

Monterey County

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



Meeting Minutes - Draft

Tuesday, July 12, 2022

10:30 AM

Pajaro County Sanitation District

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

10:30 A.M. - Called to Order

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

Roll Called

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

Staff Present

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

Announcement of the Interpreter

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

Additions and Corrections by Clerk

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

Consent Calendar

Open for public comments; no comments made.

A motion was made by Director John M. Phillips, seconded by Director Chris Lopez to approve Consent Calendar Item No. 1.

Roll call vote taken pursuant to Government Code 54953:

- Director Alejo: AYE
- Director Phillips: AYE
- Director Lopez: AYE
- Director Root Askew: AYE
- Chair Director Adams: AYE

Consent Item No. 2 is trailed to this afternoon

No at 1:47 p.m. Consent Item No. 2 is recalled.

A motion was made by Director John M. Phillips, seconded by Director Luis A. Alejo to approve Consent Calendar Item No. 2.a., as amended, to consider this as a grant and not a loan.

Roll call vote taken pursuant to Government Code 54953:

- Director Alejo: AYE
- Director Phillips: AYE
- Director Lopez: AYE
- Director Root Askew: AYE
- Chair Director Adams: AYE

1. Acting as the Board of Directors of the Pajaro County Sanitation District:

- a. Set a Public Hearing on July 26, 2022, at 1:30 p.m., to conduct a public hearing on the Report of 2021 Delinquent Fees (Report) for the Pajaro County Sanitation District (PCSD), and consider any protests and objections to the Report by property owners liable to be assessed for delinquent sanitation service charges (Delinquent Fees);
- b. Direct the Department of Public Works, Facilities & Parks (PWFP) to prepare a final Report of 2021 Delinquent Fees for the PCSD; and
- c. Direct the PWFP to publish Notice of Public Hearing in a newspaper of general circulation and mail said Notice to the property owner(s) of record per County Assessor-Recorder records and as listed in the Report not less than ten (10) days prior to the date of hearing.

Approved

2. Adopt a resolution to:

- a. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget for the Pajaro County Sanitation District, Fund 151, Appropriation Unit PFP047, to increase appropriations by \$247,908, where the financing sources are increased property tax revenues of \$15,855, Fund 151 Unassigned Fund Balance (151-3101) for \$201,962 and General Fund, Fund 001 Operating Transfer In for \$30,091 (4/5th vote required).
- b. Provide direction to staff regarding whether the \$30,091 appropriation from the Cannabis Tax Assignment should be considered as a loan to be repaid by the Pajaro County Sanitation District with simple interest at the County Treasury Investment Pool interest rate.

Adopt Resolution No. 22-254 to:

- a. **Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget for the Pajaro County Sanitation District, Fund 151, Appropriation Unit PFP047, to increase appropriations by \$247,908, where the financing sources are increased property tax revenues of \$15,855, Fund 151 Unassigned Fund Balance (151-3101) for \$201,962 and General Fund, Fund 001 Operating Transfer In for \$30,091 (4/5th vote required).**

Adjourned

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