract will not require the use of additional Discretionary General Funding (Net County Cost). Sufficient appropriation exists within the County Administrative Office 2023-24 budget to fund the costs related to the contract and will be included in future recommended budgets.

# **BACKGROUND INFORMATION**

The Chief Executive Officer serves as the primary administrative advisor to the Board of Supervisors (Board) on matters relating to the efficient and economical administration of the County. On August 18, 2023, the Chief Executive Officer resigned from the County. On August 22, 2023, the Board appointed Luther Snoke as Interim Chief Executive Officer.

# **REVIEW BY OTHERS**

This item has been reviewed by County Counsel (Tom Bunton, County Counsel, 387-5455) on September 7, 2023; and County Finance and Administration (Matthew Erickson, County Chief Financial Officer, 387-5423) on September 7, 2023.

# **Employment Contract with Chief Executive Officer September 12, 2023**

Record of Action of the Board of Supervisors San Bernardino County

Public Comment: None

# **APPROVED**

Moved: Curt Hagman Seconded: Joe Baca, Jr.

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

Lynna Monell, CLERK OF THE BOARD

DATED: September 12, 2023



cc: BOS - Rowe w/ agree

Contractor c/o BOS w/ agree

File - w/ agree

JLL 09/12/2023