

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

Certified copy of portion of proceedings, Meeting of February 9, 2021

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AMENDING RESOLUTION No. 18-82 (Compensation Plan for Management & 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 October 1, 2019, the Board of Supervisors adopted Resolution No. 18-82, providing for the implementation of the July 1, 2017 – June 30, 2020 Compensation Plan for Management & Confidential Employees; and

**WHEREAS**, the Board of Supervisors desires to amend Resolution No. 18-82, providing for the implementation of the July 1, 2017 – June 30, 2020 Compensation Plan for Management & Confidential Employees.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors approves amendments to Resolution No. 18-82 to:

1. Adopt the retitled classification from Human Resources Project Manager to Project Manager (class #0702) into the salary range and classification plan effective immediately.

Dated: February 9, 2021

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Virginia Bass, Chair of the Board  
Humboldt County Board of Supervisors

Adopted on motion by Supervisor, Seconded by Supervisor, and the following vote:

AYES:

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 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.  
KATHY HAYES Clerk of the Board of Supervisors of the County of Humboldt, State of California.