Legistar File ID No. 23-130 Agenda Item No. 1



## Joint Meeting of the Board of Supervisors and Board of Directors

## **Board Order**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

www.co.monterey.ca.us

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Wendy Root Askew to:

Find, pursuant to AB 361 and in order for the Board of Supervisors of the County of Monterey and the Monterey County Water Resources Agency, and the Boards of Directors of the East Garrison Community Services District, Successor Agency to the Redevelopment Agency, East Garrison Public Financing Authority, and the In-home Supportive Services Public Authority to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Board of Supervisors has 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.

PASSED AND ADOPTED on this 7<sup>th</sup> day of February 2023, by roll call vote:

AYES: Supervisors Alejo, Church, 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 February 7, 2023.

Dated: February 8, 2023 File ID: 23-130 Agenda Item No.: 1 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmany

Emmanuel H. Santos, Deputy