

RESOLUTION NO. 2024-_____

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SHASTA APPOINTING CARL TROY
BARTOLOMEI AS PUBLIC WORKS DIRECTOR AND ROAD
COMMISSIONER**

WHEREAS, Shasta County Code section 2.40.020 and Chapter 6 of the Shasta County Personnel Rules establishes that the position of Public Works Director is appointed by the Board of Supervisors upon the recommendation of the County Executive Officer; and

WHEREAS, Shasta County Code section 2.40.020 establishes that the Public Works Director shall serve as and perform the functions of Road Commissioner and County Surveyor; and

WHEREAS, the former Public Works Director retired effective July 14, 2023; and

WHEREAS, a competitive recruitment process was conducted for the position of Public Works Director and the County Executive Officer recommends the appointment of Carl Troy Bartolomei to the position; and

WHEREAS, Carl Troy Bartolomei has demonstrated that he possesses the qualifications necessary to capably serve as Public Works Director; and

WHEREAS, Mr. Bartolomei possesses the qualifications to serve as the Road Commissioner, but does not possess the qualifications to serve as the County Surveyor; and

WHEREAS, on January 9, 2024, an Ordinance to amend section 2.40.020 of the Shasta County Code to allow for appointment of a separate County Surveyor was brought to the Board of Supervisors for consideration, and if adopted will be effective February 23, 2024; and

WHEREAS, on January 9, 2024, a public hearing was noticed and held in accordance with Streets & Highways Code section 2006(a) on the qualifications of Mr. Bartolomei to be appointed as Road Commissioner; and

WHEREAS, the Board of Supervisors wishes to appoint Mr. Bartolomei to serve as Public Works Director and Road Commissioner.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Shasta, hereby appoints Carl Troy Bartolomei as Public Works Director and Road Commissioner effective January 10, 2024.

BE IT FURTHER RESOLVED by the Board of Supervisors of the County of Shasta, that the requirement of County Code Section 2.40.020 which provides that the Director of Public Works serve as the County Surveyor, is hereby waived for the appointment of Public

Works Director until such time as the Ordinance is effective.

BE IT FURTHER RESOLVED by the Board of Supervisors of the County of Shasta that the compensation for Mr. Bartolomei will be at the E-step of the established salary range for the position of Public Works Director.

DULY PASSED AND ADOPTED this 9th day of January, 2024, by the Board of Supervisors of the County of Shasta by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

KEVIN W. CRYE, CHAIR
Board of Supervisors
County of Shasta
State of California

ATTEST:

DAVID J. RICKERT
Clerk of the Board of Supervisors

By: _____

Deputy