

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez to:

- a. Receive a preliminary analysis report in response to **Board Referral No. 2022.26**;
- b. Provide direction on a preferred referral processing option:
- i. Proceed with completion of referral as outlined in preliminary report;
- ii. Proceed with completion of referral based on modifications by Board;
- iii. Return to Board with a more comprehensive analysis of referral and anticipated effort for completion; or
- iv. Rescind referral.
- c. Provide further direction, as appropriate.

PASSED AND ADOPTED on this 13th day of December 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew, and Adams

NOES: None 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 December 13, 2022.

Dated: December 15, 2022

File ID: PAR 22-035 Agenda Item No.: 18 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

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Emmanuel H. Santos, Deputy