



## Monterey County Board of Supervisors

### Board Order

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066  
www.co.monterey.ca.us

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to:

#### Agreement No.: A-13774

- a. Approve and Authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to the Memorandum of Agreement (MOA: A-13774) between the County of Monterey and the City of Salinas for Animal Control Services Administration Pilot Project for consolidation of shared Veterinary and Animal Care services for an increased amount of \$381,343 for a revised total amount not to exceed \$971,902 for the term of the MOA;
- b. Adopted Resolution No. 20-041 to Amend the FY 2019-20 Health Department Budget 001-4000-HEA001-8442 to add 1.0 FTE Animal Care Technician II and increase appropriations and estimated revenue in the amount of \$41,205 (4/5th vote required); and
- c. Direct the County Administrative Office to incorporate the approved positions in the FY 2019-20 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

PASSED AND ADOPTED on this 25<sup>th</sup> day of February 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez and Parker

NOES: None

ABSENT: Supervisor Adams

I, Valerie Ralph, 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 82 for the meeting February 25, 2020.

Dated: February 25, 2020  
File ID: RES 20-015  
Agenda Item No.: 16

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California

Joel G. Pablo, Deputy

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

**Resolution No.: 20-041**

- Adopted Resolution No. 20-041: )
- a. Approve and Authorize the Director of Health or Assistant Director of Health to )  
 execute Amendment No. 2 to the Memorandum of Agreement (MOA: A-13774) )  
 between the County of Monterey and the City of Salinas for Animal Control Services )  
 Administration Pilot Project for consolidation of shared Veterinary and Animal Care )  
 services for an increased amount of \$381,343 for a revised total amount not to exceed )  
 \$971,902 for the term of the MOA; )
- b. Adopt a resolution to Amend the FY 2019-20 Health Department Budget 001-4000- )  
 HEA001-8442 to add 1.0 FTE Animal Care Technician II and increase appropriations )  
 and estimated revenue in the amount of \$41,205 (4/5<sup>th</sup> vote required); and )
- c. Direct the County Administrative Office to incorporate the approved positions in the )  
 FY 2019-20 Adopted Budget and the Human Resources Department to implement the )  
 changes in the Advantage HRM system..... )

WHEREAS, the Department of Health requests to amend the Fiscal Year 2019-20 Health Department adopted budget to create a new 1.0 FTE Animal Care Technician II within the Animal Services budget 001-4000-HEA001-8442;

WHEREAS, the request to allocate this position is consistent with an approved Request to Classify reviewed by Human Resources; and

WHEREAS, on November 7, 2017 County and City entered into a Memorandum of Agreement (MOA) with the City of Salinas for Animal Control Services Administration Pilot Project; and

WHEREAS, the allocation of this classification will permit and provide for the appropriate level of classification within Animal Services operations to provide appropriate operational efficiencies and accomplish programmatic goals and facilitate the Board’s goal to align these types of services with the City of Salinas; and.

WHEREAS, this position will be funded 100% by revenues derived from the MOA between the City and the County;

NOW, THEREFORE, the Monterey County Board of Supervisors hereby resolved to approve the following:

- a) Approve and Authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to the Memorandum of Agreement (MOA: A-13774) between the County of Monterey and the City of Salinas for Animal Control Services Administration Pilot Project for consolidation of shared Veterinary and Animal Care services for an increased amount of \$381,343 for a revised total amount not to exceed \$971,902 for the term of the MOA;
- b) Adopted Resolution No. 20-041 to Amend the FY 2019-20 Health Department Budget 001-4000-HEA001-8442 to add 1.0 FTE Animal Care Technician II and increase appropriations and estimated revenue in the amount of \$41,205 (4/5<sup>th</sup> vote required); and

c) Direct the County Administrative Office to incorporate the approved positions in the FY 2019-20 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

PASSED AND ADOPTED on this 25<sup>th</sup> day of February 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez and Parker

NOES: None

ABSENT: Supervisor Adams

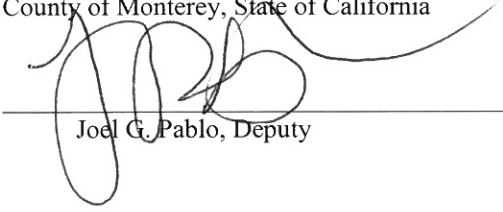
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting February 25, 2020.

Dated: February 25, 2020

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Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California



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Joel G. Pablo, Deputy