

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

Certified copy of portion of proceedings, Meeting of May 3, 2022

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

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS  
AMENDING RESOLUTION NUMBER 22-12 (Memorandum of Understanding for  
Management & Confidential)**

**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 January 4, 2022, the Board of Supervisors adopted Resolution No. 22-19, providing for the implementation of the 2022-2024 Memorandum of Understanding for designated Management & Confidential employees; and

**WHEREAS**, the Board of Supervisors desires to amend Resolution No. 22-19, providing for the implementation of the 2022-2024 Compensation Plans for designated Management & Confidential employees; 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 the Board of Supervisors approves amendments to Resolution No. 22-19 to:

1. Approve the amended and retitled job specification of Deputy Director – Sheriff’s Financial & Support Services (salary range 540, job class #0438, unit 8) (Attachment #2) into the salary range and classification plan effective the first full pay period following Board adoption.
2. Approve the reallocation of 1.0 FTE Deputy Director – Sheriff’s Administration (salary range 519, job class #0438) in Fund 1100, BU 221, occupied by Regina Fuller, to a 1.0 FTE Deputy Director – Sheriff’s Financial & Support Services (salary range 540, job class #0438) effective the first full pay period following Board adoption.
3. Approve the amended and retitled job specification of Emergency Services Program Manager (salary range 503, job class #0193, unit 8) (Attachment #3) into the salary range and classification plan effective the first full pay period following Board adoption.
4. Approve the reallocation of 1.0 FTE Emergency Services Manager (salary range 458, class #0193, unit 8) in Fund 1100, BU 221, occupied by Ryan Derby, to a 1.0 FTE Emergency Services Program Manager (salary range 503, job class #0193, unit 8) effective the first full pay period following Board adoption.
5. Approve the amendment of the January 1, 2022 – December 31, 2024 Compensation Plans for Management & Confidential Employees and the Comprehensive Compensation Schedule and Classification Summary to reflect the above-listed amendments, effective May 3, 2022. (Attachment #1).

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

Certified copy of portion of proceedings, Meeting of May 3, 2022

Dated: May 3, 2022

---

Virginia Bass, Chair of the Board  
Humboldt County Board of Supervisors

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

AYES:

NAYS:

ABSENT:

ABSTAIN:

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