



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to receive a: Status report on the implementation of recommendations from the July 22, 2020, Citygate report reviewing the Resource Management Agency, including:

- a. Introducing, waiving reading, and setting for adoption an ordinance on September 29, 2020:
 1. Dissolve the Resource Management Agency; and,
 2. Creating two new Departments: A) Housing and Community Development, and B) Community Services,
 3. Authorize other actions to implement the ordinance including certain fiscal actions and amending the County Code;
- b. Receive a report from County Administrative Officer on certain actions to implement the Citygate report;
- c. Receive a report from County Administrative Officer on fiscal implications of proposed actions; and
- d. Adopt Resolution No. 20 - 296 that implements certain actions dissolving the Resource Management Agency and creating the Housing and Community Development; and Community Services; and
- e. Directed staff to report back to the Board of Supervisors, in one month, on the questions/comments and develop a schedule to update the Board on the progression of this project.

PASSED AND ADOPTED on this 15th day of September 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez and Parker

NOES: Supervisor Adams

ABSENT: None

(Government Code 54953)

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 September 15, 2020.

Dated: October 1, 2020
File ID: ORD 20-020
Agenda Item No.: 18

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


Joel G. Pablo, Deputy

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

Resolution No. 20 - 296

Implementing certain actions dissolving the)
Resource Management Agency and creating)
the Housing and Community Development)
Department and the Community Services)
Department.....)

RECITALS:

WHEREAS, the Board of Supervisors is considering adopting an ordinance dissolving the Resource Management Agency, and creating the Housing and Community Development Department and the Community Services Department, effective November 30, 2020; and,

WHEREAS, in addition to actions to be authorized by an ordinance, certain implementing actions to be effective immediately must be authorized by resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors in and for the County of Monterey that, should the Board adopt an ordinance dissolving the Resource Management Agency and creating the Housing and Community Development Department and the Community Services Department, the following additional actions are authorized:

1. The Personnel Policies and Practices Resolution, No. 98-394 is amended as set forth in Exhibit D, attached hereto and incorporated herein by reference.
2. The County Administrative Officer and Auditor – Controller are authorized and directed to amend the County Budget to implement the actions set forth in Exhibit D of the Staff Report.
3. County staff are authorized and directed to take such other and further actions as may be necessary or appropriate to implement the intent and purposes of this resolution, consistent with the recommendations in the staff report accompanying this resolution.

PASSED AND ADOPTED on this 15th day of September 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez and Parker

NOES: Supervisor Adams

ABSENT: None

(Government Code 54953)

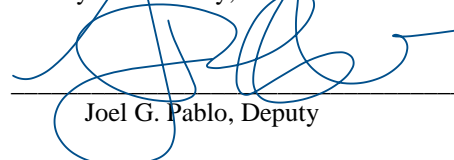
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