June 28, 2005

Board of Supervisors County of Marin 3501 Civic Center Drive San Rafael, CA 94903

SUBJECT: Confirm appointment of Matthew H. Hymel to position of County Administrator/Clerk of the Board and set salary effective June 30, 2005.

Dear Board Members:

RECOMMENDATION: It is recommended that the Board approve the following:

 Establish a three-step salary range based on the current classification of County Administrator, as follows:

Step 3	Step 4	Step 5
\$184,371	\$194,605	\$204,839

- 2. Appoint Matthew H. Hymel into the position of County Administrator/Clerk of the Board at Step 3 of the range.
- 3. Return to the Board for approval of an employment agreement between the County and Matthew Hymel within the next few weeks.

REVIEWED BY:	[X]	Auditor Controller	[] N/A
	[X]	County Counsel	[] N/A
	[X]	Human Resources	[] N/A

Respectfully submitted,

Harold C. Brown President of the Board

cc: Laura Armor, Human Resources Director