

County of Monterey

*Government Center - Board Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Minutes - Draft

Thursday, December 12, 2024

9:00 AM

Special Meeting

**Join via Zoom at <https://montereycty.zoom.us/j/224397747> or in person
at the address listed above**

Board of Supervisors

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

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Glenn Church.

Roll Called

Present: 5 - Supervisor Mary L. Adams, Supervisor Glenn Church, Supervisor Chris Lopez, Supervisor Luis A. Alejo and Supervisor Wendy Root Askew

Staff Present

Sonia De La Rosa, County Administrative Officer, Susan Blitch, County Counsel and Valerie Ralph, Clerk of the Board were present.

Announcement of Interpreter

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

Additions and Corrections by Clerk

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

Approval of Consent Calendar – (See Supplemental Sheet)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Wendy Root Askew to approve the Consent Calendar Item No.s 2 - 16.

All AYES

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for closed session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the:
 - (1) Public Defender
 - (2) County Counsel
 - (3) Civil Rights Officer
 - (4) County Administrative Officer
 - (5) Natividad Medical Center Chief Executive Officer

Public Comments for Closed Session

Open for public comments; no comments made.

The Board Recessed for Closed Session Agenda Items

Read Out from Closed Session by County Counsel

There will be no reportable action from closed session.

Adjourned from Closed Session

The meeting will be adjourned from closed session.

Supplemental Sheet, Consent Calendar**General Government**

2. a. Approve and adopt a resolution authorizing the County Administrative Officer to execute agreements with the California Department of Tax and Fee Administration (CDTFA) for implementation of a local transactions and use tax; and
b. Approve and adopt a resolution authorizing the examination of sales or transactions and use tax records.

Adopted

3. a. Receive the Certified Statement of Votes Cast and declare final the results of the November 5, 2024, General Election as set forth in the attached documents, and;
b. Declare “elected” the candidates to each office under the Board’s jurisdiction.

Approved

4. a. Approve and Authorize the Registrar of Voters to execute Amendment No. 3 to Agreement 18G30127 with the Secretary of State's office to extend the term through August 31, 2026, with the total amount not to exceed \$1,911,396.30 remaining unchanged for the replacement of voting systems; and
b. Authorize the Registrar of Voters to execute future amendments extending the term of Agreement 18G30127 where the total amount of the Agreement remains unchanged.

Approved

5. a. Amend the FY 2024-25 Health Department Adopted Budget Unit 4000-8410-Fund 023-Appropriations Unit HEA012; and Budget Units 4000-8591, 8592-Fund 001 Appropriations Unit HEA007 to reallocate positions and transfer employees as necessary to the newly created SB 525 specific classifications as indicated in Attachment A effective January 1, 2025;
b. Amend the FY 2024-25 Natividad Medical Center Adopted Budget Units 9600- 8307, 8334, 8344, 8346, 8348, 8347, 8352, 8354, 8355, 8360, 8363, 8365, 8366, 8369, 8382, 8383, 8393, 8459, 8527-Fund 451-Appropriations Unit NMC001 to reallocate positions and transfer employees as necessary to the newly created SB 525 specific classifications as indicated in Attachment A effective January 1, 2025;
c. Authorize the Human Resources Department to take additional action(s) as necessary to implement and comply with SB 525;
d. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes into the Fiscal Year 2024-25 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM System.

Adopted

6. Certificate of Recognition - Peter Lemon

Approved

7. Certificate of Recognition - Kyle T. Larkin

Approved

8. Certificate of Recognition - Mary T. Teichert

Approved

9. Certificate of Recognition - Jim Gallagher

Approved

10. Certificate of Recognition - Bruce McGowan

Approved

11. Certificate of Recognition - Peter Park

Approved

12. Certificate of Recognition - Justin Koerber

Approved

13. Certificate of Recognition - Kellen McMickle

Approved

14. Certificate of Recognition - Don Chapin

Approved

15. Certificate of Recognition - Caroline Hodges Chapin

Approved

16. Certificate of Recognition - Keith O'Connor

Approved

Please refer to the Board Orders for the approved and adopted Agreement, Resolution and Ordinance numbers.