

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
Certified copy of portion of proceedings, Meeting of August 21, 2018

RESOLUTION NO. 18-82

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AMENDING  
SALARY RESOLUTION (RESOLUTION NO. 82-170, AS AMENDED TO IMPLEMENT THE  
JULY 1, 2017 - JUNE 30, 2020 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 Director of Human Resources 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, 2017-June 30, 2020 Compensation Plans for designated Management and Confidential Employees.

**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, 2017-June 30, 2020 Compensation Plan for designated Management and Confidential Employees attached hereto, and incorporated herein by reference.
2. This resolution shall become effective upon adoption by the Board of Supervisors and includes the implementation date stated therein.

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Dated: August 21, 2018

  
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Ryan Sundberg, Chair  
Humboldt County Board of Supervisors

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

AYES:	Supervisors	Bohn, Fennell, Bass, Wilson, Sundberg
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.

  
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By Ryan Sharp  
Deputy Clerk of the Board of Supervisors of the  
County of Humboldt, State of California