MARIPOSA COUNTY RESOLUTION 79-72

A RESOLUTION AMENDING THE
"MARIPOSA COUNTY PERSONNEL POLICIES & PROCEDURES HANDBOOK",
AS AMENDED BY RESOLUTIONS 78-176, 79-004, 79-044, AND 79-045

RESOLVED by the Board of Supervisors of the County of
Mariposa, State of California, that:

WHEREAS, the Board of Supervisors of the County of
Mariposa adopted a "Personnel Policies & Procedures Handbook" on
September 19, 1978, which said Handbook has been amended by
Resolutions 78-176, 79-004, 79-044, and 79-045; and

WHEREAS, Section 2.30 of said Handbook provides for a
Personnel Committee composed of five voting members and one non-
voting technical adviser appointed by the Board of Supervisors;
and

WHEREAS, it is in the best interest of the residents
and employees of the County of Mariposa to enlarge the membership
of the Personnel Committee to seven voting members;

NOW, THEREFORE, this Board hereby determines and orders
that §2.30, Personnel Committee, of the Mariposa County Personnel
Policies & Procedures Handbook be amended to read in its entirety
as follows:

2.30 Personnel Committee: A committee composed of seven
voting members as follows:

One (1) elected department head chosen by the County
elected department heads.

Two (2) appointed department heads chosen by the County
appointed department heads.

One (1) member of the Mariposa County Employees
Association chosen by Association members.

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One (1) member from among those County employees not members of the Mariposa County Employees Association chosen by those County employees;

Two (2) members from the general public who shall serve one-year terms and be replaced and/or re-appointed annually by the Board of Supervisors; each Supervisor shall nominate one person from his district, and two persons shall be selected by the Board of Supervisors by lottery.

and one non-voting technical adviser (the County Auditor) appointed by the Board of Supervisors to act as a grievance committee, to screen applications for permanent and temporary employment, to consider requests for the establishment of new positions and report recommendations to the Board of Supervisors, to review the salary ordinance as needed, and to serve as an appeals board with the recommendations to be acted upon ultimately and finally by the Board of Supervisors.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 1st day of May, 1979, by the following vote:

AYES: Dalton, Clark, Owings, Weber, Erickson

NOES: None

NOT VOTING: None

ABSENT: None

EUGENE P. DALTON, JR., Chairman
Board of Supervisors

APPROVED AS TO FORM:

NEIL B. WANK WINKLE
County Counsel/Administrative Assistant to the Board
DATED: April 25, 1979

ATTEST:

JOAN LYNK, Clerk of the Board