



Yolo County Public Agency Risk Management Insurance Authority

AGENDA

YCPARMIA SPECIAL BOARD MEETING

Friday, March 19, 2021 at 11:00 a.m.

NOTICE OF TELECONFERENCING IN COMPLIANCE WITH EXECUTIVE ORDER N-29-20

This meeting will be conducted via teleconference in accordance with Executive Order N-29-20. The meeting will be conducted in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the YCPARMIA Board of Directors. The following information can be utilized by the public who wish to attend and/or address the YCPARMIA Board of Directors, and public comments can be made as set forth below:

Join Zoom Meeting by Computer

<https://us02web.zoom.us/j/9313261734>

Meeting ID: 931 326 1734

Join by Phone

+1 669 900 6833 US (San Jose)

1. Call to Order
2. Approval of Agenda
3. Public Comments
THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON ANY MATTER WHETHER OR NOT IT IS ON THE AGENDA. NO ACTION MAY BE TAKEN ON NON-AGENDA ITEMS UNLESS AUTHORIZED BY LAW. MEMBERS OF THE PUBLIC WHO WISH TO PROVIDE PUBLIC COMMENT MAY DO SO DURING THIS TIME BY VERBALLY STATING THAT THEY WISH TO MAKE A COMMENT. YOUR STATEMENT WILL BE NOTED AND YOU WILL THEN BE RECOGNIZED BY THE YCPARMIA BOARD PRESIDENT. COMMENTS WILL BE LIMITED TO FIVE MINUTES PER PERSON, TWENTY MINUTES IN TOTAL
4. Action Items
 - A. Designation of Representative for Negotiations Regarding Finance Officer Position
5. Closed Session
 - A. PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE APPOINTMENT (Government Code § 54957)
Title: Finance Officer
 - B. CONFERENCE WITH LABOR NEGOTIATORS (Government Code § 54957.6)
Designated Representative: Jill Cook (Board President)
Title: Finance Officer
6. Adjournment

The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact our office at (530) 666-4456 or Fax (530) 666-4491. Requests for such modifications or accommodations must be made at least 48 hours before the start of the meeting.

ACTION ITEM
Agenda Item 4A
March 19, 2021

SUBJECT: **Designation of Representative for
Negotiations Regarding Finance Officer
Position**

RECOMMENDED ACTION: Designate Representative for Negotiations
Regarding Finance Officer Position

BACKGROUND INFORMATION:

Government Code Section 54957.6 authorizes the YCPARMIA Board to hold closed sessions with YCPARMIA's designated representative(s) regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of its unrepresented employees. Pursuant to that section, the Board must identify its designated representative(s) in open session prior to holding such a closed session.

RECOMMENDATION:

In advance of Closed Session Items 5A and 5B, it is recommended the Board designate the following representative for negotiations regarding the finance officer position: Jill Cook, Board President.