RESOLUTION NO. 2017-125

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

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

**EFFECTIVE JULY 1, 2016 AND JULY 1, 2017**

 **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 set the salary of members of the 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 will receive a salary increase of 0.1576% retroactive to July 1, 2016 and a salary increase of 4.23% retroactive to July 1, 2017; and

 **WHEREAS,** members of the Board of Supervisors must therefore receive retroactive salary increases under the above-referenced Ordinance in order to keep its 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 the proposed changes to the Table and Index, as set forth in Exhibit “A,” for members of the Board of Supervisors.

 **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 of 0.1576% retroactive to July 1, 2016, and a salary increase of 4.23% effective retroactive to July 1, 2017.

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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 15th day of August, 2017, by the following vote:

 AYES: SUPERVISORS PEDROZA, DILLON, GREGORY,

 WAGENKNECHT and RAMOS

 NOES: SUPERVISORS NONE

 ABSTAIN: SUPERVISORS NONE

 ABSENT: SUPERVISORS NONE

 NAPA COUNTY, a political subdivision of

 the State of California

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

 BELIA RAMOS, Chair of the

 Board of Supervisors

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| APPROVED AS TO FORMOffice of County CounselBy: *Jennifer Yasumoto*  Chief Deputy County CounselDate: August 3, 2017  | APPROVED BY THE NAPA COUNTYBOARD OF SUPERVISORSDate: August 15, 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, with two different effective dates:

1. Amend the Table and Index of Classes effective July, 1, 2016, as follows:

 Delete: Board of Supervisors

$3,470.40 (biweekly)
$7,519.00 (approximate monthly salary)

 Add: Board of Supervisors

$3,476.00 (biweekly)
$7,531.00 (approximate monthly salary)

1. Amend the Table and Index of Classes effective July, 1, 2017, as follows:

 Delete: Board of Supervisors

$3,476.00 (biweekly)
$7,531.00 (approximate monthly salary)

 Add: Board of Supervisors

$3,622.40 (biweekly)
$7,849.00 (approximate monthly salary)