



## Monterey County Board of Supervisors

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### Board Order

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Glenn Church to:

- a. Introduce, waive reading and set for adoption on January 31, 2023, an ordinance amending Chapter 2.21 of the Monterey County Code to provide that the Risk Management functions of the County are to be discharged in the County Counsel's Office, and that the County Counsel shall appoint the County's Risk Manager; and,
- b. ~~Adopt a Resolution No.:~~ **(REMOVED Via ADDITIONS & CORRECTIONS – No Action Taken)**
  - i. ~~Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A & B to retitle the classification of Principal Risk Management Analyst to Risk Manager and adjust the base wage salary range as indicated in Attachment A;~~
  - ii. ~~Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) System.~~
- c. Appoint Danielle Mancuso, County Risk Manager, to the Public Risk, Innovation, Solutions, and Management ("PRISM") Board of Directors as the primary director, and Leslie J. Girard, County Counsel, as the alternate, thereby rescinding any prior appointments.

PASSED AND ADOPTED on this 24<sup>th</sup> day of January 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams  
NOES: None  
ABSENT: None

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 24, 2023.

Dated: January 25, 2023  
File ID: 23-061  
Agenda Item No.: 30

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

Emmanuel H. Santos

Emmanuel H. Santos, Deputy