BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified Copy of Portion of Proceedings for the Meeting of October 01, 2024

RESOLUTION NO. 24 –

RESOLUTION FOR EXCEPTION TO THE 180-DAY WAIT PERIOD GOVERNMENT CODE SECTIONS 7522.56 & 21221(H)

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

WHEREAS, Mr. Mark Lamers (Employee ID #L2551) retired from the Humboldt County Department of Health & Human Services as a Licensed Clinical Psychologist II – Behavioral Health, effective August 30, 2024; and

WHEREAS, section 7522.56 requires that Mr. Lamers post-retirement employment commence no earlier than 180 days after the retirement day, or before February 27, 2025, 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 Mr. Lamers certify that Mr. Lamers has not and will not receive a Golden Handshake or any other retirement related incentive; and

WHEREAS, an appointment under Gov. Code section 21221(h) requires the retiree is appointed into the interim appointment during recruitment for a permanent appointment; and

WHEREAS, the Humboldt County Board of Supervisors authorizes the search for a permanent appointment; and

WHEREAS, the Humboldt County Board of Supervisors hereby appoints Mark Lamers as an interim appointment retired annuitant to the vacant position of Licensed Clinical Psychologist II for the Humboldt County Department of Health & Human Services under Gov. Code section 21221(h), effective the date the recruitment for the permanent appointment commences; and

WHEREAS, this Gov. Code section 21221(h) appointment shall only be made once and therefore will end the date the permanent appointment is filled by an incumbent; and

WHEREAS, the entire employment agreement, contract or appointment document between

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified Copy of Portion of Proceedings for the Meeting of October 01, 2024

Mark Lamers and the Humboldt County Department of Health & Human Services has been reviewed by this body and is attached herein; 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 \$8,457.24 per month and the hourly equivalent is \$48.79 and the minimum base salary for this position is \$6,590.61 and the hourly equivalent is \$38.02; and

WHEREAS, the hourly rate paid to Mr. Lamers will be \$48.79; and

WHEREAS, Mr Lamers has not and will not receive any other benefit incentive, compensation in lieu of benefit, or other form of compensation in additional to this hourly pay rate.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED the Humboldt County Board of Supervisor here by certifies that the nature of the appointment and continued employment of Mr. Lamers (as described herein and as detailed in the agenda item, dated September 24, 2024) is necessary to fill the critically needed position of Licensed Clinical Psychologist II for the Humboldt County Department of Health & Human Services by the date the recruitment for the permanent appointment commences. Mr. Lamers has unique knowledge and skills to provide program compliance regarding mandated Lanterman, Petris, Short (LPS) Conservatorship re-evaluations; and

IT IS FURTHER PROCLAIMED AND ORDERED This appointment will allow continuous support and compliance for Humboldt County's conserved individuals.

Dated: _____

Supervisor Rex Bohn, Chair Humboldt County Board of Supervisors

Adopted on motion by Supervisor_____, Seconded by Supervisor _____, and the following vote:

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified Copy of Portion of Proceedings for the Meeting of October 01, 2024

AYES:Supervisors: --NAYES:Supervisors: --ABSENT:Supervisors: --ABSTAIN:Supervisors: --STATE OF CALIFORNIACounty of Humboldt

I, Tracy Damico, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the aboveentitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

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

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