



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to approve Consent Calendar Item Numbers 23 through 41. :

Resolution No. 20 - 239

- a. Adopt a resolution amending Resolution No. 19-127 providing for the appointment of Business and Public Agency Representatives to the Big Sur Byway Organization;
- b. Appointment of Rick Aldinger, representing the Big Sur Chamber of Commerce, to the Big Sur Byway Organization as the Business Representative, for a term ending May 1, 2023;
- c. Appointment of John "Fin" Eifert, representing the United States Forest Service, to the Big Sur Byway Organization as a Public Agency Representative, for a term ending May 1, 2023; and
- d. Appointment of Marcos Ortega, representing California State Parks, to the Big Sur Byway Organization as a Public Agency Representative, for a term ending May 1, 2023.

PASSED AND ADOPTED on this 7th day of July 2020, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams
NOES: None
ABSENT: None
(Government Code 54953)

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 July 7, 2020.

Dated: July 7, 2020
File ID: 20-542
Agenda Item No.: 33

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



Joel G. Pablo, Deputy

*Before the Board of Supervisors in and for the
County of Monterey, State of California*

Resolution No. 20 - 239

Amending Resolution No. 19-127 to provide)
for the appointment of Business and Public)
Agency Representatives to the Big Sur Byway)
Organization.....)

WHEREAS, on April 30, 2019, the Board of Supervisors adopted Resolution No. 19-127 which established the Big Sur Byway Organization and provided for appointments to be made by the Board of Supervisors; and

WHEREAS, the Big Sur Byway Organization is composed of 9 members or “representatives:” 5 Resident Representatives, 1 Business Representative, and 3 Public Agency Representative; and,

WHEREAS, Resolution No. 19-127 provided for the nomination by the District 5 Supervisors, and appointment by a majority of the full Board of Supervisors, of the Resident Representatives; however, it did not provide for the nomination and appointment of the Business or Public Agency Representatives; and,

WHEREAS, it was the intent of the Board to provide for the nomination of the Business and Public Agency Representatives by the District 5 Supervisor, with appointment by the full Board of Supervisors; and,

WHEREAS, on June 23, 2020, the Board of Supervisors made appointments of Resident Representatives; and

WHEREAS, it is now appropriate and necessary to amend Resolution No. 19-127 and provide for the nomination and appointment of the Business and Public Agency Representatives;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors for the County of Monterey as follows:

1. The above recitals are true and correct.
2. Resolution No. 19-127 (aka Master Resolution) is hereby amended to substitute the following for paragraph c. “Appointment:”

“All Representatives shall be nominated by the Supervisor for the Fifth District of the Monterey County Board of Supervisors and shall be appointed by a majority vote of the Monterey County Board of Supervisors.”

3. A copy of this resolution shall be attached to Resolution No. 19-127 so that this amendment is readily available.

PASSED AND ADOPTED on this 7th day of July 2020, by the following vote, to wit:

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

NOES: None

ABSENT: None

(Government Code 54953)

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 July 7, 2020.

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