

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Kate Daniels, seconded by Supervisor Wendy Root Askew to:

Adopt Ordinance No.: 5436; Adopt Resolution No.: 25-312

- a. Adopt an ordinance amending Sections 2.04.370, 2.04.380, 2.04.400 and 2.04.410 of the Monterey County Code to align the Board of Supervisors benefits, leaves and special pays with those provided to the Elected Officials in Executive Management Unit Y;
- b. Adopt a Resolution to:
- i. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to amend Sections A.9.19 Longevity Pay, A.10.3 Expense Allowance; A.19.8 Vehicle Allowance for Elected Department Heads, Unit Y, A.23 Professional Organization Membership and Employee Job Enhancement, A.24.8 Floating Holiday, Section A.25.6 Vacation Pay Off, A.36 Elected Officials (Unit Y) In-lieu Service Credit, A.52 Units Y and ZX 401(a) Contribution, and add Section A 30.17 Annual Payoff upon Assuming Elective Office:
- ii. Authorize the Auditor-Controller to amend the Fiscal Year 2025-26 Adopted Budget for the Board of Supervisors, Fund 001, Appropriation Unit BOA001, to increase appropriations by \$56,042, financed by a decrease in appropriations in General Fund Contingencies, Fund 001, Appropriation Unit CAO020 (4/5ths vote required);
- iii. Direct the Human Resources Department and Auditor-Controller's Office to implement the changes in the Advantage Human Resources Management (HRM) system.

PASSED AND ADOPTED on this 19th day of August 2025, by roll call vote:

AYES: Supervisors Church, Lopez, Askew and Daniels

NOES: None

ABSENT: Supervisor Alejo

Motion passed 4 to 0

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 82 for the meeting August 19, 2025.

Legistar File ID No. ORD 25-010 Agenda Item No. 26 Dated: August 22, 2025 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California File ID: ORD 25-010 Agenda Item No.: 26 Emmanyel Emmanuel H. Santos, Deputy