

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of _____, 2024

RESOLUTION NO. 24-__

RESOLUTION FOR EXCEPTION TO THE 180-DAY WAIT PERIOD GC SECTIONS 7522.56 & 21224

WHEREAS, in compliance with Government Code section 7522.56, the Humboldt County Board of Supervisors must provide this certified Resolution to the California Public Employees Retirement System (CalPERS) when hiring a retiree before 180 days has passed since their retirement date; and

WHEREAS, Brooke Epperly retired from Humboldt County Public Works Department as an Executive Secretary, effective January 26, 2024; and

WHEREAS, section 7522.56 requires that Ms. Epperly's post-retirement employment commence no earlier than 180 days after retirement date, which is January 26, 2024, without this certified 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 Public Works Department and Ms. Epperly certify that Ms. Epperly has not and will not receive a Golden Handshake or any other retirement-related incentive; and

WHEREAS, the Humboldt County Board of Supervisors hereby appoints Ms. Epperly as an extra help retired annuitant to perform the duties of the Executive Secretary for the Humboldt County Public Works Department under Gov. Code section 21224, effective March 18, 2024; and

WHEREAS, the entire employment agreement, contract or appointment document between Ms. Epperly and the County of Humboldt has been reviewed by this body and is attached herein; and

WHEREAS, no matters, issues, terms or conditions related to this employment and 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 the hourly rate; and

WHEREAS, the maximum base salary for this position is \$ 5,398.62 per month and the hourly equivalent is \$31.15 and the minimum base salary for this position is \$4,207.07 per month and the hourly equivalent is \$24.27; and

WHEREAS, the hourly rate paid to Brooke Epperly will be \$31.15; and

WHEREAS, Ms. Epperly 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 Brooke Epperly as described herein and detailed in the attached agenda item titled “Resolution for the Temporary Employment of Retired Annuitant (4/5 Vote Required)” is necessary to assist in an Extra help position of Executive Secretary for the Humboldt County Public Works Department. Ms. Epperly has unique knowledge, skills and abilities required to support the success if the incoming incumbent that is filling her prior position as provided by and to the Humboldt County Public Works Department. This appointment will allow a period of transitional support for the continued operation of services provided to staff and the public.

Dated: _____, 2024

REX BOHN, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor _____, seconded by Supervisor _____, and the following vote:

AYES: Supervisors Bohn, Bushnell, Wilson, Arroyo, Madrone
NAYS: Supervisors --
ABSENT: Supervisors --
ABSTAIN: Supervisors --

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.

By NIKKI TURNER
Board Services Specialist of the Board of Supervisors of the County of Humboldt, State of California