

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

Resolution No. _____

Confirming the appointment Ms. Lorna
Taluban as Interim Departmental Human
Resources Manager

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
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, is hereby confirmed.

PASSED AND ADOPTED this ____ day of _____, 2014, 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