RESOLUTION NO. 2025-

RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, AMENDING THE TABLE AND INDEX OF CLASSES, THE DEPARTMENTAL ALLOCATION LIST FOR PLANNING, BUILDING, AND ENVIRONMENTAL SERVICES, AND APPROPRIATE PERSONNEL POLICIES, EFFECTIVE DECEMBER 16, 2025

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, section 2.100.270 of the Napa County Code provides that the "Table and Index" may be amended from time to time by resolution of the Board of Supervisors; 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, the Chief Human Resources Officer recommends that the proposed changes to the Table and Index of Classes, the Departmental Allocation List for Planning, Building, and Environmental Services, and appropriate personnel policies be implemented as set forth in Exhibit "A."

NOW, THEREFORE, BE IT RESOLVED, that effective December 16, 2025, the Napa County Board of Supervisors hereby approves the changes to the Table and Index of Classes, the Department Allocation List for Planning, Building, and Environmental Services, 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 16th day of December 2025, by the following vote:

| AYES: | SUPERVISORS | |
|----------|-------------|---|
| NOES: | SUPERVISORS | |
| ABSTAIN: | SUPERVISORS | |
| ABSENT: | SUPERVISORS | |
| | | NAPA COUNTY, a political subdivision of the State of California |
| | Ву: | ANNE COTTRELL, Chair of the Board of Supervisors |
| | | |

| APPROVED AS TO FORM | APPROVED BY THE NAPA | ATTEST: NEHA HOSKINS | |
|-----------------------------|---------------------------|-----------------------------------|--|
| Office of County Counsel | COUNTY | Clerk of the Board of Supervisors | |
| | BOARD OF SUPERVISORS | | |
| By: Susan B. Altman, Deputy | | | |
| | Date: | By: | |
| Date: December 3, 2025 | | | |
| | Processed By: | | |
| | | | |
| | Deputy Clerk of the Board | | |
| | | | |

EXHIBIT A

Chief Human Resources Officer requests approval of the following actions, effective December 16, 2025:

- 1. Amend the Table and Index of Classes as follows:
 - a. Add:

PBES GIS Strategy & Policy Officer (CMGT 348) \$73.44 - \$89.10 approximate hourly salary

2. Amend the Department Allocation List as follows:

| Department | Budget Unit | Position Control | Class Title | Effective Date | Change |
|-----------------|----------------|---------------------|------------------------------------|-------------------|--------|
| PBES - Planning | 1700000 | 1010977 | Geographic Info Sys Dept Coord | 12/16/25 | -1.0 |
| PBES - Planning | 1700000 | NEW | PBES GIS Strategy & Policy Officer | 12/16/25 | +1.0 |

- 3. Amend Part I: Section 37A of the Napa County Policy Manual, Employer-Employee Relations Policy, by adding PBES GIS Strategy & Policy Officer to the List of Management Classes.
- 4. Amend Part I: Section 37B of the Napa County Policy Manual, Overtime Policy, by adding PBES GIS Strategy & Policy Officer to the List of Classes Exempt from Overtime.
- 5. Amend Part I: Section 37C-1 of the Napa County Policy Manual, Management Compensation Plan Classified, by adding PBES GIS Strategy & Policy Officer to the list of classes in Attachment 1, Part A and Part B.