

# Monterey County

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



## Meeting Minutes - Draft

Tuesday, August 23, 2022

10:30 AM

### Joint Meeting of Certain Board of Supervisors Standing Committees (full list included below)

*Chair Supervisor Mary L. Adams - District 5  
Vice-Chair Supervisor Luis A. Alejo - District 1  
Supervisor John M. Phillips - District 2  
Supervisor Chris Lopez - District 3  
Supervisor Wendy Root Askew - District 4*

**10:30 A.M. - Called to Order**

The meeting was called to order by Chair Supervisor Mary L. Adams.

**Roll Called**

Present: 5 - Supervisor Mary L. Adams, Supervisor Wendy Root Askew, Supervisor John M. Phillips, Supervisor Chris Lopez and Supervisor Luis A. Alejo appeared in person

**Staff Present**

Charles McKee, County Administrative Officer, Kelly Donlon, Assistant Chief County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

**Announcement of Interpreter**

Diego Celis, Spanish Interpreter present and announced Spanish interpreter services.

**General Public Comments**

Open for general public comments for items not on today's agenda; no public comments made.

**Additions and Corrections by Clerk**

There were no additions or corrections to the agenda.

**Scheduled Matters**

1. Consider finding, pursuant to AB 361 and in order for Board of Supervisors Standing Committees to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Committees have reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

Kelly Donlon, Assistant County Counsel, in person, verbally presented.

Open for public comments; no public comments made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to: Find, pursuant to AB 361 and in order for Board of Supervisors Standing Committees to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Committees have reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

ALL AYES

**Adjourned**

The meeting was adjourned by Chair Supervisor Mary L. Adams.