
SUPPLEMENTAL AGENDA

3.00**CONSENT AGENDA****3.35** *

Charles Brian Haddix - approval is requested for an employment agreement with Charles Brian Haddix for the position of Chief Administrative Officer. The initial term of the agreement is November 7, 2007 to November 7, 2010. The starting annual salary is \$181,560 with a performance and pay evaluation at six months. The agreement provides for a relocation allowance of up to \$7,500 for actual relocation expenses - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.36 *

Paul H. Gosselin - approval is requested for an employment agreement with Paul H. Gosselin as Director - Water and Resource Conservation. The initial term of the agreement is November 26, 2007 to November 27, 2010. The starting annual salary is \$125,363. The agreement provides for a relocation allowance of up to \$4,000 for actual relocation expenses - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.