



Monterey County Board of Supervisors

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1st Floor
Salinas, CA 93901
831.755.5066

Board Order

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

- a. Approved dissolution of the Board of Supervisors/Natividad Medical Center Joint Leadership Committee;
- b. Approved dissolution of the Parks Ad Hoc Committee;
- c. Approved establishment of Board of Supervisors standing committee for Parks; and

PASSED AND ADOPTED on this 10th day of January 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

ABSENT: None

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

- d. Approved proposed assignment of Board of Supervisors members and staff to boards, committees, and commissions for calendar year 2017.

PASSED AND ADOPTED on this 10th day of January 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

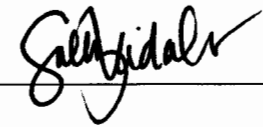
NOES: None

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 79 for the meeting on January 10, 2017.

Dated: January 20, 2017
File ID: 17-0043
Corrected: January 25, 2017

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By  Deputy

**Proposed assignment of Board of Supervisors members and staff boards,
committees and commissions for the calendar year 2017**

BOARD STANDING COMMITTEES	NUMBER OF APPOINTMENTS	APPOINTEES
Alternative Energy and Environment Committee	2	Supervisor Parker Supervisor Salinas
Budget Committee	2	Supervisor Alejo Supervisor Parker
Capital Improvement Committee	2	Supervisor Phillips Supervisor Salinas
Economic Opportunity Committee	2	Supervisor Adams Supervisor Phillips
Equal Opportunity Committee	2	Supervisor Alejo Supervisor Salinas
Fort Ord Committee	2	Supervisor Adams Supervisor Parker
Health and Human Services Committee	2	Supervisor Alejo Supervisor Salinas
Human Resources Committee	2	Supervisor Alejo Supervisor Parker
Legislative Committee	2	Supervisor Alejo Supervisor Adams
Parks Committee		Supervisor Salinas Supervisor Adams
Urban/County Community Development Block Grant (CDBG) Committee	2	Supervisor Phillips Supervisor Salinas
Water Resources Agency Joint Boards Leadership Committee	2	Supervisor Phillips Supervisor Salinas
AD HOC COMMITTEES		
Animal Services Ad Hoc Committee	2	Supervisor Phillips Supervisor Salinas
Cannabis Ordinance Ad Hoc Committee	2	Supervisor Adams Supervisor Phillips
AGENCIES, JPAs & Misc. Appointments		
Arts Council for Monterey County of Monterey	1 1 Alternate	Supervisor Parker Supervisor Alejo
Association of Monterey Bay Area Governments (AMBAG)	2 1 Alternate	Supervisor Salinas Supervisor Phillips Supervisor Parker
California State Association of Counties (CSAC) Board of Directors	1 1 Alternate	Supervisor Alejo Supervisor Adams
Children's Council of Monterey County	1 1 Alternate	Supervisor Parker Colleen Beye
Community Corrections Partnership	1	Manny Gonzalez

Community Alliance for Safety and Peace (CASP)	1 1 Alternate	Supervisor Alejo Supervisor Parker
Emergency Medical Services Committee	2	Supervisor Phillips Supervisor Salinas
Fort Ord Reuse Authority (FORA)	3 2 Alternates	Supervisor Phillips Supervisor Adams Supervisor Parker Supervisor Salinas Supervisor Alejo
Gang Task Force Steering Committee	1 1 Alternate	Supervisor Alejo Supervisor Salinas
Juvenile Justice Coordinating Council	1	Supervisor Phillips
Law Library Board of Trustees	1	Berkley Brannon
Local Agency Formation Commission	2 1 Alternate	Supervisor Parker Supervisor Salinas Supervisor Phillips
Mental Health Commission	1 1 Alternate	Supervisor Phillips Supervisor Alejo
Monterey Bay Unified Air Pollution Control District	3 1 Alternate	Supervisor Phillips Supervisor Salinas Supervisor Parker Supervisor Alejo
Monterey County Children and Families Commission	1	Supervisor Salinas
Monterey County Convention and Visitors Bureau (MCCVB)	1	Supervisor Adams
Monterey County Military & Veterans Affairs Commission	1	Supervisor Alejo
Monterey Peninsula Water Management District	1 Resident District Supervisor	Supervisor Adams
Monterey Peninsula Regional Water Authority Governance Committee	1	Supervisor Adams
Monterey Regional Waste Management District	1	Supervisor Parker
Monterey Regional Water Pollution Control Agency	1 1 Alternate	Supervisor Phillips Supervisor Parker
Monterey Salinas Transit (MST)	1 1 Alternate	Supervisor Alejo Supervisor Parker
Natividad Medical Center Board of Trustees	1	Supervisor Salinas
Pajaro River Watershed Flood Prevention Authority	1	Supervisor Phillips
Remote Access Network Board	1	Supervisor Alejo

Restorative Justice Commission	1	Supervisor Phillips
Salinas Valley Solid Waste Authority	2 1 Alternate	Supervisor Phillips Supervisor Salinas Supervisor Alejo
Santa Cruz-Monterey-Merced Managed Medical Care Commission (Central Coast Alliance for Health)	1	Supervisor Parker
Seaside Groundwater Basin Watermaster	1 1 Alternate	Supervisor Adams Supervisor Parker
Successor Agency to the Monterey County Redevelopment Agency Oversight Committee	1 1 Former RDA Employee	Supervisor Phillips Karina Bokanovich
Transportation Agency for Monterey County	5 (Each individual's alternate)	Supervisor Alejo Linda Gonzalez Supervisor Phillips Josh Stratton Supervisor Salinas Chris Lopez & Priscilla Barba Supervisor Parker Wendy Askew Supervisor Adams Kate Daniels
Workforce Development Board	1	Supervisor Adams