

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.:)

Adopt a Resolution:)

- a. Approve and Authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to the Memorandum of Agreement (MOA: A-13774) between the County of Monterey and the City of Salinas for Animal Control Services Administration Pilot Project for consolidation of shared Veterinary and Animal Care services for an increased amount of \$381,343 for a revised total amount not to exceed \$971,902 for the term of the MOA;)
- b. Adopt a resolution to Amend the FY 2019-20 Health Department Budget 001-4000-HEA001-8442 to add 1.0 FTE Animal Care Technician II and increase appropriations and estimated revenue in the amount of \$41,205 (4/5th vote required); and)
- c. Direct the County Administrative Office to incorporate the approved positions in the FY 2019-20 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.)

WHEREAS, the Department of Health requests to amend the Fiscal Year 2019-20 Health Department adopted budget to create a new 1.0 FTE Animal Care Technician II within the Animal Services budget 001-4000-HEA001-8442;

WHEREAS, the request to allocate this position is consistent with an approved Request to Classify reviewed by Human Resources; and

WHEREAS, on November 7, 2017 County and City entered into a Memorandum of Agreement (MOA) with the City of Salinas for Animal Control Services Administration Pilot Project; and

WHEREAS, the allocation of this classification will permit and provide for the appropriate level of classification within Animal Services operations to provide appropriate operational efficiencies and accomplish programmatic goals and facilitate the Board's goal to align these types of services with the City of Salinas; and

WHEREAS, this position will be funded 100% by revenues derived from the MOA between the City and the County;

NOW, THEREFORE, the Monterey County Board of Supervisors hereby resolved to approve the following:

- a) Approve and Authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to the Memorandum of Agreement (MOA: A-13774) between the County of Monterey and the City of Salinas for Animal Control Services Administration Pilot Project for consolidation of shared Veterinary and Animal Care services for an increased amount of \$381,343 for a revised total amount not to exceed \$971,902 for the term of the MOA;
- b) Adopt a resolution to Amend the FY 2019-20 Health Department Budget 001-4000-HEA001-8442 to add 1.0 FTE Animal Care Technician II and increase appropriations and estimated revenue in the amount of \$41,205 (4/5th vote required); and
- c) Direct the County Administrative Office to incorporate the approved positions in the FY 2019-20 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

PASSED AND ADOPTED on this _____ day of _____, 2020, by the following vote,
to-wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California,
hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors
duly made and entered in the minutes thereof of Minute Book___ for the meeting on
_____.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
, Deputy