## RESOLUTION NO. 2017-38

RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,

STATE OF CALIFORNIA, AMENDING THE TABLE AND INDEX OF CLASSES, THE DEPARTMENTAL ALLOCATION LIST, AND APPROPRIATE PERSONNEL POLICIES FOR THE INFORMATION TECHNOLOGY SERVICES DIVISION OF THE COUNTY EXECUTIVE OFFICE, EFFECTIVE MARCH 11, 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,** section 2.100.270 of the Napa County Code provides that the “Table and Index” may be amended from time to time by resolution of the Board of Supervisors; 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**, the Director of Human Resources recommends that the proposed changes to the Table and Index of Classes, Department Allocation List, and appropriate personnel policies, for the Information Technology Services Division of the County Executive Office, 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 Table and Index of Classes, the Departmental Allocation List, and appropriate personnel policies for the Information Technology Division of the County Executive Office, as set forth in Exhibit “A,” effective March 11, 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 the 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 CounselDate: February 21, 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: |

**EXHIBIT “A”**

Director of Human Resources requests approval of the following actions, effective March 11, 2017:

1. Amend the Table and Index of Classes, as follows:
	1. Add: Deputy Chief Information Officer – Applications and Development (NCO)

 $5,175.20 - $6,289.60 (biweekly)
$11,213.00 - $13,627.00 (approximate monthly salary)

* 1. Add: Deputy Chief Information Officer – Infrastructure and Operations (NCO)

$5,175.20 - $6,289.60 (biweekly)
$11,213.00 - $13,627.00 (approximate monthly salary)

* 1. Delete: Assistant Chief Information Officer (MC)\*

$5,208.00 - $6,284.80 (biweekly)

 $11,284.00 - $13,617.00 (approximate monthly salary)

\*Classification to be deleted upon vacancy, or at Fiscal Year 16/17, year end, whichever comes sooner.

1. Amend the Departmental Allocation List, as follows:

**INFORMATION TECHNOLOGY SERVICES - BUDGET UNIT #42000-00**

* 1. Add: One 1.0 FTE Deputy Chief Information Officer – Applications and Development
	2. Add: One 1.0 FTE Deputy Chief Information Officer -- Infrastructure and Operations
	3. Delete: One 1.0 FTE Assistant Chief Information Officer
1. Amend Part I: Section 37C-3 of the Napa County Policy Manual, Management Compensation Plan-Management Non-Classified (Other), by adding Deputy Chief Information Officer – Applications and Development and Deputy Chief Information Officer – Infrastructure and Operations to Attachment 1, Part A, Section 2.
2. Amend Part I: Section 37C-1 of the Napa County Policy Manual, Management Compensation Plan-Management Classified, by deleting Assistant Chief Information Officer from Attachment 1, Part A.
3. Amend Part I: Section 37A of the Napa County Policy Manual, Employer-Employee Relations Policy, by adding Deputy Chief Information Officer – Applications and Development and Deputy Chief Information Officer – Infrastructure and Operations to the list of Management Classes.
4. Amend Part I: Section 37A of the Napa County Policy Manual, Employer-Employee Relations Policy, by deleting Assistant Chief Information Officer from the list of Management Classes.
5. Amend Part I: Section 37B of the Napa County Policy Manual, Overtime Policy, by adding Deputy Chief Information Officer – Applications and Development and Deputy Chief Information Officer – Infrastructure and Operations to the List of Classes Exempt from Overtime.
6. Amend Part I: Section 37B of the Napa County Policy Manual, Overtime Policy, by deleting Assistant Chief Information Officer from the List of Classes Exempt from Overtime.