

**RESOLUTION NO. 2022-\_\_**

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,  
STATE OF CALIFORNIA, AMENDING THE TABLE AND INDEX OF CLASSES AND  
DEPARTMENTAL ALLOCATION LIST FOR MULTIPLE DIVISIONS OF THE  
HEALTH AND HUMAN SERVICES AGENCY, EFFECTIVE FEBRUARY 19, 2022**

**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 and the Departmental Allocation List for multiple divisions of the Health and Human Services Agency, 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 and the Departmental Allocation List for multiple divisions of the Health and Human Services Agency, as set forth in Exhibit “A,” effective February 19, 2022.

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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 8<sup>th</sup> day of February 2022, by the following vote:

AYES: SUPERVISORS \_\_\_\_\_  
 NOES: SUPERVISORS \_\_\_\_\_  
 ABSTAIN: SUPERVISORS \_\_\_\_\_  
 ABSENT: SUPERVISORS \_\_\_\_\_

NAPA COUNTY, a political subdivision of  
 the State of California

By: \_\_\_\_\_  
 RYAN GREGORY, Chair of the  
 Board of Supervisors

<p>APPROVED AS TO FORM          Office of County Counsel</p> <p>By: <i>Susan B. Altman</i>, Deputy</p> <p>Date: January 31, 2022</p>	<p>APPROVED BY THE NAPA          COUNTY          BOARD OF SUPERVISORS</p> <p>Date:</p> <p>Processed By:</p> <p>_____          Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS          Clerk of the Board of Supervisors</p> <p>By:</p>
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## **EXHIBIT A**

Director of Human Resources requests approval to amend the Departmental Allocation List as follows, effective February 19, 2022:

### **HSA – PUBLIC HEALTH DIVISION: BUDGET UNIT #20001-00**

- a. Add: One 1.0 FTE Staff Nurse – Limited Term\*
- b. Add: One 1.0 FTE Health Education Specialist – Limited Term\*\*
- c. Add: One 1.0 FTE Staff Services Analyst I – Limited Term\*\*
- d. Add: One 1.0 FTE Staff Services Analyst I/II – Limited Term\*\*

### **HSA – ADMINISTRATION DIVISION: BUDGET UNIT #20010-00**

- e. Delete: One 1.0 FTE HHS Utilization Review Coordinator
- f. Add: One 1.0 FTE HHS Principal Quality Manager Specialist - Licensed

\*Limited Term through June 30, 2024.

\*\*Limited Term through June 30, 2023.