

# Monterey County

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



## Meeting Minutes - Draft

Tuesday, December 14, 2021

2:00 PM

Special Meeting

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

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

**2:00 P.M. - Called to Order**

The meeting was called to order by Chair Supervisor Wendy Root Askew.

**Roll Called**

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

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

**Pledge of Allegiance**

**The Pledge of Allegiance to be led by the Hartnell Women's Soccer League.**

**Additions and Corrections by Clerk**

**There were no additions and corrections for the agenda.**

**Consent Calendar**

- 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.**

**Open for public comments; no public comments made.**

**A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew 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.**

**Roll call vote taken pursuant to Government Code 54953:**

**Supervisor Alejo: AYE**

**Supervisor Phillips: AYE**

Supervisor Lopez: AYE  
Supervisor Adams: AYE  
Chair Supervisor Root Askew: AYE

**Adjourned**

The meeting was adjourned by Supervisor Wendy Root Askew.