

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to Adopt Resolution No. 19-395 to:

a. Amend the Fiscal Year (FY) 2019-20 Health Department Budget 4000-HEA008-8118 to reallocate 1.0 FTE vacant Accountant II to 1.0 FTE Accountant III (4/5th vote required); and

b. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2019-20 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

PASSED AND ADOPTED on this 19th day of November 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Phillips, 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 82 for the meeting November 19, 2019.

Dated: November 19, 2019 File ID.: RES 19-152 Agenda Item No.: 25 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, Deputy

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

Adopt a Resolution to:	
a. Amend the FY 2019-20 Health Department's)
Adopted Budget (001-4000-HEA008-8118) to reallocate)
1.0 FTE vacant Accountant II to 1.0 FTE Accountant III)
(4/5th vote required); and)
b. Direct the County Administrative Office)
and the Auditor-Controller to incorporate the approved)
position changes in the FY 2019-20 Adopted Budget and)
the Human Resources Department to implement the)

changes in the Advantage HRM system.

Resolution No.: 19-395

WHEREAS, the Department of Health requests to amend the Fiscal Year 2019-20 Health Department adopted budget to reallocate 1.0 vacant FTE to 1.0 FTE Accountant II to 1.0 FTE Accountant III within the Public Guardian Bureau;

WHEREAS, the request to reallocate this position is consistent with the support of the Board of Supervisors Budget Committee; and

WHEREAS, the reallocation of this classification will permit and provide for the appropriate level of classification within the Public Guardian Bureau to provide appropriate operational efficiencies and accomplish programmatic goals.

NOW, THEREFORE, BE IT RESOLVED THAT, the Monterey County Board of Supervisors hereby resolved to approve the following:

a. Amend the FY 2019-20 Health Department's Adopted Budget (001-4000-HEA008-8118) to reallocate 1.0 FTE vacant Accountant II to 1.0 FTE Accountant III (4/5th vote required); and b. Authorize the Auditor-Controller and the County Administrative Office to incorporate these changes in the FY 2019-20 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

PASSED AND ADOPTED on this 19th day of November 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Phillips, 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 82 for the meeting November 19, 2019.

Dated: November 20, 2019 File ID.: RES 19-152

Agenda Item No.: 25

Alian Tollyman

Julian Lorenzana, Deputy

County of Monterey, State of California

Valerie Ralph, Clerk of the Board of Supervisors

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

Resolution No. 19-398

Adopting a Resolution to:)
a. Transfer one (1) Communications Technician III position to County)
Administrative Office, Appropriation Unit CAO025, Budget Unit 8451- Fleet from)
Information Technology Department, Appropriation Unit INF002, Budget Unit)
8437- Infrastructure, and reflect the change in position counts, as indicated (4/5ths)
vote); and)
b. Authorize the Auditor-Controller and the County Administrative Office to)
incorporate these changes in the FY 2019-20 Budget)

WHEREAS, the organizational needs and structure of the Information Technology Department have changed necessitating a review of positions;

WHEREAS, the recommendations resulting from the review of positions led to this request to transfer a position; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby:

a. Transfer one (1) Communications Technician III position to County Administrative Office, Appropriation Unit CAO025, Budget Unit 8451- Fleet from Information Technology Department, Appropriation Unit INF002, Budget Unit 8437- Infrastructure, and reflect the change in position counts, as indicated below (4/5ths vote); and

To/From	Dept.	Budge t Unit	Position Number	Beginning Total FTE	Position Increase/ Decrease	Revised Total FTE
From	1930	8402	43L180006	6.0	(1.0)	5.0
То	1050	8451	43L180001	0.0	1.0	1.0

b. Authorize the Auditor-Controller and the County Administrative Office to incorporate these changes in the FY 2019-20 Budget.

Legistar File ID No. RES 19-153 Agenda Item No. 34

PASSED AND ADOPTED on this 19th day of November 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Phillips, 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 82 for the meeting November 19, 2019.

Dated: November 22, 2019

File ID.: RES 19-153 Agenda Item No.: 34 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, Deputy