

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

Certified copy of portion of proceedings, Meeting of December 13, 2022

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

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS  
AMENDING RESOLUTION No. 22-03 (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 January 4, 2022, the Board of Supervisors adopted Resolution No. 22-03, providing for the implementation of the January 1, 2022 – December 31, 2024 Compensation Plan for Management & Confidential Employees; and

**WHEREAS**, the Board of Supervisors desires to amend Resolution No. 22-03, providing for the implementation of the January 1, 2022 – December 31, 2024 Compensation Plan for Management & Confidential Employees to adopt the job classification of Senior Human Resources Analyst; and

**WHEREAS**, California Employees Retirement System (CalPERS) does require all government agencies to provide and make available to the public the salary of all full-time, part-time employees and Elected Officials in a single salary format specified by CalPERS; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors approves amendments to Resolution No. 22-03 to:

1. Adopt the new job specification for IT Security Officer (class 0290, salary range 519), replacing IT Security Analyst III, into the salary range and classification plan effective December 25, 2022; and
2. Adopt Resolution No. \_\_\_\_\_ (Attachment 1) approving 1) the amendment of the January 1, 2022 – December 31, 2024 Compensation Plans for Management & Confidential Employees 2) a Comprehensive Compensation Schedule and Classification Summary effective December 25, 2022 (Attachment 3).

Dated: December 13, 2022

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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:

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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.