

THE BOARD OF SUPERVISORS  
OF THE COUNTY OF MADERA  
STATE OF CALIFORNIA

In the Matter of	)	Resolution No.: <u>2023 - _____</u>
	)	
COMPENSATION FOR COUNTY	)	RESOLUTION AMENDING SALARY
OFFICERS AND EMPLOYEES	)	AND FRINGE BENEFIT SCHEDULES
	)	TO PROVIDE NON-ELECTED
	)	DEPARTMENT HEAD BENEFITS TO
	)	ASSISTANT COUNTY
_____	)	ADMINISTRATIVE OFFICER

**WHEREAS**, Section 2.60.165 of the Madera County Code authorizes, except as otherwise provided by State Law, the compensation of officers and employees of the County of Madera to be established by Resolution of the Board of Supervisors; and

**WHEREAS**, in December 2022, Resolution 2022-\_\_\_\_\_ was adopted, thereby establishing the County of Madera salary and fringe benefit schedules; and

**WHEREAS**, in order to provide non-elected department head benefits to the unrepresented classification of Assistant County Administrative Officer Resolution, the 2022- \_\_\_\_\_ must be amended.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Madera, a political subdivision of the State of California, that the following is, adopted:

1. The above Recitals are incorporated by reference and are made a substantive part of this Resolution.
2. Section 3 (B) of Resolution 2022-\_\_\_\_\_ "Non-Elected Department Heads" is hereby amended as follows:

## B. Fringe Benefits for Classified/Unrepresented Employees

Employees whose classifications are included within the Salary Schedule for Classified Employees and Peace Officer and Related Classifications, and whose classifications are designated as “Unrepresented” for collective bargaining purposes, shall be entitled to receive certain fringe benefits as indicated on the attached Fringe Benefit Schedule.

\*The unrepresented classification of Assistant County Administrative Officer shall be entitled to receive the same fringe benefits as indicated for Non-Elected Department Heads on the attached Fringe Benefit Schedule.

3. Except as otherwise amended, all other provisions of Resolution 2022-\_\_\_\_\_ shall remain in full force and effect. This amendment to the Resolution shall take effect immediately.

//

//

//

//

//

//

//

//

//

//

//

\* \* \* \* \*

The foregoing Resolution was adopted this \_\_\_\_ day of \_\_\_\_\_, 2023,  
by the following vote:

Supervisor Wamhoff voted: \_\_\_\_\_

Supervisor Rogers voted: \_\_\_\_\_

Supervisor Poythress voted: \_\_\_\_\_

Supervisor Rodriguez voted: \_\_\_\_\_

Supervisor Macaulay voted: \_\_\_\_\_

\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

\_\_\_\_\_  
Clerk, Board of Supervisors

Approved as to Legal Form:  
COUNTY COUNSEL

By: **James N. McCann**  
\_\_\_\_\_  
Digitally signed by: James N. McCann  
DN: CN = James N. McCann  
email = jmcann@lozanosmith.com  
C = AD O = Lozano Smith  
Date: 2022.12.22 14:39:27 -08'00'