BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of April 9, 2024

RESOLUTION NO. 24-43

RESOLUTION FOR EXCEPTION TO THE 180-DAY WAIT PERIOD GC SECTIONS 7522.56 & 21224

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, Ronda Wittenberg (Employee ID #W0626) is retiring from Humboldt County Library as a Library Operations Manager, effective October 14, 2023; and

WHEREAS, section 7522.56 requires that Ms. Wittenberg's post-retirement employment commence no earlier than 180 days after retirement date, which is October 14, 2023, 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 Library and Ms. Wittenberg certify that Ms. Wittenberg has not and will not receive a Golden Handshake or any other retirement-related incentive; and

WHEREAS, the Humboldt County Board of Supervisors hereby appoints Ronda Wittenberg as an extra help retired annuitant to perform duties of the Library Operations Manager for the Humboldt County Library effective February 19, 2024 through April 30, 2024,

WHEREAS, Ms. Wittenberg will provide transitional support to newly hired Library Operations Manager Sean Hinman, including sharing information about and providing access to administrative software and programs, facility software and access, support for the Library's ILS (Integrated Library System) software- an enterprise resource planning system for a library, used to track items owned, orders made, bills paid, and patrons who have borrowed, and telecommunications access and administration- effective Monday, February 19, 2024 and terminating on April 30, 2024; and

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

WHEREAS, Ms. Wittenberg's employment as an extra help retired annuitant 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 \$8373.30 per month and the hourly equivalent is \$48.31 and the minimum base salary for this position is \$6525.19 per month and the hourly equivalent is \$37.65; and

WHEREAS, the hourly rate paid to Ronda Wittenberg will be \$48.31.

Supervisor Rex Bohn, Chair

Reo Bohn

Humboldt County Board of Supervisors

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

AYES:

Supervisors: -- Wilson, Madrone, Arroyo, Bohn, Bushnell

NAYES:

Supervisors: --

ABSENT:

Supervisors: --

ABSTAIN:

Supervisors: --

STATE OF CALIFORNIA

County 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 above-entitled 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

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