



A Tradition of Stewardship
A Commitment to Service

Human Resources

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Christine Briceno
Director of Human Resources

MEMORANDUM

To: Board of Supervisors	From: Christine Briceno
Date: September 14, 2021	Re: Consent Item 7T File No. 21-845

The approved as to form Resolution attached to Item 7T incorrectly identifies the new biweekly salary for Board of Supervisors Members due to a rounding error. The new biweekly salary should read, "\$4,053.60."

Cc: Minh C. Tran
Jeff Brax
Rebecca Craig
Neha Hoskins

RESOLUTION NO. 2021-

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, AMENDING THE TABLE AND INDEX OF CLASSES,
EFFECTIVE JULY 1, 2021**

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 sets the salary of members of the Napa County 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 received a salary adjustment increase of 4.3% effective July 1, 2021; and

WHEREAS, members of the Napa County Board of Supervisors must therefore receive a salary increase under the above-referenced Ordinance to keep their 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 that the proposed changes to the Table and Index, as set forth in Exhibit "A," for members of the Board of Supervisors effective July 1, 2021.

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 effective to July 1, 2021.

[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 14th day of September 2021, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of
 the State of California

By: _____
 ALFREDO PEDROZA, 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: August 31, 2021</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> <p>_____</p>
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EXHIBIT “A”

Director of Human Resources requests approval of the following actions, effective July 1, 2021:

Amend the Table and Index as follows:

Delete: Board of Supervisors (NC)
\$3,872.00 (biweekly)
\$8,391.00 (approximate monthly salary)

Add: Board of Supervisors (NC)
\$4,053.60 (biweekly)
\$8,783.00 (approximate monthly salary)