

Monterey County

*Monterey County Government Center
Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Action Minutes - Draft

Tuesday, June 4, 2019

9:00 AM

FY 2019-20 Budget Public Hearings

Continued if necessary

Board of Supervisors

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

9:00 A.M. - Called to Order

The regular meeting of the Monterey County Board of Supervisors, noticed to commence at 9 a.m. on June 4, 2019, is, due to the lack of a quorum at 9 a.m., continued to 12 p.m. on June 4, 2019.

Staff Present

Les Girard, Assistant County Counsel and Valerie Ralph, Clerk of the Board

9:30 A.M. - Continued Budget Public Hearings if necessary

There were no continued budget hearings.

12:00 P.M. - Called to Order

The meeting was called to order by Chair Supervisor John M. Phillips.

Roll Called

Present: 5 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor Chris Lopez, Supervisor Luis A. Alejo and Supervisor John M. Phillips

Staff Present

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Chris Lopez.

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for Item No.'s 0.1.a.

Closed Session

0.1 Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer. (Continued from May 31, 2019)

Public Comment

Open for public comment, no public comment made.

The Board Recessed for Closed Session Agenda Items at 12:04 p.m.

1:30 P.M. - Reconvened on Public Agenda Items

Roll Called

Present: 5 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor Chris Lopez, Supervisor Luis A. Alejo and Supervisor John M. Phillips

Staff Present

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

Announcement of Interpreter

Oscar Uribe, Spanish Interpreter present and announced Spanish interpreter services.

Ceremonial Resolutions

Open for public comment; no public comment made.

0.2

Adopt Resolution recognizing Dr. James Mathew Hlavacek, M.D. as the 2019 Physician of the Year by the Monterey County Medical Society. (Full Board) (ADDED VIA ADDENDUM)

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker to adopt Resolution No. 19-193 recognizing Dr. James Mathew Hlavacek, M.D. as the 2019 Physician of the Year by the Monterey County Medical Society. (Full Board) ALL AYES

Other Board Matters

1.

Board Comments

There were no board comments made.

2.

County Administrative Officer Comments and Referrals

There were no County Administrative Officer comments and referrals.

3.

General Public Comments

Opened for genreal public comments not on the agenda; Jane Haines commented.

1:30 P.M. - Scheduled Matters

4. a. Receive a report in response to Board Referral No. 2019.03, issued by Supervisor Alejo on May 14, 2019; and
- b. Authorize the Chair of the Board of Supervisors to sign and submit a formal protest letter by June 9, 2019, in response to the U.S. Bureau of Land Management, Central Coast Field Office, *Proposed Resource Management Plan Amendment (RMPA) and Final Environmental Impact Statement (EIS) for Oil and Gas Leasing and Development*.

Nick Chiulos, Assistant County Administrative Officer from the Employee and Community Relations Department presented.

Open for public comment; Ken Eklunds commented.

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

- a. Receive a report in response to Board Referral No. 2019.03, issued by Supervisor Alejo on May 14, 2019; and
- b. Authorize the Chair of the Board of Supervisors to sign and submit a formal protest letter by June 9, 2019, in response to the U.S. Bureau of Land Management, Central Coast Field Office, *Proposed Resource Management Plan Amendment (RMPA) and Final Environmental Impact Statement (EIS) for Oil and Gas Leasing and Development* with Supervisor Lopez' additions to the letter.

ALL AYES

Read Out from Closed Session by County Counsel**CLOSED SESSION REPORT:**

0.1 Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer. (Continued from May 31, 2019)

CLOSED SESSION REPORT: The Board took no reportable actions on items 0.1.a.

Adjourned

The meeting was adjourned at 2:15 p.m. by Chair Supervisor John M. Phillips.

APPROVED:

**JOHN M. PHILLIPS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

**VALERIE RALPH
CLERK OF THE BOARD**

APPROVED ON _____

Addenda/Supplemental

5.

Addendum

0.1 Add to Closed Session:

Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer. (Continued from May 31, 2019)

0.2 Add to Ceremonial Resolutions:

Adopt Resolution recognizing Dr. James Mathew Hlavacek, M.D. as the 2019 Physician of the Year by the Monterey County Medical Society. (Full Board)

Supplemental

4. 1:30 P.M. - Scheduled Matters - Added Attachments:

- Exhibit A - BLM Protest Letter
- Exhibit A - Attachments