



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
www.co.monterey.ca.us

Board Order

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez, to:

Resolution No. 19-218

a. Adopt a Resolution to authorize and direct the Auditor-Controller to amend the FY 2018-19 County Service Area 25-Carmel Valley Golf & Country Club Adopted Budget, Fund 062, Appropriation Unit RMA058, to increase appropriations by \$33,889, financed by Fund 062, Unassigned Fund Balance Account 3101 (4/5th vote required);

Resolution No. 19-220

b. Adopt a Resolution to authorize and direct the Auditor-Controller to amend the FY 2018-19 County Service Area 32-Green Valley Acres/Moon Subdivision Adopted Budget, Fund 066, Appropriation Unit RMA062, to increase appropriations by \$49,138, financed by Fund 066, Unassigned Fund Balance, Account 3101 (4/5th vote required);

Resolution No. 19-221

c. Adopt a Resolution to authorize and direct the Auditor-Controller to amend the FY 2018-19 County Service Area 45-Oak Hills Open Space Adopted Budget, Fund 075, Appropriation Unit RMA071, to increase appropriations by \$17,362, financed by Fund 075, Unassigned Fund Balance Account 3101 (4/5th vote required); and

Resolution No. 19-222

d. Adopt a Resolution to authorize and direct the Auditor-Controller to amend the FY 2018-19 County Service Area 66-Oak Tree Views (formerly known as Las Lomas and Monterra Ranch) Adopted Budget, Fund 087, Appropriation Unit RMA083, to increase appropriations by \$9,535, financed by Fund 087, Unassigned Fund Balance, Account 3101 (4/5th vote required).

PASSED AND ADOPTED on this 18th day of June 2019, by the following vote, to wit:

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

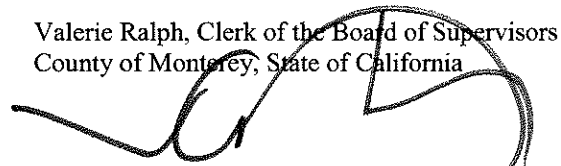
NOES: None

ABSENT: None

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 June 18, 2019.

Dated: June 19, 2019
File ID: RES 19-062
Agenda Item No.: 70

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



Valerie Ralph, Clerk of the Board

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

Resolution No. 19-218:

Authorize and direct the Auditor-Controller to)
amend the FY 2018-19 County Service Area 25-)
Carmel Valley Golf & Country Club Adopted)
Budget, Fund 062, Appropriation Unit RMA058,)
to increase appropriations by \$33,889, financed by)
Fund 062, Unassigned Fund Balance, Account)
3101 (4/5th vote required))

WHEREAS, numerous cypress trees have caused root-intrusion damage to a section of roadway on Valley Greens Circle in County Service Area 25-Carmel Valley Golf & Country Club;

WHEREAS, a Job Order Contracting (JOC) project was initiated to perform necessary repairs to the damaged road section at an approximate cost of \$50,000;

WHEREAS, it is necessary to increase the FY 2018-19 Adopted Budget appropriations in Fund 062, Appropriation Unit RMA058, by \$33,889, financed by Fund 062, Unassigned Fund Balance, Account 3101, to fund this repair project (4/5th vote required); and

WHEREAS, this project supports the County of Monterey Board of Supervisors Strategic Initiatives related to Public Safety and Infrastructure by accomplishing timely repairs to County infrastructure to maintain the roadway at serviceable levels for motorists and extend the facility’s performance life.

NOW, THEREFORE, the Monterey County Board of Supervisors, acting on behalf of County Service Area 25, hereby resolves to approve the following:

Authorize and direct the Auditor-Controller to amend the FY 2018-19 County Service Area 25-Carmel Valley Golf & Country Club Adopted Budget, Fund 062, Appropriation Unit RMA058, to increase appropriations by \$33,889, financed by Fund 062, Unassigned Fund Balance, Account 3101 (4/5th vote required).

