



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

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

- a. Adopted Resolution No. 15- 071 to Amend the Natividad Medical Center Fiscal Year 2014-15 Adopted Budget (Unit 9600) to Add the Following Positions: 2.0 FTE Management Analyst II, and 2.0 FTE Buyer II; and
- b. Authorized the County Administrative Office to Incorporate the Above Changes in the NMC FY 2014-15 Adopted Budget (Unit 9600).

PASSED AND ADOPTED on this 24th day of March 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 March 24, 2015.

Dated: March 25, 2015
File ID: 15-0283

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

By Denise Hensock
Deputy

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

PPPR Control No. 15-008
HRM Control No. 15-007

Resolution No.: 15-071

- a. Adopt Resolution to Amend the Natividad Medical Center)
 FY 2014-15 Adopted Budget (Unit 9600) to Add the)
 Following Positions: 2.0 FTE Management Analyst II,)
 and 2.0 FTE Buyer II; and)
- b. Authorize the County Administrative Office to Incorporate)
 the Above Changes in the NMC FY 2014-15)
 Adopted Budget (Unit 9600).....)

WHEREAS, Natividad Medical Center (NMC) processes approximately 350 service contracts and enters/approves over 1,100 financial transactions associated with contract encumbrances per year; and

WHEREAS, NMC currently employs 4 permanent and 2 temporary employees in the Materials Management/Contracts Division, which is low when compared to other County Department's staffing levels;

WHEREAS, NMC has a need to employ 4 additional permanent employees to process its high volume of contract-related documents and transactions; and

WHEREAS, NMC recommends that 2.0 FTE Management Analyst II positions and 2.0 FTE Buyer II positions be added to the Natividad Medical Center Fiscal Year 2014-15 Budget (Unit 9600) in order to meet its performance goals in the Contracts Division; and

WHEREAS, this action requires that the County Administrative Office to authorize the above-mentioned positions in the County's ERP Human Resources Management (HRM) System; NOW, THEREFORE,

BE IT RESOLVED by the Board of Supervisors in and for the County of Monterey as follows:

- a. Adopts Resolution to Amend the Natividad Medical Center FY 2014-15 Adopted Budget (Unit 9600) to Add the Following Positions: 2.0 FTE Management Analyst II, and 2.0 FTE Buyer II; and
- b. Authorizes the County Administrative Office to Incorporate the Above Changes in the NMC FY 2014-15 Adopted Budget (Unit 9600).

PASSED AND ADOPTED upon motion of Supervisor Potter, seconded by Supervisor Armenta and carried this 24th day of March 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 March 24, 2015.

Dated: March 25, 2015
File Number: 15-0288

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

By *Danise Hancock*
Deputy