



A Tradition of Stewardship  
A Commitment to Service

# AGENDA SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS

**Tuesday December 18, 2018 9:00 A.M.**

Brad Wagenknecht  
District 1

Ryan Gregory  
District 2

Diane Dillon  
District 3

Alfredo Pedroza  
District 4

Belia Ramos  
District 5

Minh C. Tran  
County Executive Officer

Jose Luis Valdez  
Clerk of the Board

Jeffrey M. Brax  
County Counsel

## 6. CONSENT ITEMS

### General Admin & Finance

- AA.** Director of Human Resources and Interim Director of Health and Human Services request adoption of a resolution amending the Table and Index of Classes and the Departmental Allocation List for the Mental Health Division of the Health and Human Services Agency, effective December 1, 2018, with no increase of full-time equivalents, and no impact to the County General Fund by:
1. Amending the Table and Index of Classes by adding Acting Deputy Director of Health and Human Services - Mental Health Director (NCO);
  2. Amending the Departmental Allocation List for the Mental Health Division of the Health and Human Services Agency by adding one 1.0 FTE Acting Deputy Director of Health and Human Services Agency - Mental Health Director (NCO); and
  3. Amend appropriate personnel policies as outlined in "Exhibit A" of the resolution.