Legistar File ID No. 20-1033 Agenda Item No. 69



Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066 www.co.monterey.ca.us

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:

a. Approve the temporary amendment to the Monterey County Section 125 Flexible Benefit Plan to allow employees to make a one-time mid-year change to their Flexible Spending Account and/or Dependent Care Assistance Program for plan year 2020 only; and

b. Approve the permanent amendment to the Monterey County Section 125 Flexible Benefit Plan to increase the Flexible Spending Account carryover limit from \$500 to \$550 as indexed for inflation for plan year 2020 and subsequent years; and

c. Authorize and Direct the Human Resources Department and the Auditor-Controller's Office to implement the amendments to the Monterey County Section 125 Flexible Benefit Plan.

PASSED AND ADOPTED on this 8th day of December 2020, by roll call vote:

AYES:Supervisors Alejo, Phillips, Lopez, Parker and AdamsNOES:NoneABSENT: 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 December 8, 2020.

Dated: December 8, 2020 File ID: 20-1033 Agenda Item No.: 69 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

loel G. Pablo, Deputy