



Solano Local Agency Formation Commission

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Staff Report

DATE: April 9, 2018

TO: Local Agency Formation Commission

FROM: Michelle McIntyre

SUBJECT: Employee Services Agreement for Executive Officer

The Employee Services Agreement between the Commission and the Executive Officer stipulates the Executive Officer shall be compensated at a rate of \$200 per month for a vehicle allowance. As proposed, the amendment to the Employee Services Agreement increases the vehicle allowance from \$200 to \$400 per month effective May 1, 2018.

Staff Recommendation: That the Commission amend the Executive Officer's Employee Services Agreement to reflect the \$400/month vehicle allowance effective May 1, 2018.

Attachment:

A – Employee Services Agreement Vehicle Allowance Section (Strikethrough)

Commissioners

Harry Price, Chair • Jim Spering, Vice-Chair • Pete Sanchez • Nancy Shopay • John Vasquez

Alternate Commissioners

Len Augustine • Shawn Smith • Skip Thomson

Staff

Rich Seithel, Executive Officer • Michelle McIntyre, Analyst • P. Scott Browne, Legal Counsel

EMPLOYMENT CONTRACT FOR SOLANO LAFCO EXECUTIVE OFFICER
Amendment No 2018-01

The EMPLOYMENT CONTRACT FOR SOLANO LAFCO EXECUTIVE OFFICER executed August 8, 2017 is hereby amended to make the following change:

1. *Section 5.03 Additional Benefits, (a) Car and Phone Allowance is hereby amended to reads as follows:*

(a) Car and Phone Allowance: EMPLOYEE agrees to provide a personal cell phone and vehicle for use in the conduct of LAFCO business. EMPLOYER shall pay to EMPLOYEE a \$400.00 ~~200.00~~ per month vehicle allowance and a \$50.00 per month cellular phone allowance. These allowances constitute full compensation for use of EMPLOYEEs personal vehicle and cell phone. Car and phone allowances commence from first day of the month following the date of approval and execution of this agreement.

2. Except as amended above, all terms of the Employment Contract remain in full force and effect.

IN WITNESS WHEREOF, this Amendment to Agreement was executed by the parties hereto as of the date first above written.

For LAFCo:

EMPLOYEE

By: _____
Harry T. Price
Chair, Solano LAFCo

By: _____
Richard J. Seithel

Approved as to Form:

By: _____
P. Scott Browne
Counsel, Solano LAFCo