

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified copy of portion of proceedings, Meeting on August 20, 2019**

RESOLUTION NO. \_\_\_\_\_

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

WHEREAS, in compliance with Government Code section 7522.56 the Humboldt County Board of Supervisors must provide CalPERS this certification resolution when hiring a retiree before 180 days has passed since her retirement; and

WHEREAS, William Evans (Employee ID E8947) will be retired from the Planning & Building Department, effective September 7, 2019; and

WHEREAS, Section 7522.56 requires that post-retirement employment commence no earlier than 180 days after the retirement date, which is March 5, 2020, without this certification 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 Planning & Building Department and William Evans certify that William Evans 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 William Evans as an extra help retired annuitant to perform the duties of the Department Information Systems Analyst for the Planning & Building Department, effective September 8, 2019; and

WHEREAS, the entire employment agreement, contract or appointment document between William Evans and the Planning & Building Department has been reviewed by this body and is attached herein; 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, 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, divide by 173.333 to equal an hourly rate; and

The maximum base monthly salary for this position is \$5,425.33 and the hourly equivalent is \$31.30, and the minimum base monthly salary for this position is \$4,206.80 and the hourly equivalent is \$24.27, and

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WHEREAS, the hourly rate paid to William Evans will be \$31.15 beginning on September 8, 2019 and \$31.30 beginning on December 29, 2019 with the approved cost of living allowance, and

WHEREAS, William Evans 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.

NOW, THEREFORE, BE IT RESOLVED that the Humboldt County Board of Supervisors hereby certifies the nature of the appointment of William Evans as described herein and detailed in the attached agenda item titled "Temporary Employment of Retired Annuitant as Department Information Systems Analyst in the Planning & Building Department" is necessary to fill critically needed position of Department Information Systems Analyst for the Planning and Building Department because William Evans has unique knowledge and skills related to the county's computer systems and will be able to train new staff members.

Adopted on motion by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ and the following vote:

AYES: Supervisors--  
NOES: 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 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

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