

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

Resolution No. _____

Confirming the appointment of Ms. Linda Guillis as)
Interim Economic Development/WIB Director)

WHEREAS, the County of Monterey has a vacancy in the position of Economic Development/WIB Director; 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 Employee Retirement System (“PERS”), Ms. Linda Guillis, having retired in PERS after serving years more than 20 years as an executive in the field of economic and community development; and

WHEREAS, pursuant to Government Code 21221(h), which governs appointments of PERS annuitants to vacant positions in PERS contract agencies, the appointment of Ms. Guillis is temporary and limited to 960 hours in Fiscal Year 2012/13; a bona fide recruitment to fill the position permanently is being undertaken; her compensation is within the posted salary range of the vacant position; the monthly compensation (\$14,417) is paid on an hourly basis (\$83.175); and, there are no other benefits included in the compensation.

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

WHEREAS, Ms. Guillis agrees that she will not work with any other PERS agency at any time that she 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 Interim Economic Development/WIB Director, appointed Ms. Guillis to commence work effective August 20, 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 Ms. Linda Guillis to the position of Interim Economic Development/WIB Director is hereby confirmed.

PASSED AND ADOPTED this ____ day of _____, 2012, upon motion of Supervisor _____, seconded by Supervisor _____ by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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___ for the meeting on _____.

Dated:

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

By _____
Deputy