

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE APPOINTMENT OF) RESOLUTION NO. 24-082
KAREN SCACCIANOCE AS AN INTERIM FISCAL OFFICER)
PURSUANT TO GOVERNMENT CODE SECTION 21221 (H))

WHEREAS, Government (Gov.) Code section 21221(h) of the Public Employees' Retirement Law permits the governing body to appoint a CalPERS retiree to a vacant position requiring specialized skills during recruitment for a permanent appointment, and provides that such appointment will not subject the retired person to reinstatement from retirement or loss of benefits so long as it is a single appointment that does not exceed 960 hours in a fiscal year; and

WHEREAS, the Board of Supervisors desires to appoint Karen Scaccianoce as an interim appointment retired annuitant to the vacant position of Fiscal Officer for the County of Amador; and

WHEREAS, the Board of Supervisors, County of Amador and Karen Scaccianoce certify that Karen Scaccianoce has not and will not receive a Golden Handshake or any other retirement-related incentive; and

WHEREAS, an appointment under Government Code section 21221(h) retires the retiree is appointed into the interim appointment during recruitment for a permanent appointment; and

WHEREAS, the governing body has authorized the search for a permanent appointment on June 10, 2024; and

WHEREAS, the Gov. code section 21221(h) appointment shall only be made once and therefore will end on or before June 12, 2025; and

WHEREAS, the entire employment agreement, contract or appointment document between Karen Scaccianoce and the County of Amador has been reviewed by this body and is attached herein; and

WHEREAS, the compensation paid to retirees cannot be less than the minimum nor exceed the maximum monthly base salary paid to other employees performing comparable duties, divided by 173.333 to equal the hourly rate; and

WHEREAS, the maximum base salary for this position is \$7330.27 and the hourly equivalent is \$42.29; the minimum base salary for this position is \$6030.27 and the hourly equivalent is \$34.79; and

WHEREAS, the hourly rate paid to Karen Scaccianoce will be \$42.29; and

WHEREAS, Karen Scaccianoce has not and will not receive any other benefit, incentive, compensation in lieu of benefit or other form of compensation in addition to this hourly pay rate; and

THEREFORE, BE IT HEREBY RESOLVED that Board of Supervisors of the County of Amador, State of California, hereby certifies the terms of employment outlined for Karen Scaccianoce, as detailed in the attached employment agreement/contract/appointment document. This appointment is deemed necessary to fulfill the vital role of Fiscal Officer for the County of Amador by June 12, 2024. The Fiscal Officer position within the Public Works Department necessitates proficiency with WinCams

software, expertise in preparing the Road Report, adeptness in cost accounting, cost allocations, and cost reporting, as well as competence in governmental cost accounting and budgeting. Additional responsibilities include compiling annual reports mandated by the state, managing complex payroll processes, and overseeing the Independent Audit conducted by the CPA Firm as required by the County and other additional duties as assigned

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 11th day of June, 2024, by the following vote:

AYES: Brian Oneto, Patrick Crew, Frank U. Axe, Richard Forster, Jeffrey Brown

NOES: None

ABSENT: None



Brian Oneto, Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County, California

 Deputy
