BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified copy of portion of proceedings, Meeting of June 28, 2022

RESOLUTION NO. 22-84

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AMENDING RESOLUTION NO. 18-137, (OCTOBER 1, 2017, THROUGH AND INCLUSIVE OF SEPTEMBER 30, 2022) ELECTED AND APPOINTED COUNTY DEPARTMENT HEADS.

WHEREAS, the Board of Supervisors of the County of Humboldt 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, California Employees Retirement System (CalPERS) does require 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 that:

That the Board of Supervisors:

1. Approve an annual increase of 15% in base pay for the position of Director of Planning & Building (Class 0832, Unit 10) effective June 26, 2022;

2. Adopt Resolution No. 22-84 amending the October 1, 2017, through and inclusive of September 30, 2022 Compensation Plan for Appointed and Elected Department Heads.

3. Adopt a Comprehensive Compensation Schedule and Classification Summary effective June 26, 2022.

Dated: June 28, 2022

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VIRGINIĂ BASS, Chair Humboldt County Board of Supervisors

Adopted on motion by Supervisor Bushnell and seconded by Supervisor Madrone the following vote:

AYES:Supervisors:Bohn, Bass, Bushnell, MadroneNAYS:SupervisorsABSENT:Supervisors:ABSTAIN:Supervisors

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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 of the County of Humboldt, State of California