

# Monterey County

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



## **Action Minutes - Final**

**Tuesday, June 4, 2019**

**9:00 AM**

**FY 2019-20 Budget Public Hearings**

**Continued if necessary**

## **Board of Supervisors**

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

**9:00 A.M. - Called to Order**

The regular meeting of the Monterey County Board of Supervisors, noticed to commence at 9 a.m. on June 4, 2019, is, due to the lack of a quorum at 9 a.m., continued to 12 p.m. on June 4, 2019.

**Staff Present**

Les Girard, Assistant County Counsel and Valerie Ralph, Clerk of the Board

**9:30 A.M. - Continued Budget Public Hearings if necessary**

There were no continued budget hearings.

**12:00 P.M. - Called to Order**

The meeting was called to order by Chair Supervisor John M. Phillips.

**Roll Called**

Present: 5 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor Chris Lopez, Supervisor Luis A. Alejo and Supervisor John M. Phillips

**Staff Present**

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

**Pledge of Allegiance**

The Pledge of Allegiance was led by Supervisor Chris Lopez.

**Additions and Corrections for Closed Session by County Counsel**

There were no additions and corrections for Item No.'s 0.1.a.

**Closed Session**

**0.1** 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 County Administrative Officer. (Continued from May 31, 2019)

**Public Comment**

Open for public comment, no public comment made.

**The Board Recessed for Closed Session Agenda Items at 12:04 p.m.**

**1:30 P.M. - Reconvened on Public Agenda Items**

**Roll Called**

**Present: 5 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor Chris Lopez, Supervisor Luis A. Alejo and Supervisor John M. Phillips**

**Staff Present**

**Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board**

**Announcement of Interpreter**

**Oscar Uribe, Spanish Interpreter present and announced Spanish interpreter services.**

**Ceremonial Resolutions**

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

**0.2**

**Adopt Resolution recognizing Dr. James Mathew Hlavacek, M.D. as the 2019 Physician of the Year by the Monterey County Medical Society. (Full Board) (ADDED VIA ADDENDUM)**

**A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker to adopt Resolution No. 19-193 recognizing Dr. James Mathew Hlavacek, M.D. as the 2019 Physician of the Year by the Monterey County Medical Society. (Full Board) ALL AYES**

**Other Board Matters**

**1.**

**Board Comments**

**There were no board comments made.**

**2.**

**County Administrative Officer Comments and Referrals**

**There were no County Administrative Officer comments and referrals.**

**3.**

**General Public Comments**

**Opened for genreal public comments not on the agenda; Jane Haines commented.**

**1:30 P.M. - Scheduled Matters**

4. a. Receive a report in response to Board Referral No. 2019.03, issued by Supervisor Alejo on May 14, 2019; and
- b. Authorize the Chair of the Board of Supervisors to sign and submit a formal protest letter by June 9, 2019, in response to the U.S. Bureau of Land Management, Central Coast Field Office, *Proposed Resource Management Plan Amendment (RMPA) and Final Environmental Impact Statement (EIS) for Oil and Gas Leasing and Development*.

**Nick Chiulos, Assistant County Administrative Officer from the Employee and Community Relations Department presented.**

**Open for public comment; Ken Eklunds commented.**

**A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez as amended to:**

- a. Receive a report in response to Board Referral No. 2019.03, issued by Supervisor Alejo on May 14, 2019; and
- b. Authorize the Chair of the Board of Supervisors to sign and submit a formal protest letter by June 9, 2019, in response to the U.S. Bureau of Land Management, Central Coast Field Office, *Proposed Resource Management Plan Amendment (RMPA) and Final Environmental Impact Statement (EIS) for Oil and Gas Leasing and Development* with Supervisor Lopez' additions to the letter.

**ALL AYES**

**Read Out from Closed Session by County Counsel****CLOSED SESSION REPORT:**

**0.1 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 County Administrative Officer. (Continued from May 31, 2019)

**CLOSED SESSION REPORT: The Board took no reportable actions on items 0.1.a.**

**Adjourned**

**The meeting was adjourned at 2:15 p.m. by Chair Supervisor John M. Phillips.**

**APPROVED:**

\_\_\_\_\_/s/ John M. Phillips\_\_\_\_\_  
**JOHN M. PHILLIPS, CHAIR**  
**BOARD OF SUPERVISORS**

**ATTEST:**

**BY: \_\_\_\_\_/s/ Valerie Ralph\_\_\_\_\_**  
**VALERIE RALPH**  
**CLERK OF THE BOARD**  
**APPROVED ON October 8, 2019**

**Addenda/Supplemental**

**5.**

**Addendum**

**0.1 Add to Closed Session:**

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 County Administrative Officer. (Continued from May 31, 2019)

**0.2 Add to Ceremonial Resolutions:**

Adopt Resolution recognizing Dr. James Mathew Hlavacek, M.D. as the 2019 Physician of the Year by the Monterey County Medical Society. (Full Board)

**Supplemental**

**4. 1:30 P.M. - Scheduled Matters - Added Attachments:**

- Exhibit A - BLM Protest Letter
- Exhibit A - Attachments