

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

Certified copy of portion of proceedings, Meeting on March 9, 2021

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

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AMENDING SALARY RESOLUTION (RESOLUTION NO. 82-170, AS AMENDED) TO IMPLEMENT THE JULY 1, 2020 – DECEMBER 31, 2021 COMPENSATION PLAN FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES**

**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 the County Negotiation Team has met and consulted with Management and Confidential Employees concerning proposed salaries and benefits; and

**WHEREAS**, the Board of Supervisors desires to amend the Humboldt County Salary Resolution to implement the July 1, 2020 – December 31, 2021 Compensation Plans for designated Management and Confidential Employees (“Compensation Plan”).

**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; and

**NOW, THEREFORE, BE IT RESOLVED** that:

1. The Humboldt County Salary Resolution (Resolution No. 82-170 and all amendments thereto) is hereby amended in the manner necessary to implement the provisions of the July 1, 2020 – December 31, 2021 Compensation Plan for designated Management and Confidential Employees attached to the agenda report of this date as Exhibit A and incorporated herein by reference.
2. This resolution shall become effective upon adoption by the Board of Supervisors and includes the implementation dates stated in the Compensation Plan.

Dated: March 9, 2021

\_\_\_\_\_  
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 )

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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.