



County Executive Office

Memorandum

January 31, 2007

To: Chris Norby, Chairman
From: Thomas G. Mauk, County Executive Officer
Subject: Exception to the Rule 21

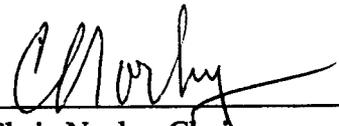
RECEIVED
07 FEB - 1 AM 11:40
CLERK OF SUPERVISORS
ORANGE COUNTY
BOARD OF SUPERVISORS

S481

The County Executive Office is requesting a supplemental for the February 6, 2007 Board Hearing Meeting.

Agency: Human Resources Department
Subject: Amendment to Memorandum of Agreement/County Executive Officer
District: All

Reason for supplemental: To amend current County Executive Officer agreement.

Concur: 
Chris Norby, Chairman
Orange County Board of Supervisors

cc: Rob Richardson
Assistant to the County Executive Officer



SUPPLEMENTAL AGENDA ITEM
AGENDA STAFF REPORT

S48D

ASR Control

MEETING DATE: 2/6/07
LEGAL ENTITY TAKING ACTION: Board of Supervisors
BOARD OF SUPERVISORS DISTRICT(S): All Districts
SUBMITTING AGENCY/DEPARTMENT: Human Resources Department
DEPARTMENT CONTACT PERSON(S): Ben de Mayo (714) 834-3303
Carl Crown (714) 834-2836

RECEIVED
07 FEB - 1 PM 3:00
CLERK OF THE BOARD
DISCUSSION
3 VOTES BOARD MAJORITY

SUBJECT: Amendment to Memorandum of Agreement/CEO

CEO CONCUR [Signature] COUNTY COUNSEL REVIEW [Signature]
CLERK OF THE BOARD Discussion 3 Votes Board Majority

Budgeted: N/A Current Year Cost: N/A Annual Cost: N/A

Staffing Impact: No # of Positions: Sole Source:
Current Fiscal Year Revenue: N/A
Funding Source: N/A

Prior Board Action: Prior amendment 2/7/06

RECOMMENDED ACTION(S)

- 1. Approve amendment to Memorandum of Agreement for Appointment of the County Executive Officer

SUMMARY:

N/A

BACKGROUND INFORMATION:

N/A

FINANCIAL IMPACT:

N/A

STAFFING IMPACT:

N/A

REVIEWING AGENCIES:

N/A

EXHIBIT(S):

Exhibit I: Amendment to Memorandum of Agreement for Appointment of Thomas G. Mauk to the Position of County Executive Officer

ATTACHMENT(S):

N/A

AMENDMENT TO MEMORANDUM OF AGREEMENT FOR APPOINTMENT OF
THOMAS G. MAUK TO THE POSITION OF COUNTY EXECUTIVE OFFICER

This Amendment to the Memorandum of Agreement for Appointment of Thomas G. Mauk to the position of County Executive Officer ("Agreement") is entered into effective February 6, 2007. Except as modified below, all terms of the Agreement remain in effect.

In consideration of the mutual covenants contained herein, it is agreed as follows.

1. The term of the Agreement is extended through October 15, 2010.
2. Mauk's salary will increase 8% retroactive to June 23, 2006 from \$215,000 to \$232,200. Effective January 1, 2007, Mauk's salary will increase by 4% from \$232,200 to \$241,488.
3. Thomas G. Mauk acknowledges that he has read and fully understands the terms and conditions of this Amendment and the Agreement and consents and agrees to each and every term and condition contained therein and herein.

Dated this: Sixth day of February 2007



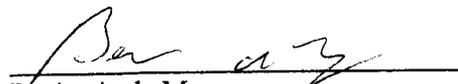
Thomas G. Mauk
County Executive Officer
County of Orange, California

SIGNED AND CERTIFIED THAT A
COPY OF THIS DOCUMENT HAS
BEEN DELIVERED TO THE
CHAIRMAN OF THE BOARD

Darlene Bloom
Clerk of the Board of Supervisors
County of Orange, California

Chris Norby
Chairman of the Board of Supervisors
County of Orange, California

Approved as to Form:
Office of the County Counsel



Benjamin de Mayo
County Counsel
County of Orange, California