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

Certified copy of portion of proceedings, Meeting of April 6, 2021

RESOLUTION NO
RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AMENDING RESOLUTION No. 21-25 (Compensation Plan for Management & Confidential Employees)
<b>WHEREAS</b> , 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
<b>WHEREAS</b> , on March 9, 2021, the Board of Supervisors adopted Resolution No. 21-25, providin for the implementation of the July 1, 2020 – December 31, 2021 Compensation Plan for Management & Confidential Employees; and
<b>WHEREAS</b> , the Board of Supervisors desires to amend Resolution No. 21-25, providing for the implementation of the July 1, 2020 – December 31, 2021 Compensation Plan for Management & Confidential Employees.
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
<b>NOW, THEREFORE, BE IT RESOLVED</b> that the Board of Supervisors approves amendments to Resolution No. 21-25 to:
<ol> <li>Adopt the amended and retitled job classification of Payroll Services Supervisor (class #0104) (replacing Assistant County Payroll Services Manager) into the salary range and classification plan effective immediately; and</li> <li>Adopt a Comprehensive Compensation Schedule and Classification Summary, attached as attachment 3 to the staff report of this same date and incorporated herein by reference, effective April 6, 2021.</li> </ol>
Dated: April 6, 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)  County of Humboldt)
County of Humboldt)

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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.