

RESOLUTION NO. 2023-

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, AMENDING THE TABLE AND INDEX OF CLASSES,
EFFECTIVE JULY 1, 2022.**

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 the Superior Court Judges; and

WHEREAS, on July 20, 2022, the County received notification that the Superior Court Judges received a salary adjustment increase of 1.80% effective July 1, 2022; and

WHEREAS, on October 18, 2022, members of the Napa County Board of Supervisors received a salary increase under the above-referenced Ordinance to keep their salaries equal to 47.09% of the salary Superior Court Judges effective July 1, 2022; and

WHEREAS, on December 8, 2022, the County received notification that the Superior Court Judges received an additional salary adjustment of 0.8940% in addition to the 1.80% previously provided, to a newly calculated 2.71% effective July 1, 2022; and

WHEREAS, pursuant to the above-referenced Ordinance, members of the Napa County Board of Supervisors must receive a salary increase to keep their salaries equal to 47.09% of the salary of Superior Court Judges; 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, 2022.

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 July 1, 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 10th day of January 2023, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of
the State of California

By: _____
BELIA RAMOS, 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 4, 2023</p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____</p> <p>Processed By: _____ 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 July 1, 2022:

Amend the Table and Index as follows:

Delete: Board of Supervisors (NC)
\$4,150.40 (approximate biweekly)
\$8,993.00 (approximate monthly salary)

Add: Board of Supervisors (NC)
\$4,187.20 (approximate biweekly)
\$9,072.00 (approximate monthly salary)