

RESOLUTION NO. 2024-

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, AMENDING COUNTY POLICY MANUAL PART I:
SECTION 37C-2, MANAGEMENT COMPENSATION PLAN – MANAGEMENT NON-
CLASSIFIED**

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, the Director of Human Resources recommends that the County make changes to the Management Compensation Plan - Confidential, County Policy Manual Part I: Section 37C-2, Management Non-Classified, to include the Fire Administrator in Attachment 1, Part B, effective October 28, 2023; and

WHEREAS, the Director of Human Resources recommends that the County make changes to the Management Compensation Plan - Confidential, County Policy Manual Part I: Section 37C-2, Management Non-Classified, to include the County Executive Officer in Attachment 1, Part B, to reflect what is in their contract;

NOW, THEREFORE, BE IT RESOLVED, that the Napa County Board of Supervisors hereby approves the changes to the Management Compensation Plan – Management Non-Classified, County Policy Manual Part I: Section 37C-2, to include the Fire Administrator in Attachment 1, Part B effective October 28, 2023, and to include the County Executive Officer in Attachment 1, Part B.

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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 6th day of February 2024, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of
the State of California

By: _____
JOELLE GALLAGHER, Chair of the
Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <i>Susan B. Altman</i>, Deputy Date: January 24, 2024	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: _____ Processed By: _____ _____ Deputy Clerk of the Board	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors By: _____
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