I. CALL TO ORDER

II. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Salary Board. For items not on the agenda, the Salary Board will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

III. MEETING MINUTES

Minutes from the Thursday, May 30, 2019 Salary Board meeting.

Action: APPROVE the Salary Board meeting minutes from May 30, 2019.

IV. ACTION ON PERSONNEL ITEMS

A. **District Attorney** – Consider approval of the promotion/change in title for Elaina Read, from full-time Department Clerk 2 (75), District Attorney, (p.c. #27, non-exempt), at SG-N06E(05)–$13.32/hour to full-time Paralegal 1, District Attorney, (p.c. #12, non-exempt, replacing D. Armagost), at SG-N08B(02)–$13.79/hour, effective June 23, 2019, pay period 14. District Attorney Cantorna is requesting that Ms. Read move to SG-N08D(04)–$14.36/hour. Salary budget savings for 2019 $11,098, annualized salary savings for 2020 $6,758 – Dept. 221.


C. **Planning** – Approve the creation of a temporary on-call/occasional Senior Advisor, Planning, (p.c. #25, non-exempt, 20 hours weekly), at SG-N16A(01)–$19.79/hour, effective June 13, 2019, pay period 13, until the Senior Planner/Ag Preservation Coordinator position is filled and adequately trained.

D. Year-to-Date Salary and Benefits Balance Update

V. ADJOURNMENT