

# Monterey County

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



## **Action Minutes - Draft**

**Thursday, December 12, 2019**

**9:00 AM**

**Special Meeting**

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

**Roll Called**

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

**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 Supervisor John M. Phillips.

**Public Comment**

Open for public comment; no public comments made.

**Consent Calendar**

0.1

Adopt a resolution ratifying a Proclamations of Local Emergency, dated December 4 and 9, 2019 in accordance with California Government Code section 8630 et seq., due to atmospheric river events that commenced on November 27, 2019, and continued through December 8, 2019, affecting the Carmel River, Carmel River Lagoon, the unincorporated areas in and around the community of Chualar, and Old Stage and River Roads, in the County of Monterey. Causing damage to public infrastructure and private property and thereby causing conditions of extreme peril to the safety of persons and property. (ADDED VIA ADDENDUM)

**A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to:**

**Adopt Resolution No. 19-434 ratifying a Proclamations of Local Emergency, dated December 4 and 9, 2019 in accordance with California Government Code section 8630 et seq., due to atmospheric river events that commenced on November 27, 2019, and continued through December 8, 2019, affecting the Carmel River, