



# Monterey County Board of Supervisors

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Salinas, CA 93901  
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## Board Order

**Agreement No.: A-09350**

Upon motion of Supervisor Potter, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

Approved the agreement to reappoint Charles J. McKee as Monterey County Counsel and authorize the Chair to execute agreement.

PASSED AND ADOPTED on this 13th day of December 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 79 for the meeting on December 13, 2016.

Dated: December 20, 2016  
File ID: 16-1400

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By

Deputy

**AGREEMENT to REAPPOINT  
CHARLES J. MCKEE as COUNTY COUNSEL of the  
COUNTY OF MONTEREY**

This agreement is entered into on December 13, 2016 and is by and between the County of Monterey, a political subdivision of the State of California, and Charles J. McKee, an individual.

**Whereas**, the County of Monterey, hereinafter referred to as "County," requires the continued services of a County Counsel; and

**Whereas**, Charles J. McKee possesses the necessary skills and expertise needed for County Counsel and has in fact served as a County Counsel since August 2000 and as Monterey County Counsel since April 28, 2003; and.

**Whereas**, this agreement is intended to supersede the County's Personnel Policies and Practices Resolution only insofar as the documents may be inconsistent.

**Whereas**, agreements between the parties for appointment of County Counsel were entered into in April 2003, May 2005, December 2005, September 2006, November 2010, January 2013, and December 2014.

**Now therefore**, the parties agree that:

1. Any previous agreements for employment services, are superseded by this agreement;
2. Salary will be paid pursuant to the County's salary resolution for County Counsel;
3. The County of Monterey Board of Supervisors shall complete an annual evaluation of performance of County Counsel. At the discretion of either party, the Board may conduct more frequent evaluations;
4. Benefits will be the same as other "Y" unit employees; and
5. The Monterey County Board of Supervisors hereby reappoints Charles J. McKee as County Counsel pursuant to California Government Code section 27640 et seq. effective December 13, 2016.

Dated: December 13, 2016

Dated: December 13, 2016



Charles J. McKee  
County Counsel



Jane Parker  
Chair of the Board of Supervisors