## BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of August 8, 2023

RESOLUTION NO. 23-124

## RESOLUTION FOR EXCEPTION TO THE 180-DAY WAIT PERIOD GOVERNMENT CODE SECTIONS 7522.56 & 21224

WHEREAS, in compliance with government Code section 7522.56, the Humboldt County Board of Supervisor must provide this certified resolution to the California Public Employees Retirement System (CalPERS) when hiring a retiree before 180 days has passed since his/her retirement date; and

WHEREAS, Ms. Alice Olliff (Employee ID#O02561) will retire from the Humboldt county Department of Health & Human Services as a Senior Public Health Nurse, effective July 21, 2023; and

WHEREAS, section 7522.56 requires that Ms. Olliff's post-retirement employment commence no earlier than 180 days after the retirement day, or before January 22, 2024, without this certified resolution; and

WHEREAS, section 7522.56 provides that this exception to the 180 day wait period shall not apply if the retiree accepts any retirement related incentive; and

WHEREAS, the Humboldt County Board of Supervisors, the Humboldt County Department of Health and Human Services, and Ms. Olliff certify that Ms. Olliff has not and will not receive a golden Handshake or any other retirement related incentive; and

WHEREAS, the Humboldt count Board of Supervisors hereby appoints Ms. Olliff as an extra help retired annuitant to perform the duties of a Senior Public Health Nurse for the Department of Health and Human Services under Government Code Section 21224, effective August 21, 2023; and

WHEREAS, no matters, issues, terms, or conditions related to this employment and appointment have been or will be placed on a consent calendar; and

WHEREAS, the employment shall be limited to 960 hours per fiscal year; and

**WHEREAS**, the compensation paid to retirees cannot be less than the minimum nor exceed the maximum monthly base salary paid to other employees performing comparable duties, divided by 173.333 to equal the hourly rate; and

WHEREAS, the maximum base salary for this position is \$9,628.22 per month and the hourly equivalent is \$55.55 and the minimum base salary for this position is \$7,503.14 and the hourly equivalent is \$43.29; and

WHEREAS, the hourly rate paid to Ms. Olliff will be \$55.55; and

WHEREAS, Ms. Olliff has not and will not receive any other benefit incentive, compensation in lieu of benefit, or other form of compensation in addition to this hourly pay rate; and

NOW, THEREFORE, BE IT RESOLVED that the County of Humboldt Board of Supervisors hereby certifies that the nature of the appointment and continued employment of Ms. Olliff (as described herein and as detailed in the agenda item, dated August 8, 2023) is necessary to fill the critically needed position of a Senior Public Health Nurse for the Humboldt County Department of Health and Human Services by August 21, 2023. Ms. Olliff has unique knowledge, skills and specialized advanced training to support home visiting staff, program operation, model fidelity and outcomes for this evidenced based practice of Nurse Family Partnership.

. This appointment will allow a period of transitional support providing uninterrupted operations of critical programs within the Humboldt County Department of Health and Human Services.

STEVE MADRONE, Chair

Steve Madrone

Humboldt County Board of Supervisors

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

AYES:

Supervisors

-- Wilson, Arroyo, Bohn, Bushnell, Madrone

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 NIKKI TURNER

Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California