



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Mary L. Adams with Supervisor Chris Lopez voting no, to select Option 1 to:

Adopt Resolution No.: 24-285

- a. Receive a presentation from staff and Ascent Environmental on the status of the Community Climate Action & Adaptation Plan and Municipal Climate Action Plan and the options for moving forward; and,
- b. Approve Ascent Environmental to prepare a “Non-Qualified” climate action plan for the County with CEQA thresholds; and,
- c. Approve the County Administrative Officer to execute related contractual documents necessary for Ascent Environmental to prepare a “Non-Qualified” climate action plan for the County with CEQA thresholds; and,
- d. Approve and authorize the Contracts Purchasing Officer, or designee, to sign a Renewal and Amendment #2 to an Agreement with Ascent Environmental Inc. to May, 2023, extending the term by 2 years, for a new term retroactive to May 30, 2023 through July 31, 2025, and increasing the total contract amount by \$275,755, for a new not to exceed total contract amount \$544,125; and
- e. Authorize the County Administrative Officer, or designee, to sign up to three future amendments to this amended agreement where the amendments do not significantly change the responsibilities of the parties, do not cause an increase of more than 10% (\$54,412) of the contract amount and do not increase the total contract amount above \$598,537.
- f. Adopt a resolution authorizing staff to conduct community outreach and engagement activities for the development and implementation of the Community Climate Action & Adaptation Plan and Municipal Climate Action Plan; and,
- g. Directed staff to continue engagement with the community including the agriculture and cattlemen sector and fund this program more elaborately and bring back options for the Board to look at for additional staffing.

PASSED AND ADOPTED on this 13th day of August 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Askew, and Adams

NOES: Supervisor Lopez

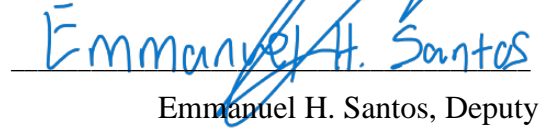
ABSENT: None

Motion Passed 4 to 1

I, Valerie Ralph, 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 82 for the meeting August 13, 2024.

Dated: August 14, 2024
File ID: RES 24-148
Agenda Item No.: 22

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California


Emmanuel H. Santos, Deputy