

# **COUNTY OF HUMBOLDT**

For the meeting of: 7/30/2019

### File #: 19-1133

To: Board of Supervisors

From: County Administrative Office

Agenda Section: Consent

<u>SUBJECT</u>: Appointment of Interim Director of Human Resources

#### RECOMMENDATION(S):

#### That the Board of Supervisors:

- 1. Accept the resignation of Lisa DeMatteo; and
- 2. Appoint Kelly Barns to the position of Director of Human Resources on an interim basis, effective July 29, 2019, and continuing until appointment of a permanent Director of Human Resources is made, or other solution is identified.

SOURCE OF FUNDING:

General Fund

# DISCUSSION:

Lisa DeMatteo is no longer working as the county's Director of Human Resources. At this time staff recommends accepting her resignation and that the Assistant Director of Human Resources Kelly Barns be appointed to the position on an interim basis and continuing until a permanent appointment is made, or other solution is identified.

#### FINANCIAL IMPACT:

The salary for the Director of Human Resources is currently budgeted in Risk Management Administration (3520-359) for fiscal year 2019-20. The current salary for the Director of Human Resources at Step 1A is \$12,631 per month.

#### STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by investing in county employees .

# **OTHER AGENCY INVOLVEMENT:**

None.

# ALTERNATIVES TO STAFF RECOMMENDATIONS:

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The Board could decline to appoint Ms. Barns and select another individual as Interim Director of Human Resources.

# ATTACHMENTS: None.

PREVIOUS ACTION/REFERRAL: Board Order No.: N/A Meeting of: N/A File No.: N/A