

RESOLUTION NO. 2023-_____

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA
APPOINTING JAMES R. ROSS
AS COUNTY COUNSEL FOR A FOUR YEAR TERM**

WHEREAS, Chapter 6 of the Shasta County Personnel Rules and Shasta County Code Section 2.16.020 establish that the position of County Counsel is appointed by the Board of Supervisors and the County Counsel shall serve for four years from the time of his appointment and until a successor is appointed, pursuant to Section 27641 of the Government Code; and

WHEREAS, the current County Counsel has notified the Board of his intent to retire with his last day in office being Friday, April 21, 2023; and

WHEREAS, a competitive recruitment process was conducted for the position of County Counsel and the recommendation is to appoint James R. Ross to the position; and

WHEREAS, James R. Ross is a registered voter in Shasta County and has demonstrated that he possesses the qualifications necessary to capably serve as County Counsel; and

WHEREAS, the Board of Supervisors wishes to appoint James R. Ross to serve as County Counsel; and

WHEREAS, Government Code sections 27640 and 27641 authorize the Board of Supervisors to appoint James R. Ross to the position of County Counsel for a four-year term effective April 22, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Shasta does hereby appoint James R. Ross to the position of County Counsel effective April 22, 2023, for a four-year term.

BE IT FURTHER RESOLVED by the Board of Supervisors of the County of Shasta that the compensation for Mr. Ross will be at the F-Step of the established salary range (\$110.035 per hour/\$19,073.00 per month) for the position of County Counsel. Said compensation shall be subject to adjustment in accordance with the Shasta County Personnel Rules and other applicable County policies and actions by the Board of Supervisors and other applicable laws.

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March 28, 2023

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DULY PASSED AND ADOPTED this 28th day of March 2023, by the Board of Supervisors of the County of Shasta by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

PATRICK JONES, CHAIR
Board of Supervisors
County of Shasta
State of California

ATTEST:

MARY E. WILLIAMS
Acting Clerk of the Board of Supervisors

By _____
Deputy