



Monterey County

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Board Order

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

Adopted Resolution No. 12-232 confirming the appointment of Mr. Gene Rogers as Interim Assistant County Administrative Officer

PASSED AND ADOPTED on this 31st day of July 2012, by the following vote, to-wit:

AYES: Supervisors Armenta, Calcagno, 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 76 for the meeting on July 31, 2012.

Dated: August 14, 2012
File Number 12-701

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

By Denise Hancock
Deputy

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

Resolution No. 12-232

Confirming the appointment of Mr. Gene)
Rogers as Interim Assistant County)
Administrative Officer)

WHEREAS, the County of Monterey has a vacancy in the position of Assistant County Administrative Officer; 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 the 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 (“PERS”), Mr. Gene Rogers, having retired in PERS in 2007 after serving 10 years as Moreno Valley City Manager; and

WHEREAS, Mr. Rogers has more than 30 years of executive management experience in California local government, including recent interim executive management experience in County of Monterey; and

WHEREAS, pursuant to Government Code 21221(h), which governs appointments of PERS annuitants to vacant positions in PERS contract agencies, the appointment of Mr. Rogers is temporary and limited to 960 hours in Fiscal Year 2012; 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 (\$15,044) is paid on an hourly basis (\$86.794); and, there are no other benefits included in the compensation.

WHEREAS, Mr. Rogers understands and agrees that this appointment is “at-will” and that the employment may be terminated at any time without cause, and

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

WHEREAS, the CAO, acting within his capacity to appoint the Assistant County Administrative Officer, appointed Mr. Rogers to commence work effective July 9, 2012; 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. Gene Rogers to the position of Interim Assistant County Administrative Officer is hereby confirmed.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Armenta, and carried this 31st day of July 2012, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, 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 76 for the meeting on July 31, 2012.

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