Monterey County

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



Meeting Minutes - Draft

Tuesday, July 20, 2021 1:30 PM

Pajaro County Sanitation District

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

1:30 P.M. - Called to Order

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

Roll Called

Present: 4 - Director Mary L. Adams and DirectorJohn M. Phillips appeared in person with Director Chris Lopez and Director Luis A. Alejo who appeared via video conference

Absent: 1 - Director Wendy Root Askew

Staff Present

Charles McKee, County Administrative Officer, Wendy Strimling, Assistant County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

Announcement of Interpreter

Hector Guzman, 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 forty-nine (49) parcels totaling \$26,823.05, plus \$2,940 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:
 - i. Confirm the report of delinquent sanitation fees for the Pajaro County Sanitation District, as identified in "Report of 2020 Delinquent Fees Pajaro County Sanitation District", and
 - ii. Authorize the delinquent fees from 49 parcels totaling \$29,763.05, 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; and
 - d. Authorize the Clerk of the Board to file a certified copy of the report with the Auditor-Controller.

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

Open for public comments; no public comments made.

A motion was made by Director Chris Lopez, seconded by Director John M. Phillips to:

- a. Accept the report of delinquent sanitation fees from forty-nine (49) parcels totaling \$26,823.05, plus \$2,940 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;

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- c. Adopt Resolution No. 21-217 to:
- i. Confirm the report of delinquent sanitation fees for the Pajaro County Sanitation District, as identified in "Report of 2020 Delinquent Fees Pajaro County Sanitation District", and ii. Authorize the delinquent fees from 49 parcels totaling \$29,763.05, 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; and
- 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 Lopez: AYE
Director Adams: AYE

Chair Director Root Askew: Absent

Adjourned

The meeting was adjourned by Vice Chair Director Mary L. Adams.