

Tuesday, January 3, 1989

2800.000

- S-3 Ordinance No. 3363 Adopted --)
- b. An Ordinance Amending Monterey County)
- 2. Code, Title 12, Relating to Traffic,)
- No Parking on Stewart Place)

Upon motion of Supervisor Del Piero, seconded by Supervisor Petrovic, and carried, the Board hereby adopts Ordinance No. 3363, being an Ordinance amending Monterey County Code, Title 12, Chapter 12.28.030 (No Parking Between 7:00 a.m. and 6:00 p.m., Weekends and Holidays Excepted), to establish no parking on the east side of Stewart Place beginning at Flanders and running southerly for approximately 160 feet.

The motion includes direction to staff to evaluate the effectiveness of the ordinance at the end of six months, and report back to the Board.

PASSED AND ADOPTED this 3rd day of January, 1989, and carried by the following vote, to-wit:

AYES: Supervisors Del Piero, Shipnuck, Petrovic and Karas.

NOES: None.

ABSENT: Supervisor Strasser Kauffman.

2800.000

- S-4 Ordinance No. 3364 Adopted --)
- An Ordinance Amending the Monterey)
- County Code, Title 12 (Traffic))
- Relating to Abatement of Abandoned)
- Vehicles)

Upon motion of Supervisor Del Piero, seconded by Supervisor Shipnuck, and carried, the Board hereby adopts Ordinance No. 3364, amending the Monterey County Code, Title 12, Chapter 12.72 (Abatement of Abandoned Vehicles) to establish a program to deal with abandoned vehicles.

PASSED AND ADOPTED this 3rd day of January, 1989, and carried by the following vote, to-wit:

AYES: Supervisors Del Piero, Shipnuck, Petrovic and Karas.

NOES: None.

ABSENT: Supervisor Strasser Kauffman.

0950.000

4100.000

- S-5 Hearing on the Establishment of a)
- Charitable Donation Policy for County)
- Employee Payroll Deductions, Held;)
- Resolution No. 89-012, Establishing)
- a Charitable Donation Policy Adopted;)
- Previous Policy dated 8/31/65,)
- Rescinded; Direction Given to Staff. .)

A public hearing is held to consider the establishment of a charitable donation policy for County employee payroll deductions. Rosie Pando, Associate Administrative Analyst, presents the staff report to the Board. She states that on July 19, 1988, the Board directed the Administrative Office to study the feasibility of

Tuesday, January 3, 1989

other organizations having access to the County payroll deduction system for the purpose of charitable contributions, to determine how these organizations would be accountable, and to review whether it is cost effective to have more than one United Way in Monterey County. In addition to the request from Combined Health Appeal (CHA), the County also received a request from the Environmental Federation of California (EFC) to become a part of the annual fund raising campaign. After discussions with County Counsel, the Auditor-Controller, Information Systems, other neighboring Counties, and representatives of the organizations that wish to participate in the annual fund raising campaign, the County Administrative Office has determined that it is feasible, and not inappropriate, to allow additional organizations to participate in the campaign.

Ms. Pando states that since some reasonable basis for determining which organizations should be authorized access was needed, a mechanism was developed for including those additional organizations. She summarizes the mechanism, and states this is set forth in the Resolution establishing the policy and the agreements which have been provided to the Board. Ms. Pando summarizes the staff recommendations to the Board.

The public portion of the hearing is now opened. Karen Osmundson, representing SEIU/MCEA; Jane Hammoud, Executive Director of the United Way of the Salinas Valley; Robert Griffin, President, United Way of the Monterey Peninsula; Richard Murdy, Executive Director of the United Way of the Monterey Peninsula; Michael King, representing Combined Health Appeal (CHA) from the San Jose Mid-Coast Office; Dr. Jim Crezay; and Ron Gottsagen, President of Radionics and Past President of the United Way, address the Board on this issue.

The public portion of the hearing is now closed. After discussion, Supervisor Shipnuck moves approval of the following actions:

- a. Adopt Resolution No. 89-012, establishing a charitable donation policy for County employees through direct donation and payroll deduction.
- b. Rescind the policy dated August 31, 1965 regarding payroll deductions for United Crusade-American Red Cross; and
- c. Direct the County Administrative Officer to obtain employee input and non-profit agency input as to how the County could approach a drive in Monterey County that would maximize employee participation for charitable giving of their choice, with a report back to the Board for the first campaign.

Supervisor Karas seconds the motion, and it carries by the following vote, to-wit:

AYES: Supervisors Shipnuck, Petrovic and Karas.

NOES: None.

ABSENT: Supervisor Strasser Kauffman.

ABSTENTIONS: Supervisor Del Piero.

0950.000

4100.000

S-5 Resolution No. 89-012 Adopted --)
 A Resolution Establishing a)
 Charitable Donation Policy)
 Combined Giving Campaign)

WHEREAS, the Monterey County Board of Supervisors wishes to support and facilitate fund raising on behalf of voluntary charitable organizations and to provide a convenient channel through which County employees may contribute to these efforts.

Tuesday, January 3, 1989

NOW, THEREFORE, BE IT RESOLVED by the Monterey County Board of Supervisors to adopt the following:

1. A voluntary combined giving campaign shall be established to provide for a coordinated fund raising drive for eligible charitable organizations.
2. An eligible charitable organization must be an umbrella organization in existence for a minimum of one year with fifteen or more signatory agencies and must demonstrate federal and state tax exempt status.
3. An eligible umbrella organization must have an audited financial statement for the previous year's funding activities or for the previous fiscal year, whichever is most recent.
4. An eligible umbrella organization must allow direct designation of employee donations to its member/affiliated agencies.
5. Applications by umbrella organizations shall be made to the County Administrative Office by March 1, of each year. The Board of Supervisors shall approve all new umbrella charitable organizations for inclusion in the combined giving campaign by May 1 of each year.
6. Eligible umbrella organizations shall sign an agreement with the County that they will develop a cooperative campaign and share in the cost of designing and printing the combined brochures, payroll deduction forms and related documents for the annual combined giving campaign.
7. There must be a minimum of 25 employees authorizing payroll deductions for an eligible umbrella organization to continue to participate in the combined giving campaign.
8. No payroll deduction shall be made for less than \$1.00 per pay period per umbrella organization and authorization for deduction must be for not less than 12 months. Employees shall have the right to cancel the payroll deduction in accordance with Paragraph 9.
9. An authorization or cancellation shall not be effective as to any payroll period unless received in sufficient time for the Auditor-Controller to process and enter or cancel the deduction on the payroll for that period.
10. Warrants shall be issued by the Auditor-Controller to each participating umbrella organization on a monthly basis. Warrants shall not be issued to individual member agencies or non-affiliates.
11. Participation in the combined giving campaign shall be reviewed annually to determine if all organizations accorded this privilege continue to meet the above criteria.

BE IT FURTHER RESOLVED that this policy shall be administered by the County Administrative Office and the Auditor-Controller.

PASSED AND ADOPTED on the 3rd day of January, 1989, upon motion of Supervisor Shipnuck, seconded by Supervisor Karas, and carried by the following vote, to-wit:

AYES: Supervisors Shipnuck, Petrovic and Karas.

NOES: None.

ABSENT: Supervisor Strasser Kauffman.

ABSTENTIONS: Supervisor Del Piero.