

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of January 4, 2022

RESOLUTION NO. 22-03

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS APPROVING THE COMPENSATION PLAN FOR DESIGNATED MANAGEMENT AND CONFIDENTIAL EMPLOYEES (UNITS 8 AND 9), ADOPTING A COMPREHENSIVE SCHEDULE AND CLASSIFICATION SUMMARY, AND DELEGATING AUTHORITY TO THE DEPARTMENT OF HUMAN RESOURCES TO REFLECT FUTURE CHANGES

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, on August 21, 2018, the Board of Supervisors adopted Resolution No. 18-82, providing for the implementation of the 2017-2020 Compensation Plan for Designated Management and Confidential Employees (Units 8 and 9) and on March 9, 2021, the Board of Supervisors adopted Resolution No. 21-25 providing for the implementation of the extension of the Compensation Plan for Designated Management and Confidential Employees (Units 8 and 9); and

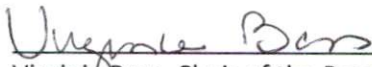
WHEREAS, the Board of Supervisors desires to adopt a new resolution approving and providing for the implementation of the 2022 - 2024 Compensation Plan for Designated Management and Confidential Employees (Units 8 and 9); and

WHEREAS, California Employees Retirement System (CalPERS) requires all government agencies to provide and make available to the public the salary of all full-time, part-time employees and Elected Officials in a single salary format specified by CalPERS.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS:

1. The attached Compensation Plan (Exhibit A of the report this date) for the term of 2022-2024 for the Compensation Plan for Designated Management and Confidential Employees (Units 8 and 9) is hereby adopted.
2. The Board of Supervisors adopts a Comprehensive Compensation Schedule and Classification Summary (Attachment 5 of the report of this date) effective January 9, 2022.
3. Authority is delegated to the Department of Human Resources to update the Comprehensive Compensation Salary and Classification Summary to reflect changes in future compensation approved by your Board.

Dated: January 4, 2022



Virginia Bass, Chair of the Board
Humboldt County Board of Supervisors

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

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AYES: Supervisors: Bohn, Bass, Bushnell, Madrone

NAYS:

ABSENT: Supervisors: Wilson

ABSTAIN:

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.
KATHY HAYES Clerk of the Board of Supervisors of the County of Humboldt, State of California.

By  _____

Nikki Turner, Deputy Clerk of the Board
Humboldt County Board of Supervisors