## RESOLUTION NO. 2014-143

A RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, AMENDING THE DEPARTMENTAL ALLOCATION LISTS FOR THE PUBLIC HEALTH, MENTAL HEALTH, AND COMPREHENSIVE SERVICES FOR OLDER ADULTS DIVISIONS OF THE HEALTH & HUMAN SERVICES AGENCY, EFFECTIVE DECEMBER 6, 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 Public Health, Mental Health, 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 Public Health, Mental Health, and Comprehensive Services for Older Adults Divisions of the Health & Human Services Agency, as set forth in Exhibit “A,” effective December 6, 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 2nd day of December, 2014, by the following vote:

 AYES: SUPERVISORS WAGENKNECHT, CALDWELL,

 DILLON and LUCE

 NOES: SUPERVISORS NONE

 ABSENT: SUPERVISORS DISTRICT 4 – VACANT

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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: December 2, 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: November 14, 2014

**EXHIBIT A**

Director of Human Resources request approval of the following actions, effective December 6, 2014:

1. Amend the Departmental Allocation Lists as follows:

**PUBLIC HEALTH: BUDGET UNIT # 20001-00**

Delete: One (0.85 FTE) Occupational Therapist

 One (0.70 FTE) Occupational Therapist

 Add: One (1.0 FTE) Occupational Therapist

 One (0.55 FTE) Occupational Therapist

**MENTAL HEALTH: BUDGET UNIT # 20002-00**

Delete: One (1.0 FTE) Community Aide

 One (0.50 FTE) Psychiatric Nurse

 Add: One (1.0 FTE) Mental Health Worker Aide

 One (0.50 FTE) Emergency Response Counselor – Licensed

 One (0.60 FTE) Emergency Response Counselor - Licensed

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

 Add: One (1.0 FTE) Office Assistant I/II