RESOLUTION NO. 2019-112

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,**

**STATE OF CALIFORNIA, AMENDING THE TABLE AND INDEX OF CLASSES,**

**RETROACTIVE TO JULY 1, 2019**

 **WHEREAS,** Article 11, Section 1(b) of the California Constitution provides that the Board of Supervisors shall prescribe by ordinance the compensation of its members; and

 **WHEREAS,** on June 15, 2005, the Board of Supervisors approved Ordinance No. 1263, which sets the salary of members of the Napa County Board of Supervisors as equal to 47.09% of the salary of judges of the Superior Court; and

 **WHEREAS,** the County received notification that the judges of the Superior Court received a salary adjustment of 3.09% retroactive to July 1, 2019; and

 **WHEREAS,** members of theNapa County Board of Supervisors must therefore receive a salary increase under the above-referenced Ordinance to keep their salaries equal to 47.09% of the salary of judges of the Superior Court; and

 **WHEREAS,** the Table and Index reflecting the salary received by members of the Board of Supervisors must be adjusted accordingly; and

 **WHEREAS,** Section 2.100.270 of the Napa County Code provides that changes to the Table and Index 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 Table and Index, as set forth in Exhibit “A,” for members of the Board of Supervisors effective July 1, 2019.

 **NOW, THEREFORE, BE IT RESOLVED,** that the Napa County Board of Supervisors hereby approves the changes to the Table and Index, as set forth in Exhibit “A,” reflecting a salary increase for members of the Board of Supervisors retroactive to July 1, 2019.

**[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 10th day of September, 2019, by the following vote:

 AYES: SUPERVISORS WAGENKNECHT, DILLON, RAMOS and

 GREGORY

 NOES: SUPERVISORS NONE

 ABSTAIN: SUPERVISORS NONE

 ABSENT: SUPERVISORS PEDROZA

 NAPA COUNTY, a political subdivision of the

 State of California

 By:

 RYAN GREGORY, Chair of the

 Board of Supervisors

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| APPROVED AS TO FORMOffice of County CounselBy: *Susan B. Altman*, DeputyDate: September 4, 2019  | APPROVED BY THE NAPA COUNTYBOARD OF SUPERVISORSDate: September 10, 2019Processed By:  Deputy Clerk of the Board | ATTEST: JOSE LUIS VALDEZClerk of the Board of SupervisorsBy: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

**EXHIBIT “A”**

Director of Human Resources requests approval of the following actions, retroactive to July 1, 2019:

Amend the Table and Index as follows:

 Delete: Board of Supervisors (NC)

$3,756.80 (biweekly)
$8,140.00 (approximate monthly salary)

 Add: Board of Supervisors (NC)

 $3,872.80 (biweekly)

$8,391.00 (approximate monthly salary)