

AGENDA REQUEST & STAFF REPORT

MEETING DATE: April 24, 2023

SUBJECT: Resolution 2023-020, establishing the responsibilities of the County Treasurer

RECOMMENDED MOTION:

Move approval and Board signature of Resolution No. 2023-020 to establish the responsibilities of the County Treasurer.

BACKGROUND AND POLICY IMPLICATIONS:

Because the positions of the County's appointed Chief Financial Officer (CFO) and its elected Treasurer are not held by the same person, it is necessary to ascertain the responsibilities of the Treasurer apart from those of the CFO.

The CFO, Treasurer and other county staff have met and identified the responsibilities of the Treasurer. This resolution will provide Board direction to proceed accordingly.

BUDGET IMPACTS:

Unknown; pending review by elected official compensation committee.

ATTENDANCE:

Finance, Treasurer, Administration