



# Monterey County

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Salinas, CA 93901  
831.755.5066

## Board Order

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

Adopted Resolution No. 14-251 confirming the appointment of Ms. Lorna Taluban as Interim Departmental Human Resources Manager for the Health Department.

PASSED AND ADOPTED on this 26th day of August 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 August 26, 2014.

Dated: August 29, 2014  
File Number: RES 14-071

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

By  \_\_\_\_\_  
Deputy

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

**Resolution No. 14-251**

Confirming the appointment Ms. Lorna )  
Taluban as Interim Departmental Human )  
Resources Manager for the Health )  
Department..... )

WHEREAS, the County of Monterey has a vacancy in the position of Departmental Human Resources Manager; 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 Director of Health 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"), Ms. Lorna Taluban having retired in PERS in 2011 after serving five (5) years as Resource Management Agency Administrative Director with the 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 Ms. Taluban is temporary and limited to 960 hours in Fiscal Year 2015; 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 (\$9,534.20) is paid on an hourly basis (\$50.005); and, there are no other benefits included in the compensation.

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

WHEREAS, Ms. Taluban 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 Director of Health, acting within his capacity to appoint the Interim Departmental Human Resources Manager, appointed Ms. Taluban to commence work effective June 16, 2014; 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. Lorna Taluban to the position of Interim Departmental Human Resources Manager for the Health Department, is hereby confirmed.

**PASSED AND ADOPTED** upon motion of Supervisor Salinas, seconded by Supervisor Parker and carried this 26th day of August 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 August 26, 2014.

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