## RESOLUTION NO. 2014-118

A RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, AMENDING THE DEPARTMENTAL ALLOCATION LISTS FOR THE ALCOHOL AND DRUG SERVICES, ORGANIZATIONAL RESOURCES AND DEVELOPMENT, AND COMPREHENSIVE SERVICES FOR OLDER ADULTS DIVISIONS OF THE HEALTH & HUMAN SERVICES AGENCY, EFFECTIVE OCTOBER 7, 2014

**WHEREAS,** Government Code section 25300 provides that the Board of Supervisors shall provide for the number, compensation, tenure, appointment and conditions of employment of county employees and that such action may be taken by ordinance or resolution; and

**WHEREAS**, section 2.100.280 of the Napa County Code provides that the number of positions and classifications in the Departmental Allocation Lists shall be established from time to time by resolution of the Board of Supervisors; and

 **WHEREAS**, the Director of Human Resources recommends that the proposed changes to the Departmental Allocation Lists for the Alcohol and Drug Services, Organizational Resources and Development, and Comprehensive Services for Older Adults Divisions of the Health & Human Services Agency, as set forth in Exhibit “A,” be implemented.

**NOW, THEREFORE, BE IT RESOLVED** that the Napa County Board of Supervisors hereby approves the changes to the Departmental Allocation Lists for the Alcohol and Drug Services, Organizational Resources and Development, and Comprehensive Services for Older Adults Divisions of the Health & Human Services Agency, as set forth in Exhibit “A,” effective October 7, 2014.

 The foregoing resolution was duly and regularly adopted by the Napa County Board of Supervisors, State of California, at a regular meeting of said Board held on the 7th day of October, 2014, by the following vote:

 AYES: SUPERVISORS WAGENKNECHT, DILLON, DODD,

 CALDWELL and LUCE

 NOES: SUPERVISORS NONE

 ABSENT: SUPERVISORS NONE

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 MARK LUCE, Chairman of the

 Board of Supervisors

ATTEST: Gladys I. Coil

Clerk of the Board of Supervisors

**APPROVED BY THE NAPA COUNTY**

**BOARD OF SUPERVISORS**

 Date: October 7, 2014

Processed by:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Deputy Clerk of the Board

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**APPROVED AS TO FORM**

Office of County Counsel

By: Jennifer Yasumoto, Deputy

(by e-signature)

Date: September 18, 2014

**EXHIBIT A**

Director of Human Resources requests approval of the following actions, effective October 7, 2014:

1. Amend the Departmental Allocation Lists as follows:

**ALCOHOL AND DRUG SERVICES DIVISION: BUDGET UNIT # 20003-00**

Add: One (1.0 FTE) Alcohol and Drug Counselor III

 One (1.0 FTE) (S) Supervising Mental Health Counselor I – Licensed

Delete: One (1.0 FTE) (S) Supervising Mental Health Counselor II

**ORGANIZATIONAL RESOURCES AND DEVELOPMENT:**

**BUDGET UNIT # 20014-00**

Delete: One (1.0 FTE) (S) Supervising Staff Services Analyst

**COMPREHENSIVE SERVICES FOR OLDER ADULTS: BUDGET UNIT # 20005-00**

Add: One (1.0 FTE) (S) Supervising Staff Services Analyst

 One (1.0 FTE) Staff Services Analyst I/II