RESOLUTION NO. 2018-165

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, AMENDING APPROPRIATE PERSONNEL POLICIES, EFFECTIVE DECEMBER 29, 2018**

 **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 Director of Human Resources recommends that the proposed changes to the appropriate personnel policies, 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 appropriate personnel policies, as set forth in Exhibit “A,” effective December 29, 2018.

**[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 the Board held on the 18th day of December, 2018, by the following vote:

 AYES: SUPERVISORS GREGORY, PEDROZA, DILLON,

 RAMOS and WAGENKNECHT

 NOES: SUPERVISORS NONE

 ABSTAIN: SUPERVISORS NONE

 ABSENT: SUPERVISORS NONE

 NAPA COUNTY, a political subdivision of

 the State of California

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

 BRAD WAGENKNECHT, Chair of the

 Board of Supervisors

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| APPROVED AS TO FORMOffice of County CounselBy: *Susan B. Altman*, DeputyDeputy County CounselDate: December 2, 2018 | APPROVED BY THE NAPA COUNTYBOARD OF SUPERVISORSDate: December 18, 2018Processed By:  Deputy Clerk of the Board | ATTEST: JOSE LUIS VALDEZClerk of the Board of SupervisorsBy:  |

**EXHIBIT “A”**

Director of Human Resources requests approval to amend the appropriate personnel policies as follows, effective December 29, 2018:

1. Amend Part I: Section 37C-1 of the Napa County Policy Manual, Management Compensation Plan-Management Classified, by deleting Chief District Attorney Investigator from Attachment 1, Part A.
2. Amend Part I: Section 37C-3 of the Napa County Policy Manual, Management Compensation Plan-Management Non-Classified (Other), by adding Chief District Attorney Investigator to Attachment 1, Part A.