

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

Certified copy of portion of proceedings, Meeting on September 3, 2019

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

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AMENDING RESOLUTION NO. 18-11 (2015-2016 AND 2016-2017 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 August 21, 2018, the Board of Supervisors adopted Resolution No. 18-82, providing for the implementation of the July 1, 2017 – June 30, 2020 Compensation Plan for Management and Confidential Employees; and

**WHEREAS**, the Board of Supervisors desires to amend Resolution No. 18-82 to include the classification specification and establish salary for Supervising Staff Services Analyst; and

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

1. Include the Merit System Services (MSS) classification of Supervising Staff Services Analyst (class 0393, range 473, unit 09) into the Management and Confidential (M/C) compensation plan.
2. Approve the reallocation of one (1.0) full-time equivalent (FTE) Staff Services Analyst III (M/C) (class 0396, range 460) in budget unit 511, occupied by Cynthia Hammers, to one (1.0) FTE Supervising Staff Services Analyst (M/C) (class 0393, range 473).
3. These changes shall become effective the pay period following Board approval of this resolution.

Dated: September 3, 2019

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Rex Bohn, 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.

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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.