## BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified copy of portion of proceedings, Meeting of September 29, 2020

**RESOLUTION NO. 20-87** 

## **RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS** AMENDING RESOLUTION NO. 18-137 (COMPENSATION PLAN FOR APPOINTED AND ELECTED DEPARTMENT HEADS)

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 October 1, 2019, the Board of Supervisors adopted Resolution No. 18-137, providing for the implementation of the October 1, 2017 – September 30, 2022 Compensation Plan for Appointed and Elected Department Heads; and

WHEREAS, the Board of Supervisors desires to amend Resolution No. 18-137, providing for the implementation of the October 1, 2017 – September 30, 2022 Compensation Plan for Appointed and Elected Department Heads.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors approves amendments to Resolution No. 18-137 to:

1. Adopt the revised job classification of County Counsel (class #0808) into the classification plan effective immediately; and

2. Adopt the revised job classification of Director of Library Services (class #0830) into the classification plan effective immediately

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**RESOLUTION NO. 20-87** 

Dated: September 29, 2020

Estelle Fennell, Chair Humboldt County Board of Supervisors

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

AYES:	Supervisors	Bohn, Bass, Wilson, Fennell, 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