



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Wendy Root Askew to:

Adopt Ordinance No.: 5392 ; Adopt Resolution No.: 22-495

- a. Adopt an ordinance amending Chapters 2.12 and 2.68 of the Monterey County Code to establish a Director of Emergency Management and Department of Emergency Management; and
- b. Adopt a Resolution to:
 - i. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A & B to create the classification of Director of Emergency Management and Section A.10.1 Department Heads Designated to add the newly created Director of Emergency Management as indicated in Attachment A;
 - ii. Amend the County Administrative Office-Office of Emergency Services Budget Unit 8056-Fund 001 - Appropriation Unit CAO005 to allocate one (1) Director of Emergency Management position; reallocate one (1) Management Analyst II to one (1) Finance Manager I and one (1) Senior Secretary to one (1) Administrative Secretary as indicated in Attachment A;
 - iii. Direct the Auditor-Controller's Office and the County Administrative Office to reflect the approved position changes in the Fiscal Year 2022-23 Adopted Budget and the Human Resources Department to create the Director of Emergency Management classification in the Advantage HRM system;
 - iv. Direct the County Administrative Office and the Auditor-Controller to take such actions as may be necessary to fund the activities of the new department within the adopted budget of the County Administrative Office without changes in appropriations for the balance of Fiscal Year 2022-23;

PASSED AND ADOPTED on this 7th day of December 2022, by roll call vote:

AYES: Supervisors Phillips, Lopez, Askew, and Adams

NOES: Supervisor Alejo

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 December 7, 2022.

Dated: December 14, 2022

File ID: 22-1148

Agenda Item No.: 9

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

Emmanuel H. Santos, Deputy