## RESOLUTION NO. 2016-09

RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,

STATE OF CALIFORNIA, AMENDING THE DEPARTMENTAL ALLOCATION LIST

FOR THE HUMAN RESOURCES DIVISION OF THE COUNTY EXECUTIVE OFFICE, EFFECTIVE FEBRUARY 2, 2016

**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 List 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 change to the Departmental Allocation List for the Human Resources Division of the County Executive Office, as set forth in Exhibit “A,” be implemented.

**NOW, THEREFORE, BE IT RESOLVED** that the Napa County Board of Supervisors hereby approves the change to the Departmental Allocation List for the Human Resources Division of the County Executive Office, as set forth in Exhibit “A,” effective February 2, 2016.

**[REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY]**

**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 February, 2016, by the following vote:

 AYES: SUPERVISORS LUCE, CALDWELL, WAGENKNECHT,

 DILLON and PEDROZA

 NOES: SUPERVISORS NONE

 ABSTAIN: SUPERVISORS NONE

 ABSENT: SUPERVISORS NONE

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ALFREDO PEDROZA, Chairman of the

Board of Supervisors

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| APPROVED AS TO FORMOffice of County CounselBy: *Jennifer Yasumoto* Chief Deputy County CounselDate: January 15, 2016  | APPROVED BY THE NAPA COUNTYBOARD OF SUPERVISORSDate: February 2, 2016Processed By:  Deputy Clerk of the Board | ATTEST: GLADYS I. COILClerk of the Board of SupervisorsBy: |

**EXHIBIT “A”**

Director of Human Resources requests approval of the following action, effective February 2, 2016:

1. Amend the Departmental Allocation List as follows:

**HUMAN RESOURCES: BUDGET UNIT # 10220**

Delete: One (1.0 FTE) (CON) Human Resources Assistant – Limited Term

Add: One (0.5 FTE) (MGT) Human Resources Analyst I/II/Senior

 One (0.5 FTE) (CON) Benefits Technician