

**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.

**[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 6<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: January 24, 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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