

## **Monterey County Board of Supervisors**

## **Board Order**

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to:

Direct staff to take into consideration all the discussions had and to return to the Board with a recommendation on where the majority of the Board was at regarding a rotational schedule on the appointment process.

This item will return on Tuesday, March 1, 2022 to for the Board to consider:

- a. Options for a Board policy governing the appointment process to Board standing committees;
- b. Selecting an option for the appointment process to Board standing committees, and direct preparation of a Board policy; and,
- c. Making appointments to Board standing committees and outside agencies for 2022.

PASSED AND ADOPTED on this 8<sup>th</sup> day of February 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew 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 February 8, 2022.

Dated: February 14, 2022

File ID: 22-117 Agenda Item No.: 11 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, Depu