

Monterey County

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



Meeting Minutes - Draft

Tuesday, November 16, 2021

10:30 AM

SPECIAL MEETING

<https://montereycty.zoom.us/j/224397747>

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*

10:30 A.M. - Called to Order

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

Roll Called

Present: 5 - Supervisor Wendy Root Askew, Supervisor Mary L. Adams, Chris Lopez and Supervisor John M. Phillips who appeared in person with Supervisor Luis A. Alejo 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 Kalyssa King, Community Impact Director with United Way Monterey County.

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.**

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Chris Lopez 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 Chair Supervisor Wendy Root Askew.