

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of December 18, 2018

RESOLUTION NO. 18-137

RESOLUTION ADOPTING THE COMPENSATION PLAN FOR ELECTED AND APPOINTED DEPARTMENT HEADS

WHEREAS, the Board of Supervisors of the County of Humboldt (County) is authorized by the provisions of Section 25300 of the Government Code of the State of California to provide for the number, compensation, tenure, appointment and conditions of employment of County employees by resolution; and

WHEREAS, duly authorized representatives of the County of Humboldt and duly authorized representatives of the Elected and Appointed Department Heads, have met and agreed to the matters set forth in the Compensation Plan; and

WHEREAS, the Board of Supervisors has reviewed the Compensation Plan and approves the terms and conditions therein.

NOW, THEREFORE, the Board of Supervisors of the County of Humboldt resolves that the Compensation Plan attached hereto is approved, and the Chairman of this Board is authorized and directed to execute said Compensation Plan.

Dated: December 18, 2018



Ryan Sundberg, Chair
Humboldt County Board of Supervisors

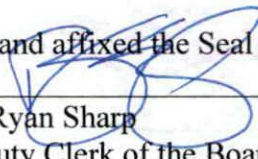
Adopted on motion by Supervisor Wilson, seconded by Supervisor Bass, and the following vote:

AYES: Supervisors Bohn, Fennell, Bass, Sundberg, Wilson
NAYS: Supervisors --
ABSENT: Supervisors --
ABSTAIN: Supervisors --

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



By Ryan Sharp
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California