

**RESOLUTION NO. 2024-**

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, AMENDING THE TABLE AND INDEX OF CLASSES, THE DEPARTMENTAL ALLOCATION LIST FOR THE NAPA COUNTY FIRE DEPARTMENT, AND APPROPRIATE PERSONNEL POLICIES, EFFECTIVE MARCH 2, 2024.**

**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**, Napa County Code section 2.100.280 provides that the Board of Supervisors establishes the number of positions and classifications in the Departmental Allocation List by resolution; and

**WHEREAS**, Napa County Code section 2.100.270 provides that the “Table and Index” may be amended by Board of Supervisors resolution; and

**WHEREAS**, the Director of Human Resources recommends that the proposed changes to the Table and Index of Classes, the Departmental Allocation List for the Napa County Fire Department, and appropriate personnel policies be implemented as set forth in Exhibit “A.”

**NOW, THEREFORE, BE IT RESOLVED**, that effective March 2, 2024, the Napa County Board of Supervisors hereby approves the changes to the Table and Index of Classes, the Departmental Allocation List for the Napa County Fire Department, and appropriate personnel policies, as set forth in Exhibit “A.”

**[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 27<sup>th</sup> 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

<p>APPROVED AS TO FORM          Office of County Counsel</p> <p>By: <i>Susan B. Altman</i>, Deputy</p> <p>Date: February 7, 2024</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 of the following actions, effective March 2, 2024:

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

- a. Add:

Deputy Fire Marshal (CMGT 346)  
\$61.97 - \$75.15 (approximate hourly rate)

2. Amend the Departmental Allocation List as follows:

<b>Department</b>	<b>Budget Unit</b>	<b>Position Control #</b>	<b>Class Title</b>	<b>Effective Date</b>	<b>Change</b>
Napa County Fire	21000-01	NEW	Deputy Fire Marshal	3/2/24	+1.0

3. Amend Part I: Section 37C-1 of the Napa County Policy Manual, Management Compensation Plan – Management Classified, by adding Deputy Fire Marshal from Attachment 1, Part A.
4. Amend Part I: Section 37A of the Napa County Policy Manual, Employer-Employee Relations Policy, by adding Deputy Fire Marshal to the List of Management Classes.
5. Amend Part I: Section 37B of the Napa County Policy Manual, Overtime Policy, by adding Deputy Fire Marshal to the List of Classes Exempt from Overtime.