

## **Monterey County**

## **Board Order**

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

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

Adopted Resolution No. 15-295 to:

- a. Approve the 2015 Winter Recess for unrepresented Units P, X, XL, Y and Z (excluding elected officials in Unit Y).
- b. Authorize the Auditor-Controller to implement the Winter/Eco Recess for the aforementioned Unit in the Advantage HRM system.
- c. Approve proposed 2015 County closure schedule of selected County departments and/or divisions for the winter holiday from December 28, 2015 through December 31, 2015; and
- d. Waive Ordinance No. 766, fixing the days and hours of operation of County offices.

PASSED AND ADOPTED on this 17th day of November 2015, by the following vote, to wit:

AYES:Supervisors Armenta, Phillips, Salinas, Parker and PotterNOES:NoneABSENT: 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 78 for the meeting on November 17, 2015.

Dated: December 4, 2015 File ID: 15-1222 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Hancock

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

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## **Resolution No.: 15-295**

Adopt a Resolution to:

- a. Approve the 2015 Winter Recess for unrepresented Units P, X, XL, Y and Z (excluding elected officials in Unit Y);
- b. Authorize the Auditor-Controller to implement the Winter/Eco Recess for the aforementioned Units in the Advantage HRM system;
- c. Approve proposed 2015 County closure schedule of selected County departments and/or divisions for the winter holiday from December 28, 2015 through December 31, 2015; and
- d. Waive Ordinance No. 766, fixing the days and hours of operation of County offices.....

**BE IT RESOLVED**, by the Board of Supervisors of the County of Monterey as follows:

- a. Units P, X, XL, Y and Z (excluding elected officials in Unit Y) shall receive four paid days (equivalent to 32 hours for a full time employee) to use during the 2015 Winter Recess from December 28, 2015 through December 31, 2015;
- b. The Auditor-Controller is authorized to implement the Winter/Eco Recess for the aforementioned Units in the Advantage HRM system; and
- c. Selected County departments and/or divisions shall close (Attachment B) for the Winter/Eco Recess from December 28, 2015 through December 31, 2015; and
- d. Waive Ordinance No. 766, (Attachment C) fixing the days and hours of operation of County offices, is waived.

**PASSED AND ADOPTED** upon motion of Supervisor Parker, seconded by Supervisor Armenta carried this 17th day of November 2015, by the following vote, to wit:

AYES:Supervisors Armenta, Phillips, Salinas, Parker and PotterNOES:NoneABSENT: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 78 for the meeting on November 17, 2015.

Dated: December 4, 2015 File Number: 15-1222 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Venise Hancoc

Deputy