

Monterey County

*City of Gonzales
Council Chambers
117 4th Street
Gonzales, CA 93926*



Action Minutes - Draft

Friday, February 21, 2020

10:00 AM

**Special Meeting Location:
City of Gonzales – Council Chambers
117 4th Street, Gonzales, CA 93926**

Board of Supervisors

*Chair Supervisor Chris Lopez - District 3
Vice Chair Supervisor Jane Parker - District 4
Supervisor Luis A. Alejo - District 1
Supervisor John M. Phillips - District 2
Supervisor Mary L. Adams - District 5*

10:00 A.M. - Called to Order at 10:11 a.m.

The meeting was called to order by Chair Supervisor Chris Lopez.

Roll Called

Present: 4 - Supervisor Mary L. Adams, Supervisor John M. Phillips, Supervisor Chris Lopez and Supervisor Luis A. Alejo

Absent: 1 - Supervisor Jane Parker

Staff Present

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board

Pledge of Allegiance

The Pledge of Allegiance was led by Congressman Jimmy Panetta.

Announcement of Interpreter

Maria Avila, Spanish Interpreter present and announced Spanish interpreter services.

1. Welcome and Introductions

Chair Supervisor Chris Lopez welcomed all to the Legislative Workshop hosted in the City of Gonzales. He made general announcements regarding logistics and shared refreshments are available in the foyer. Lastly, he thanked the City of Gonzales for hosting the workshop in their Council Chambers and assisting in setting up the workshop. Specifically, he thanked Mary Villegas, Executive Assistant to the City Manager and the Deputy City Clerk. Lastly, he thanked County staff who coordinated the efforts to hold the workshop in South County.

Introduced and recognized all the elected officials at the table

Chair Supervisor Chris Lopez noted those that were in attendance:
Congressman Jimmy Panetta
Senator Bill Monning
Senator Anna Caballero
Assemblymember Mark Stone
Assemblymember Robert Rivas
Cortney Bright representing Senator Kamala Harris
Zac Vaden representing Senator Dianne Feinstein
Mayor Maria Orozco

2. Review of Agenda and Objectives

Supervisor Mary L. Adams, Chair and Supervisor Luis A. Alejo, Vice Chair of the Legislative Committee reviewed the objectives of the agenda.

3. County Priority Presentations (5 minutes each) led by Supervisor Mary L. Adams

a. Old Monterey County Jail: Carl Holm, Director of Resource Management Agency presented via PowerPoint presentation.

b. San Antonio and Nacimiento Dam/Spillway Rehabilitation/Replacement: Brent Buche, General Manager Monterey County Water Resources Agency presented.

d. Homelessness: Lori Medina, Director Department of Social Services presented out of order and ahead of Housing.

c. Housing and Homelessness: Anastacia Wyatt, Housing Program Manager presented.

e. Fire Insurance: Gerry Malais, Emergency Services Manager presented.

f. 2020 Census Update: Rosemary Soto, Monterey County 2020 Census presented.

Open for public comment; no public comments made.

4. Remarks by Legislators (3 minutes each)

Chair Supervisor Chris Lopez facilitated remarks by the following:

**Congressman Jimmy Panetta;
Senator Bill Monning;
Senator Anna Caballero;
Assemblymember Mark Stone;
Assemblymember Robert Rivas;
Cortney Bright, Office of Senator Kamala Harris;
Zac Vaden, Office of Senator Dianne Feinstein; and
Mayor Maria Orozco, City of Gonzales made remarks and also showed a video**

5. Remarks by Board of Supervisors (5 minutes each)

Comments made by the board:

**Supervisor Luis A. Alejo;
Supervisor John M. Phillips;
Supervisor Mary L. Adams; and
Supervisor Chris Lopez**

6. Roundtable Discussion

Brief roundtable discussions had.

7. Public Comment (2 minutes each)

Juan Rodriguez, Bill Lipe and Mayor Mike LeBarre commented.

8. **Board direction to staff**

Provided throughout the meeting.

Adjourned

The meeting was adjourned at 12:12 p.m. by Chair Supervisor Chris Lopez.