PASSED AND ADOPTED upon motion of Supervisor Alejo, seconded by Supervisor Lopez and carried this 18th day of June 2019, by the following vote, to wit:

- AYES: Supervisors Alejo, Lopez, Adams, Parker and Phillips
- NOES: None
- ABSENT: None

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 resolution of said Board of Supervisors duly made and entered in the minutes thereof Minute Book 82 for the meeting on June 18, 2019.

Dated: June 24, 2019
Legistar File ID: RES 19-062
Agenda Item No. 70

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

By  _____
Valerie Ralph, Clerk of the Board

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

Resolution No. 19-220:

Authorize and direct the Auditor-Controller)
to amend the FY 2018-19 County Service)
Area 32-Green Valley Acres/Moon)
Subdivision Adopted Budget, Fund 066,)
Appropriation Unit RMA062, to increase)
appropriations by \$49,138, financed by Fund)
066, Unassigned Fund Balance, Account)
3101 (4/5th vote required))

WHEREAS, on March 12, 2019, RMA-Special Districts was notified by RMA-Public Works crews that a culvert was collapsing causing multiple roadway depressions on Fallen Leaf Lane in County Service Area 32-Green Valley Acres/Moon Subdivision;

WHEREAS, it was determined that the condition of the roadway warranted immediate repairs, and a Job Order Contracting (JOC) project was initiated;

WHEREAS, a temporary repair and protective measures were put in place until the permanent repairs could be made;

WHEREAS, due to the unplanned nature of this project, the CSA 32 FY 2018-19 Adopted Budget appropriations were insufficient to cover the full project costs;

WHEREAS, on March 26, 2019, a memo was sent to the Board of Supervisors and CAO by RMA Director Carl Holm, explaining that due to the nature of the repair project, it must be completed prior to appropriating funds and that the Unassigned Fund Balance could support the project;

WHEREAS, On April 3, 2019, the project was completed, with the collapsed culvert replaced and road section repaired for a total of \$57,097; and

WHEREAS, this project promotes the County of Monterey Board of Supervisors Strategic Initiatives related to Public Safety and Infrastructure: Accomplishing timely repairs to County infrastructure maintains the roadway at serviceable levels for motorists and extends the facility’s performance life.

NOW, THEREFORE, the Monterey County Board of Supervisors, acting on behalf of CSA 32, hereby resolves to approve the following:

Authorize and direct the Auditor-Controller to amend the FY 2018-19 County Service Area 32-Green Valley Acres/Moon Subdivision Adopted Budget, Fund 066, Appropriation Unit

RMA062, to increase appropriations by \$49,138, financed by Fund 066, Unassigned Fund Balance, Account 3101 (4/5th vote required).

PASSED AND ADOPTED upon motion of Supervisor Alejo, seconded by Supervisor Lopez and carried this 18th day of June 2019, by the following vote, to wit:

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

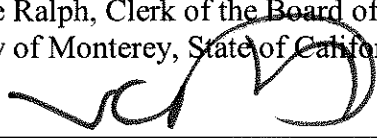
NOES: None

ABSENT: None

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County of Monterey, State of California

By  _____
Valerie Ralph, Clerk of the Board

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

Resolution No. 19-221:

Authorize and direct the Auditor-Controller to)
amend the Fiscal Year 2018-19 County)
Service Area 45-Oak Hills Open Space)
Adopted Budget, Fund 075, Appropriation)
Unit RMA071, to increase appropriations by)
\$17,362, financed by Fund 075, Unassigned)
Fund Balance, Account 3101 (4/5th vote)
required))

WHEREAS, the winter storms of 2019, brought higher than average precipitation, which resulted in earlier, more extensive vegetation growth, increasing the fuel source and potential risks associated with wildfire;

WHEREAS, in County Service Area 45-Oak Hills Open Space (CSA 45), the annual goat grazing vegetation management program, instituted in 2017, has been a highly effective vegetation control alternative and well supported by the community;

