



Monterey County

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1st Floor
Salinas, CA 93901
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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:

Approved the agreement to reappoint Charles J. McKee as Monterey County Counsel and authorized the Chair to execute agreement.

PASSED AND ADOPTED on this 16th day of December 2014, 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 77 for the meeting on December 16, 2014.

Dated: December 23, 2014
File Number: 14-1379

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

By Denise Hancock
Deputy

**AGREEMENT to REAPPOINT
CHARLES J. MCKEE as COUNTY COUNSEL of the
COUNTY OF MONTEREY**

This agreement is entered into on December 11, 2014 and is by and between the County of Monterey, a political subdivision of the State of California, and Charles J. McKee, an individual.

Whereas, the County of Monterey, hereinafter referred to as "County," requires the continued services of a County Counsel; and

Whereas, Charles J. McKee possesses the necessary skills and expertise needed for County Counsel and has in fact served as a County Counsel since August 2000 and as Monterey County Counsel since April 28, 2003; and.

Whereas, this agreement is intended to supersede the County's Personnel Policies and Practices Resolution only insofar as the documents may be inconsistent.

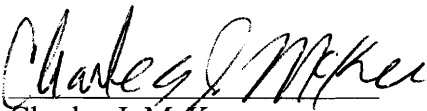
Whereas, agreements between the parties for appointment of County Counsel were entered into in April 2003, May 2005, December 2005, September 2006, November 2010 and January 2013.

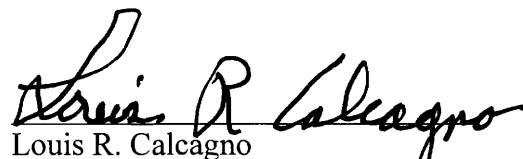
Now therefore, the parties agree that:

1. Any previous agreements for employment services, are superseded by this agreement;
2. Salary will be paid pursuant to the County's salary resolution for County Counsel;
3. The County of Monterey Board of Supervisors shall complete an annual evaluation of performance of County Counsel. At the discretion of either party, the Board may conduct more frequent evaluations;
4. Benefits will be the same as other Y unit employees; and
5. The Monterey County Board of Supervisors hereby reappoints Charles J. McKee as County Counsel pursuant to California Government Code section 27640 et seq. effective December 16, 2014.

Dated: December 16, 2014

Dated: December 16, 2014


Charles J. McKee
County Counsel


Louis R. Calcagno
Chair of the Board of Supervisors