



Monterey County Board of Supervisors

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Salinas, CA 93901
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Board Order

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

Received a Report on County's Claim Procedures for General Liability and Workers' Compensation.

- a. Implemented recommended improvements to Third Party Administrator (TPA) contracts and the risk management function;
- b. Selected Option 2 that the Risk management functions and authority remain in the County Counsel's Office, to take those actions to improve on the internal controls and separation duties;
- c. Approved drafting of amendments to the County Code to implement the recommended organizational structure and/or recommended improvements to the Risk Management Code provisions;
- d. Directed staff to take actions to improve on the internal controls and separation of duties; return in a year to consider transferring those other options to human resources that have that human resources component; along with a report on the return of investments; and
- e. Directed County Counsel to make organizational assignment changes within the risk management division to address the deficiencies that have been highlighted to ensure the best operations to put forward for the county.

PASSED AND ADOPTED on this 23rd day of January 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams

NOES: None

ABSENT: None

I, Nicholas E. Chiulos, Acting 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 80 for the meeting January 23, 2018.

Dated: February 27, 2018
File ID: 18-040

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy