

Monterey County Board of Supervisors

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

Board Order

Resolution No. 19-060:

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

Adopted Resolution No. 19-060 to:

- a. Approved the appointment of Cal PERS retiree, Robert Roach, as a Management Specialist;
- b. Waived the 180-day "waiting period" for Cal PERS retiree, the recently-retired former Assistant Agricultural Commissioner, Robert Roach to return to work;
- c. Found that the appointment of Robert Roach is necessary to fill a critically needed position within the Monterey County Cannabis Program;
- d. Authorized a decrease to estimated appropriations in the amount \$6,121 for the CAO Budget Unit 001-1050-8045-CAO001 (4/5th vote required), as indicated;
- e. Authorized a decrease to estimated appropriations in the amount \$16,955 for the Health Department Environmental Health Bureau Budget Unit 001-4000-8116-HEA005 (4/5th vote required), as indicated;
- f. Authorized a decrease to estimated appropriations in the amount \$9,529 for the Resource Management Agency Budget Unit 001-3000-8170-RMA011 (4/5th vote required), as indicated;
- g. Authorized an increase to estimated appropriations in the amount \$32,605 for the CAO Budget Unit 001-1050-8054-CAO004, and amend the County Administrative Office (CAO) Budget Unit 001-1050-8054-CAO004; (4/5th vote required) as indicated;
- h. Authorized the Auditor-Controller to incorporate approved modification in the FY 2018-19 Adopted Budget; and
- i. Authorized the CAO to incorporate the changes to the FY 2018-19 Adopted Budget.

PASSED AND ADOPTED on this 26th day of February 2019, by the following vote, to wit:

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

NOES: None ABSENT: None

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 81 for the meeting February 26, 2019.

Dated: February 26, 2019

File ID: 19-0078

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

Joel G. Pablo, Deputy

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

Resolution No. 19-060

A Resolution of the Monterey County Board of Supervisors to:

- (a) Approve the appointment of Cal PERS retiree, Robert Roach, as a Management Specialist;
- (b) Waive the 180-day "waiting period" for Cal PERS retiree, the recently-retired Assistant Agricultural Commissioner, Robert Roach, to return to work;
- (c) Find that the appointment of Robert Roach is necessary to fill a critically needed position within the Monterey County Cannabis Program;
- (d) Authorize a decrease to estimated appropriations in the amount \$6,121 for the CAO Budget Unit 001-1050-8045-CAO001 (4/5th vote required), as indicated;
- (e) Authorize a decrease to estimated appropriations in the amount \$16,955 for the Health Department Environmental Health Bureau Budget Unit 001-4000-8116-HEA005 (4/5th vote required), as indicated;
- (f) Authorize a decrease to estimated appropriations in the amount \$9,529 for the Resource Management Agency Budget Unit 001-3000-8170-RMA011 (4/5th vote required), as indicated;
- (g) Authorize an increase to estimated appropriations in the amount \$32,605 for the CAO Budget Unit 001-1050-8054-CAO004, and amend the County Administrative Office (CAO) Budget Unit 001-1050-8054-CAO004; (4/5th vote required) as indicated;
- (h) Authorize the Auditor-Controller to incorporate approved modification in the FY 2018-19 Adopted Budget; and
- (i) Authorize the CAO to incorporate the changes to the FY 2018-19 Adopted Budget.....

WHEREAS, the County of Monterey through the CAO-Intergovernmental & Legislative Division manages the Monterey County Cannabis Program;

WHEREAS, the County desires to provide critical experience and knowledge to further develop the Cannabis Program Compliance Inspection process; and

WHEREAS, this action results in an increase and decrease of financial commitment of \$32,605 in the adopted FY 2018-19 Budget that is needed to support a temporary Management Specialist appointment to the CAO Intergovernmental & Legislative Affairs Division. The financial commitment decreases estimated appropriations to the County Administrative Office, Health Department-Environmental Health Bureau and Resource Management Agency.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of Monterey hereby:

- a. Waive the 180-day "waiting period" for Cal PERS retiree, the recently-retired Assistant Agricultural Commissioner, Robert Roach, to return to work;
- b. Find that the appointment of Robert Roach is necessary to fill a critically needed position within the Monterey County Cannabis Program
- c. Authorize a decrease to estimated appropriations in the amount \$6,121 for the CAO Budget Unit 001-1050-8045-CAO001 (4/5th vote required), as indicated;
- d. Authorize a decrease to estimated appropriations in the amount \$16,955 for the Health Department Environmental Health Bureau Budget Unit 001-4000-8116-HEA005 (4/5th vote required), as indicated;
- e. Authorize a decrease to estimated appropriations in the amount \$9,529 for the Resource Management Agency Budget Unit 001-3000-8170-RMA011 (4/5th vote required), as indicated;
- f. Authorize an increase to estimated appropriations in the amount \$32,605 for the CAO Budget Unit 001-1050-8054-CAO004 (4/5th vote required);
- g. Authorize the Auditor-Controller's Office to incorporate approved modifications in the FY 2018-19 Adopted Budget; and
- h. Authorize the CAO to incorporate the changes to the FY 2018-19 Adopted Budget.

PASSED AND ADOPTED on this 26th day of February 2019, by the following vote:

PASSED AND ADOPTED on this 26th day of February 2019, by the following vote, to wit:

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

NOES: None ABSENT: None

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 81 for the meeting February 26, 2019.

Dated: February 26, 2019

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

Joel G. Pablo, Deputy