

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

**Certified copy of portion of proceedings, Meeting of November 2, 2021**

**Resolution No. 21-117 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 California Public Employees Retirement System (CalPERS) this certification resolution when hiring a retiree before 180 days has passed since her retirement; and

**WHEREAS**, Janine Ross retired from the Humboldt County Assessor's Office in the position of Executive Secretary, effective October 1, 2021; and

**WHEREAS**, Section 7522.56 requires the post-retirement employment commence no earlier than 180 days after the retirement date, which is March 30, 2022, 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 Assessor's Office, and Janine Ross certify that Janine Ross has not and will not receive a Golden Handshake or any other retirement-related incentive; and

**WHEREAS**, the Humboldt County Board of Supervisors hereby appoint Janine Ross as an extra help retired annuitant to perform the duties of Executive Secretary for the Assessor's Office under Government Code section 21224, effective November 2, 2021; and

**WHEREAS**, the entire employment agreement, contract or appointment document between Janine Ross and the Assessor's Office has been reviewed by this body and is included 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, divided by 173.333 to equal an hourly rate; and

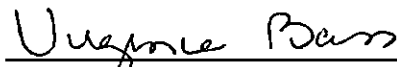
**WHEREAS**, the maximum base monthly salary for this position is \$4,695.60 and the hourly equivalent is \$27.09, and the minimum base monthly salary for this position is \$3,659.06 and the hourly equivalent is \$21.11; and

**WHEREAS**, the hourly rate paid to Janine Ross will be \$27.09; and

**WHEREAS**, Janine Ross 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 Janine Ross as described herein and detailed in the attached agenda item titled "Temporary Employment of Retired Annuitant as Executive Secretary for the Assessor's Office", is necessary to fill the critically needed position of Executive Secretary for the Assessor's Office by November 2, 2021 because Janine Ross has unique knowledge and skill related to the Assessor's Office and will be able to perform specialized administrative functions and training of staff.

Dated: November 2, 2021



Virginia Bass, Chair

Humboldt County Board of Supervisors

Adopted on motion by Supervisor Madrone, seconded by Supervisor Bushnell

and the following vote:

AYES: Supervisors: Bohn, Bass, Bushnell, Wilson, Madrone

NAYS: Supervisors: NONE

ABSENT: Supervisors: NONE

ABSTAIN: Supervisors: NONE

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.



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By Nikki Turner

Deputy Clerk of the Board of Supervisors

County of Humboldt, State of California