## RESOLUTION NO. 2016-xxx

A RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, AMENDING COUNTY POLICY MANUAL PART I: SECTION 43, TRAVEL, AND PART I: SECTION 8C, DEPARTMENT HEAD EVAUATION PROCESS

**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**, the County Executive Officer recommends that the County Travel Policy and Department Head Evaluation Process be amended to clarify and reorganize the policies for ease of understanding and to conform to current practices and procedures.

**NOW, THEREFORE, BE IT RESOLVED,** that the Napa County Board of Supervisors hereby amends County Policy Manual Part I: Section 43, Travel, and Part I, Section 8C, Department Head Evaluation Process, as set forth in Exhibit “A,” effective December 6, 2016.

 **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 6th day of December 2016, by the following vote:

 AYES: SUPERVISORS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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 NOES: SUPERVISORS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 ABSTAIN: SUPERVISORS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 ABSENT: SUPERVISORS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

NAPA COUNTY, a political subdivision of

the State of California

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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*  ChiefDeputy County CounselDate: November 28, 2016  | APPROVED BY THE NAPA COUNTYBOARD OF SUPERVISORSDate: December 6, 2016Processed By:  Deputy Clerk of the Board | ATTEST: GLADYS I. COILClerk of the Board of SupervisorsBy: |