

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of October 15, 2019

RESOLUTION NO. 19-103

**RESOLUTION FOR EXCEPTION TO THE 180-DAY WAIT PERIOD GOVERNMENT
CODE SECTIONS 7522.56 & 21224**

WHEREAS, in compliance with Government Code section 7522.56, the Humboldt County Board of Supervisors must provide this certified resolution to the California Public Employees Retirement System (CalPERS) when hiring a retiree before 180 days has passed since his/her retirement date; and

WHEREAS, Ms. Sally Hewitt (Employee ID#H5713) retired from the Humboldt County Department of Health & Human Services as a Senior Program Manager – Mental Health, effective October 11, 2019; and

WHEREAS, section 7522.56 requires that Ms. Hewitt's post-retirement employment commence no earlier than 180 days after the retirement day, or before April 12, 2020, without this certified resolution; and

WHEREAS, section 7522.56 provides that this exception to the 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 Department of Health and Human Services, and Ms. Hewitt certify that Ms. Hewitt 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 Ms. Hewitt as an extra help retired annuitant to perform the duties of a Senior Program Manager – Mental Health for the Department of Health and Human Services under Government Code Section 21224, effective, October 21, 2019; and

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

WHEREAS, the employment shall be limited to 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 the hourly rate; and

WHEREAS, the maximum base salary for this position is \$8,757.72 per month and the hourly equivalent is \$50.53 and the minimum base salary for this position is \$6,824.77 and the hourly equivalent is \$39.37; and

WHEREAS, the hourly rate paid to Ms. Hewitt will be \$50.53; and

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WHEREAS, Ms. Hewitt 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; and

THEREFORE, BE IT RESOLVED THAT the Humboldt County Board of Supervisors hereby certifies that the nature of the appointment and continued employment of Ms. Hewitt (as described herein and as detailed in the agenda item, dated October 15, 2019) is necessary to fill the critically needed position of Senior Program Manager – Mental Health for the Humboldt County Department of Health & Human Services by October 21, 2019. Ms. Hewitt has unique knowledge, skills and relationships required to manage numerous simultaneous housing projects for our most vulnerable populations. This appointment will allow a period of transitional support providing uninterrupted operation of critical programs within the Humboldt County Department of Health and Human Services.

Dated: October 15, 2019



Rex Bohn, Chair
Humboldt County Board of Supervisors


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

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



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