**RESOLUTION NO. 2020-132**

RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, CORRECTING THE DEPARTMENTAL ALLOCATION LIST FOR THE NATURAL RESOURCES DIVISION OF THE PLANNING, BUILDING, AND ENVIRONMENTAL SERVICES DEPARTMENT, RETROACTIVE TO JUNE 27, 2020

 **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,** section 2.100.280 of the Napa County Code provides that the number of positions and classifications in the Departmental Allocation Lists shall be established from time to time by resolution of the Board of Supervisors; and

 **WHEREAS**, on June 23, 2020, Exhibit D of the Budget Resolution inadvertently allocated the position of a Supervising Planner to PBES rather that a Natural Resources Conservation manager. Attached hereto as Exhibit “B” is a true and correct copy of the table of position allocations passed by the Board of Supervisors with tracked changes indicating the inadvertent errors; and

 **WHEREAS**, to ensure that the appropriate positions are allocated to PBESthe Director of Human Resources recommends that the proposed changes to the Departmental Allocation List for the Natural Resources Division of the Planning, Building, and Environmental Services Department, as set forth in Exhibit “A,” be implemented.

 **NOW, THEREFORE, BE IT RESOLVED,** that the Napa County Board of Supervisors hereby approves the correction to the Departmental Allocation List for the Natural Resources Division of the Planning, Building, and Environmental Services Department, as set forth in Exhibit “A,” retroactive to June 27, 2020.

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 **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 November, 2020, by the following vote:

 AYES: SUPERVISORS WAGENKNECHT, PEDROZA, GREGORY,

 RAMOS and DILLON

 NOES: SUPERVISORS NONE

 ABSTAIN: SUPERVISORS NONE

 ABSENT: SUPERVISORS NONE

 NAPA COUNTY, a political subdivision of

 the State of California

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

 DIANE DILLON, Chair of the

 Board of Supervisors

|  |  |  |
| --- | --- | --- |
| APPROVED AS TO FORMOffice of County CounselBy: Susan *B. Altman, Deputy*Date: September 29, 2020 | APPROVED BY THE NAPA COUNTYBOARD OF SUPERVISORSDate: November 10, 2020Processed By:  Deputy Clerk of the Board | ATTEST: JOSE LUIS VALDEZClerk of the Board of SupervisorsBy:  |

**EXHIBIT “A”**

Director of Human Resources requests approval to correct the Departmental Allocation List for the Natural Resources Division of the Planning, Building, and Environmental Services Department, as follows, retroactive to June 27, 2020:

**NATURAL RESOURCES DIVISION: BUDGET UNIT #17040-00**

1. Delete: One 1.0 FTE Planner II/III.
2. Add: One 1.0 FTE Natural Resources Conservation Manager (MC).

**EXHIBIT “B”**

*Corrected Schedule D – Transferred Positions*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  |  |  |  |
|  | **DELETE** |  |  | **ADD** |
| **Fund** | **Division/Position** | **PC #** | **Fund** | **Division** |
| **1000** | **10520-03 Purchasing** |   | **1000** | **10520-03 Purchasing** |
|  | Buyer II\* | TBD |  | Senior Buyer |
| **1000** | **12200-01 Public Works Flood** |   | **1000** | **17000-00 PBES-Planning** |
|  | Environmental Resources Specialist\* | 2005 |  | Planner II/III |
| **1000** | **12200-03 GW Sustain-Watershed Program** |   | **1000** | **17040-00 PBES-Natural Resources** |
|  | Natural Resources Conservation Manager\* | 371 |  | Supervising Planner |
|  | Principal Planner\* | 2177 |  | ~~Planner II/III~~ Natural Resources Conservation Manager |
| **2000** | **20003-00 Alcohol and Drug Services** |  | **2000** | **20003-00 Alcohol and Drug Services** |
|  | Alcohol & Drug Counselor III | 1443 |   | Mental Health Counselor-Licensed |
|  | Alcohol & Drug Counselor III | 859 |   | Mental Health Worker Aide |
| **2000** | **20006-00 Self Sufficiency Services** |   | **2000** | **20006-00 Self Sufficiency Services** |
|  | Sr. Employment Services Worker | 1072 |  | Supervising Staff Services Analyst |
|  | Employment Services Worker | 2131 |  | Social Worker III-flex |
| **2000** | **20007-00 Health Care Enhance Program** |   | **2000** | **20001-00 Public Health** |
|  |  Staff Services Analyst I/II  | 2413 |  |  Staff Services Analyst I/II  |
| **2000** | **20007-00 Health Care Enhance Program** |   | **2000** | **20002-00 Mental Health** |
|  | Mental Health Counselor-Licensed | 2412 |  | Mental Health Counselor-Licensed |
|  | Mental Health Counselor-Licensed | 2405 |  | Mental Health Counselor-Licensed |
| **2000** | **20007-00 Health Care Enhance Program** |   | **2000** | **20003-00 Alcohol and Drug Services** |
|  |  Mental Health Counselor-Licensed  | 2543 |  |  Mental Health Counselor-Licensed  |
|  |  Alcohol and Drug Counselor III  | 2411 |  |  Alcohol and Drug Counselor III  |
| **2000** | **20010-00 Admin** |   | **2000** | **20001-00 Public Health** |
|  |  Staff Services Analyst I/II  | 1303 |  |  Staff Services Analyst I/II  |
| **2000** | **20010-00 Admin** |   | **2000** | **20002-00 Mental Health** |
|  |  Staff Services Analyst I/II  | 0870 |  |  Staff Services Analyst I/II  |
|  |  Staff Services Analyst I/II  | 1919 |  |  Staff Services Analyst I/II  |
| **2000** | **20010-00 Admin** |   | **2000** | **20006-00 Self Sufficiency Services** |
|  | Sr. System Support Analyst | 1069 |  | Sr. System Support Analyst |
|  | System Support Analyst | 2270 |  | System Support Analyst |
|  | \*Deletion contingent upon successful recruitment and to commence upon the resulting vacancy |