

# Monterey County

*Board of Supervisors Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901*



## Meeting Minutes - Draft

Tuesday, May 19, 2020

1:30 PM

## Pajaro County Sanitation District

*Chair Director Chris Lopez - District 3  
Vice Chair Director Jane Parker - District 4  
Director Luis A. Alejo - District 1  
Director John M. Phillips - District 2  
Director Mary L. Adams - District 5*

**1:30 P.M. - Called to Order**

The meeting was called to order by Chair Director Chris Lopez.

**Roll Called**

Present: 5 - Director Chris Lopez appeared in person with Director Jane Parker, Director John M. Phillips, Director Mary L. Adams and Director Luis A. Alejo who appeared via video conference.

**Staff Present**

Charles McKee, County Administrative Officer appeared via video conference with Les Girard, County Counsel and Valerie Ralph, Clerk of the Board who appeared in person.

**Announcement of the Interpreter**

Maria Avila, Spanish Interpreter present and announced Spanish interpreter services.

**Additions and Corrections by Clerk**

There were no additions and corrections to today's agenda.

**1:30 P.M. - Scheduled Matters**

1. Acting as the Board of Directors of the Pajaro County Sanitation District, conduct a Public Hearing to:
  - a. Accept the report of delinquent sanitation fees from seventy-one [71] parcels totaling \$37,544.70, plus \$4,260 processing costs;
  - b. Consider any protests and objections to the report by property owners liable to be assessed for delinquent sanitation fees for the Pajaro County Sanitation District;
  - c. Adopt a Resolution to:
    - 1) Confirm the report of delinquent sanitation fees for the Pajaro County Sanitation District, as identified in "Report of 2019 Delinquent Fees Pajaro County Sanitation District," and
    - 2) Authorize the delinquent fees from seventy-one [71] parcels totaling \$41,804.70, including lien transfer fees, as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected;
  - d. Authorize the Clerk of the Board to file a certified copy of the report with the Auditor-Controller.

**Public hearing commenced.**

**Lynette Redman, Management Analyst, appeared in person and verbally presented.**

**Open for public comments; no public comments made.**

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

- a. Accept the report of delinquent sanitation fees from forty-seven [47] parcels totaling \$37,544.70, plus \$4,260 processing costs;
- b. Consider any protests and objections to the report by property owners liable to be assessed for delinquent sanitation fees for the Pajaro County Sanitation District;

c. Adopt Resolution No. 20-219 to:

- 1) Confirm the report of delinquent sanitation fees for the Pajaro County Sanitation District, as identified in "Report of 2019 Delinquent Fees Pajaro County Sanitation District," and
  - 2) Authorize the delinquent fees from forty-seven [47] parcels totaling \$37,544.70, including lien transfer fees, as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected;
- d. Authorize the Clerk of the Board to file a certified copy of the report with the Auditor-Controller.

Roll call vote taken pursuant to Government Code 54953:

Director Alejo: AYE

Director Phillips: AYE

Director Parker: AYE

Director Adams: AYE

Chair Director Lopez: AYE

**Adjourned**

The meeting was adjourned by Chair Director Chris Lopez.