RESOLUTION NO.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of 1/30/2024

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RESOLUTION FOR EXCEPTION TO THE 180-DAY WAIT PERIOD GC SECTIONS 7522.56 & 21221(h)

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 their retirement date; and

WHEREAS, Ronda Wittenberg is retiring from Humboldt County Library as a Library Operations Manager, effective October 14, 2023; and

WHEREAS, section 7522.56 requires that Ms. Wittenberg's post-retirement employment commence no earlier than 180 days after retirement date, which is October 14, 2023, 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 Library and Ms. Wittenberg certify that Ms. Wittenberg has not and will not receive a Golden Handshake or any other retirement-related incentive; and

WHEREAS, an appointment under Gov. Code section 21221(h) requires the retiree is appointed into the interim appointment during recruitment for a permanent appointment; and

WHEREAS, the governing body has authorized the search for permanent appointment on 09/29/2023; and

WHEREAS, the County of Humboldt hereby appoints Ms. Wittenberg as an interim appointment retired annuitant to the vacant position of Library Operations Manager for the County of Humboldt under Gov. Code section 21221(h), effective 12/26/2023; and

WHEREAS, this Gov. Code section 21221(h) appointment shall only be made once and therefore will end on the day prior to an incumbent filling the position; and

WHEREAS, the entire employment agreement, contract or appointment document between Ms. Wittenberg and the County of Humboldt has been reviewed by this body and is attached herein; 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

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of November 28, 2023

RESOLUTION NO
WHEREAS, the employment shall be limited to 960 hours per fiscal year for all CalPERS employers; and
WHEREAS, the compensation paid to the 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 \$8627.66 per month and the hourly equivalent is \$49.77 and the minimum base salary for this position is \$6723.41 per month and the hourly equivalent is \$41.37; and
WHEREAS, the hourly rate paid to Ronda Wittenberg will be \$49.77.
WHEREAS, Ronda Wittenberg has not received 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 the nature of the employment of Ronda Wittenberg as described herein and detailed in the attached agenda item titled "Resolution for the Temporary Employment of Retired Annuitant as Library Operations Manager with the Humboldt County Library" is necessary to fill the critically needed position of Library Operations Manager for the Humboldt County Library by December 26, 2023. Ms. Wittenberg has unique knowledge, skills and abilities required to support the delivery of services as provided by the Humboldt County Library. This appointment will allow a period of transitional support for the continued operation of library services and programs provided by the Humboldt County Library.
Dated:
Adopted on motion by Supervisorseconded by Supervisor, and the following vote:
AYES: NAYS: ABSENT: ABSTAIN:
STATE OF CALIFORNIA) County of Humboldt)
I,, Clerk of the Board of Supervisors, County of Humboldt, State of California, do Page 2 of 3

hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

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 County of Humboldt, State of California