

Monterey County

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

Board Order

Upon motion of Supervisor Armenta, seconded by Supervisor Potter and carried by those members present, the Board of Supervisors hereby:

- a. Received a follow-up report as directed during Fiscal Year (FY) 2014-15 Budget Hearings on June 10, 2014 requesting additional information regarding consideration of a County Fuel Mitigation Officer position in response to wildfire concerns;
- b. Allocated \$152,500 from General Fund Contingencies to fund increased FY 2014-15 costs for Fire Mitigation Project/Grant Management and Fire Plan Review positions supporting the County Fire Warden for six months beginning January 2015; and
- c. Provided direction to staff regarding amending the Memorandum of Understanding In Support of the Monterey County Fire Warden Office.(Budget for RMA-Fire Warden FY 14-15)

PASSED AND ADOPTED on this 22nd day of July 2014, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, Salinas, Parker and Potter

NOES: None ABSENT: None

I, Gail T. Borkowski, 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 77 for the meeting on July 22, 2014.

Dated: July 24, 2014 File Number: 14-777 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Deputy