



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: County Counsel
Department No.: 013
For Agenda Of: December 13, 2016
Placement: Departmental
Estimated Tme: 5 minutes
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: County Counsel: Michael C. Ghizzoni (805) 568-2950
Contact Info: Rachel Van Mullem, Chief Assistant County Counsel (805) 568-2950
SUBJECT: **Extra Help Services and Retirement Waiver for the Office of County Counsel**

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: N/A

CEO, Human Resources:

Approved: Yes

Recommended Actions:

That the Board of Supervisors:

- a) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired County employee William Dillon is necessary to fill a critical need in the Office of County Counsel before 180 days have passed from his date of retirement.
- b) Approve and authorize the Office of County Counsel to appoint retired employee, William Dillon, as an Extra Help employee to provide assistance with specialized legal services on a part time basis not to exceed 960 hours of annual service.
- c) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

Summary Text:

William Dillon has been with the Office of County Counsel for over 30 years and has served as Senior Deputy for over 15 years. In October 2016, Mr. Dillon submitted his letter of intent to retire and his last day in pay status will be Friday, December 9, 2016. Mr. Dillon has represented numerous County clients in complex legal issues throughout his tenure and most recently, he represented the Santa Barbara County Association of Governments, the Air Pollution Control District, and the Local Agency Formation Commission. He was also responsible for advising the County's Planning and Development, Energy Division in oil development permitting matters.

The Office of County Counsel requires Mr. Dillon's continued legal services representing the Air Pollution Control District and the Local Agency Formation Commission.

Fiscal Impacts:

It is anticipated that Mr. Dillon will be provide legal services up to 960 hours at a rate not exceeding the maximum authorized in County's salary tables for Senior Deputy County Counsel in accordance with California Government Code section 7522.56(d). This position will be funded primarily by revenues from the Air Pollution Control District and the Local Agency Formation Commission, and not from the general fund.

Authored by:

Rachel Van Mullem, Chief Assistant County Counsel