

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA  
Certified Copy of Portion of Proceedings for the Meeting of March 17, 2026**

**RESOLUTION NO. 26 –**

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS APPROVING THE  
COMPENSATION PLAN FOR ELECTED & APPOINTED DEPARTMENT HEADS {UNITS 10 AND 11}  
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 October 25, 2022, the Board of Supervisors adopted Resolution No. 22-1397, providing for the implementation of the 2022-2024 Compensation Plan for Elected & Appointed Department Heads (Units 10 and 11); and

**WHEREAS**, the Board of Supervisors desires to adopt a new resolution approving and providing for the implementation of the 2025 - 2026 Compensation Plan for Elected & Appointed Department Heads (Units 10 and 11); 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, IT IS HEREBY PROCLAIMED**

1. The attached Compensation Plan (Exhibit A of the staff report) for the term of 2025-2026 for the Compensation Plan for Elected & Appointed Department Heads (Units 10 and 11) is hereby adopted.
2. 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: \_\_\_\_\_

\_\_\_\_\_  
Supervisor Mike Wilson, Chair  
Humboldt County Board of Supervisors

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

AYES: Supervisors: --

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.

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Kaleigh Maffei  
Deputy Clerk of the Board of Supervisors of the  
County of Humboldt, State of California