

Monterey County Board of Supervisors

Board Order

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

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

- a. Approved the County of Monterey's Title VI Implementation Plan;
- b. Adopted Resolution 17-409 authorizing the Auditor-Controller to amend the FY 2017-18 Equal Opportunity Office Budget (001-1080-EQU001-8066) to add one Associate Equal Opportunity Analyst position, increasing appropriations by \$68,877 financed by a reduction in appropriations in the County Administrative Office's IGLA Division (001-1050-CA0004-8054) (4/5ths vote required);
- c. Directed the Human Resources Department to implement the changes in the HRM system; and
- d. Directed staff to return with options to look at funding when it returns through the budget process.

PASSED AND ADOPTED this 5th day of December 2017, by the following vote, to wit:

AYES:

Supervisors Alejo, Phillips, Salinas, Parker and Adams

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 80 for the meeting December 5, 2017

Dated: December 8, 2017

File ID: 17-1219

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

By Danie Hanco

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

Resolution No. 17-409

a.	Authorize the Auditor-Controller to amend)
	the FY 2017-18 Equal Opportunity Office)
	budget, (001-1080-EQU001-8066), to add)
	one Associate Equal Opportunity Analyst)
	position, increasing appropriating by \$68,877)
	financed by a reduction in appropriations in)
	the County Administrative Office's IGLA)
	Division (001-1050-CA0004-8054))
	(4/5ths vote required).)
b.	Direct the Human Resources Department to)
	implement the changes in the HRM system)

WHEREAS, the Amended FY 2017-18 Budget for the Equal Opportunity Office contains an appropriation increase.

NOW, **THEREFORE**, the Monterey County Board of Supervisors hereby resolves as follows:

- a. Authorize the Auditor-Controller to amend the FY 2017-18 Equal Opportunity Office budget, (001-1080-EQU001-8066), to add one Associate Equal Opportunity Analyst position, increasing appropriating by \$68,877 financed by a reduction in appropriations in the County Administrative Office's IGLA Division (001-1050-CA0004-8054) (4/5ths vote required).
- b. Direct the Human Resources Department to implement the changes in the HRM system.

PASSED AND ADOPTED upon motion of Supervisor Alejo, seconded by Supervisor Parker and carried this 5th day of December 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

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 80 for the meeting on December 5, 2017

Dated: December 5, 2017 File Number: 17-1219 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Jenuse Hancock

Deputy