**RESOLUTION NO. 2017-44**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY, STATE OF CALIFORNIA, APPOINTING DANIELLE GOSHERT AS THE COUNTY SURVEYOR, EFFECTIVE May 6, 2017

**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,** In 1982, State licensing regulations changed prohibiting Civil Engineers licensed after 1982 from performing the duties and functions of a Licensed Surveyor, therefore, the County Surveyor duties were eliminated from the class specification for Director of Public Works/District Engineer; and

**WHEREAS,** On January 6, 2009, the Board of Supervisors voted its intent to adopt a change to Ordinance No. 245 and amend Section 17.02.180 of the Napa County Code to allow the Board to appoint any qualified person to serve as County Surveyor; and

**WHEREAS**, Richard Marshall, Deputy Director of Public Works, currently serving a dual role as Deputy Director of Public Works and the appointed County Surveyor, has announced his retirement, effective May 5, 2017, requiring the need for the Board to appoint a new County Surveyor; and

**WHEREAS,** the Human Resources Division of the County Executive Office has recommended through separate resolution amending the Table and Indexes of Classes to include a County Surveyor (NCO); and

 **WHEREAS,** the County Executive Officer recommends the appointment of Danielle Goshert as County Surveyor, effective May 6, 2017.

**NOW, THEREFORE, BE IT RESOLVED** that the Napa County Board of Supervisors hereby appoints Danielle Goshert to serve as the County Surveyor to serve at will, effective May 6, 2017.

**[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 7th day of March, 2017, by the following vote:

 AYES: SUPERVISORS RAMOS, GREGORY, DILLON,

 WAGENKNECHT and PEDROZA

 NOES: SUPERVISORS NONE

 ABSTAIN: SUPERVISORS NONE

 ABSENT: SUPERVISORS NONE

 NAPA COUNTY, a political subdivision of the

 State of California

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

 ALFREDO PEDROZA, Chair of the

 Board of Supervisors

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| APPROVED AS TO FORMOffice of County CounselBy: Dylan Roy, Deputy County Counsel  Date: February 17, 2017  | APPROVED BY THE NAPA COUNTYBOARD OF SUPERVISORSDate: March 7, 2017Processed By:  Deputy Clerk of the Board | ATTEST: GLADYS I. COILClerk of the Board of SupervisorsBy:  |