BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified copy of portion of proceedings, Meeting of May 24, 2022

RESOLUTION NO. 22-62

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING AN EXCEPTION TO THE ONE HUNDRED EIGHTY (180) DAY WAIT PERIOD OF THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTIONS 7522.56 AND 21224

WHEREAS, in compliance with California Government Code Section 7522.56 the Humboldt County Board of Supervisors must provide the California Public Employees Retirement System ("CalPERS") with this certification resolution when hiring a retiree before one hundred eighty (180) days has passed since their retirement; and

WHEREAS, Joyce Moser retires from the Humboldt County District Attorney's Office in the position as Program Coordinator for the Victim Witness Division, effective June 3, 2022; and

WHEREAS, California Government Code Section 7522.56 requires that post-retirement employment commence no earlier than one hundred eighty (180) days after the retirement date, which is December 2, 2022, without this certification resolution; and

WHEREAS, California Government Section 7522.56 provides that this exception to the one hundred eighty (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 District Attorney's Office and Joyce Moser certify that Joyce Moser 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 Joyce Moser as an extra help retired annuitant to perform the duties of the Program Coordinator for the Victim Witness Division of the District Attorney's Office pursuant to California Government Code Section 21224, effective June 27, 2022; and

WHEREAS, the entire employment agreement, contract or appointment document between Joyce Moser and the District Attorney's Office has been reviewed by this body and is included herein; and

WHEREAS, no matters, issues, terms or conditions related to this employment appointment have been or will be placed on a consent calendar; and

WHEREAS, the employment appointment shall be limited to nine hundred sixty (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 an hourly rate; and

WHEREAS, the maximum base monthly salary for this position is Six Thousand Eighty-Three Dollars and Twenty Cents (\$6,083.20) per month and the hourly equivalent is Thirty-Eight Dollars and Two Cents (\$38.02) per hour, and the minimum base monthly salary for this position is Four Thousand Seven Hundred Forty Dollars and Eighty Cents (\$4,740.80) per month and the hourly equivalent is Twenty-Nine Dollars and Sixty-Three Cents \$29.63; and

WHEREAS, the hourly rate paid to Joyce Moser will be Thirty-Eight Dollars and Two Cents (\$38.02)

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per hour; and

WHEREAS, Joyce Moser 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 Joyce Moser as described herein anddetailed in the Agenda Item related hereto, is necessary to fill the critically needed position of Program Coordinator for the Victim Witness Division of the District Attorney's Office by June 27, 2022 because Joyce Moser has unique knowledge and skills related to the District Attorney's Office, Victim Witness Division grant programs and will be able to train new staff.

Dated: May 24, 2022

Virginia Bass, Chair

Humboldt County Board of Supervisors

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Adopted on motion by Supervisor Bohn seconded by Supervisor Bushnell and the following vote:

AYES: Supervisors: Bohn, Bushnell, Wilson, Madrone, Bass

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 Boardof Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set myhand and affixed the Seal of said Board of Supervisors.

By Nicole Turner

Deputy Clerk of the Board of Supervisors County of Humboldt, State of California