

## **Monterey County Board of Supervisors**

## **Board Order**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

www.co.monterey.ca.us

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to:

**Resolution No.: 21-023** 

Confirm the appointment of Mr. Mike Novo as Interim Director of Housing and Community Development

PASSED AND ADOPTED on this 26<sup>th</sup> day of January 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None ABSENT: None

(Government Code 54953)

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 January 26, 2021.

Dated: January 27, 2021 File ID: RES 21-074 Agenda Item No.: 47 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, Dep

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

**Resolution No.: 21-023** 

Confirming the appointment of Mr. Mike Novo as Interim ) Director of Housing and Community Development......)

**WHEREAS**, the County of Monterey has a vacancy in the position of Director of Housing and Community Development; and

**WHEREAS**, The County of Monterey is in the process of conducting a recruitment to fill that position; and

**WHEREAS**, there is a business need to fill the position on an interim basis with a qualified person until the position is permanently filled; and

**WHEREAS**, the County Administrative Officer (CAO) has identified a highly qualified professional who has specialized skills, background and qualifications to fill the interim position; and

**WHEREAS**, the individual is a retired annuitant with the California Public Employees Retirement System (CalPERS), Mr. Mike Novo, having retired with CalPERS in 2016 after serving nine years as Director of Planning for the County of Monterey; and

**WHEREAS**, Mr. Novo has more than 31 years progressively responsible experience with California local government including the Counties of Monterey and San Benito and the City of Salinas.; and

WHEREAS, pursuant to Government Code 21221(h), which governs appointment of CalPERS annuitants to vacant position in CalPERS contracted agencies, the appointment of Mr. Novo is temporary and limited to 960 hours in Fiscal Year 2021; a bona fide recruitment to fill the position permanently is being undertaken; his compensation is within the posted salary range of the vacant position; the monthly compensation of \$18,613 is paid on an hourly basis of \$107.385; and, there are no other benefits included in the compensation; and

**WHEREAS**, Mr. Novo understands and agrees that this appointment is "at-will" and that the employment may be terminated at any time without cause; and

**WHEREAS**, Mr. Novo agrees that he will not work with any other CalPERS agency at any time that he is employed in this assignment to preclude the possibility that the 960 hours worked limit could be inadvertently exceeded; and

**WHEREAS**, the CAO, acting within his capacity to appoint the Director of Housing and Community Development, appointed Mr. Novo to commence work in this capacity effective January 26, 2021; and

**WHEREAS**, pursuant to State law, the confirmation of this appointment by the Board of Supervisors is required;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors in and for the County of Monterey that the appointment of Mr. Mike Novo to the position of Interim Director of Housing and Community Development is hereby confirmed.

PASSED AND ADOPTED on this 26<sup>th</sup> day of January 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None ABSENT: None

(Government Code 54953)

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 January 26, 2021.

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