## RESOLUTION NO. 2019-138

RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, APPOINTING JIM DIEL AS THE INTERIM COMPLIANCE AND PRIVACY OFFICER, EFFECTIVE OCTOBER 12, 2019, AND DESIGNATING TO THE COUNTY EXECUTIVE OFFICER THE AUTHORITY TO APPOINT SUBSEQUENT COMPLIANCE AND PRIVACY OFFICERS

**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;

 **WHEREAS**, the last Compliance and Privacy Officer Scott Seaborn’s last working day at the County was October 11, 2019;

 **WHEREAS**, the County has initiated a recruitment to fill this vacant position; and

**WHEREAS**, the Board of Supervisors desires to appoint Jim Diel, Assistant Director of Health and Human Services Agency, to also serve as the Interim Compliance and Privacy Officer effective October 12, 2019; and

**NOW, THEREFORE, BE IT RESOLVED** that the Napa County Board of Supervisors hereby appoints Jim Diel, Assistant Director of Health and Human Services Agency, as the Interim Compliance and Privacy Officer, effective October 12, 2019, until the appointment of a permanent Compliance and Privacy Officer.

**FURTHER,** hereby delegates authority to the County Executive Officer to make such permanent appointment.

**[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 12th day of November, 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: *Jeffrey M. Brax*  County CounselDate: November 7, 2019 | APPROVED BY THE NAPA COUNTYBOARD OF SUPERVISORSDate: November 12, 2019Processed By:  Deputy Clerk of the Board | ATTEST: JOSE LUIS VALDEZClerk of the Board of SupervisorsBy:  |