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

Reso	lution	No.:	22-277
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)
a.	Amend Board Policy A-15 Monterey County Staff Mobile Phone & Wireless Device)
	Policy;)
b.	Direct the Human Resources Department and Auditor Controller's Office to take the)
	necessary actions to implement the policy.)

WHEREAS, the County approved the current A-15 Monterey County Staff Mobile Phone & Wireless Device Policy on August 28, 2018, to provide guidance to employees and departments regarding the provisions of a mobile phone/wireless device stipend for official County business; and

WHEREAS, the current policy restricts the maximum allowance amount to \$90 per month for eligible employees. Employees who are in either Plan 2 or 3 and the Optional Data Allowance receive a monthly allowance amount exceeding the \$90 maximum. The new proposed updated policy will enforce the maximum allowance amount; and

WHEREAS, the Human Resources Department, in consultation with the Office of the County Counsel and Information Technology Department has updated the A-15 Monterey County Staff Mobile Phone & Wireless Device Policy to ensure the policy is consistent with current cellular provider pricing models; and

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

- 1. The amended A-15 Monterey County Staff Mobile Phone & Wireless Device Policy is approved.
- 2. The Human Resources Department and Auditor Controller's Office are directed to take the necessary actions to implement the policy.

PASSED AND ADOPTED on this 26th day of July, 2022, by roll call vote

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None ABSENT: None

(Government Code 54953)

Legistar File ID No. RES 22-141 Agenda Item No. 49

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 Minute Book 82, on July 26, 2022.

Dated: August 4, 2022 File ID: RES 22-141 Agenda Item No.: 49 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanael H. Santos, Deputy