WHEREAS, to reduce potential fuel source for wildfire, the prolific vegetation growth in the open space areas of CSA 45 must be addressed and a goat grazing program implemented in this fiscal year;

WHEREAS, to fund this vegetation management activity in Fiscal Year 2018-19, the recommended increase in CSA 45 Adopted Budget appropriations is required to fund the cost; and

WHEREAS, this Project meets the County of Monterey Board of Supervisors Strategic Initiatives related to Public Safety and Health & Human Services as effective management of open space vegetation by reducing the fuel source lowers the risk of wildfire, and access to cleared areas encourages the community to be active outdoors.

NOW, THEREFORE, the Monterey County Board of Supervisors, acting on behalf of CSA 45, hereby resolves to approve the following:

Authorize and direct the Auditor-Controller to amend the FY 2018-19 County Service Area 45 Oak Hills Open Space Adopted Budget, Fund 075, Appropriation Unit RMA071, to increase appropriations by \$17,362, financed by Fund 075, Unassigned Fund Balance, Account 3101 (4/5th vote required).

PASSED AND ADOPTED upon motion of Supervisor Alejo, seconded by Supervisor Lopez and carried this 18th day of June 2019, by the following vote, to wit:

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


NOES: None

ABSENT: None

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 resolution of said Board of Supervisors duly made and entered in the minutes thereof Minute Book 82 for the meeting on June 18, 2019.

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Valerie Ralph, Clerk of the Board

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

Resolution No. 19-222:

Authorize and direct the Auditor-Controller to)
amend the FY 2018-19 County Service Area)
66-Oak Tree Views (formerly known as Las)
Lomas and Monterra Ranch) Adopted)
Budget, Fund 087, Appropriation Unit)
RMA083, to increase appropriations by)
\$9,535, financed by Fund 087, Unassigned)
Fund Balance, Account 3101 (4/5th vote)
required))

WHEREAS, as outlined in the FY 2019 Annual County Service Area Report to the Board of Supervisors, an annual assessment increase project is currently being conducted for County Service Area 66-Oak Tree Views (CSA 66) with the Proposition 218 Public Protests Hearing scheduled for June 25, 2019; and

WHEREAS, higher than anticipated staff costs associated with an extensive community outreach and administrative tasks in preparing for the Proposition 218 public protest hearing have been considerable and a budget appropriation is requested to fund the remaining assessment increase tasks and to conduct annual open space maintenance for fire clearance and drainage;

WHEREAS, this Project meets County of Monterey Strategic Initiatives related to Health & Human Services, Public Safety and Administration as increased open space vegetation management encourages the community to be active outdoors, decreases the fuel source and reduces the risk of wildfire, and an assessment increase would provide for an appropriate level of routine maintenance, to extend the performance life of County infrastructure, and build a nominal reserve to ensure the financial sustainability of the district; and

NOW, THEREFORE, the Monterey County Board of Supervisors, acting on behalf of CSA 66, hereby resolves to approve the following:

Authorize and direct the Auditor-Controller to amend the FY 2018-19 County Service Area 66-Oak Tree Views (formerly known as Las Lomas and Monterra Ranch) Adopted Budget, Fund 087, Appropriation Unit RMA083, to increase appropriations by \$9,535, financed by Fund 087, Unassigned Fund Balance, Account 3101 (4/5th vote required).

PASSED AND ADOPTED upon motion of Supervisor Alejo, seconded by Supervisor Lopez and carried this 18th day of June 2019, by the following vote, to wit:

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

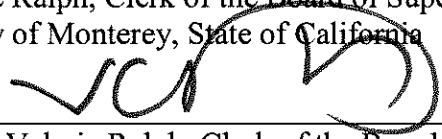
NOES: None

ABSENT: None

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 resolution of said Board of Supervisors duly made and entered in the minutes thereof Minute Book 82 for the meeting on June 18, 2019.

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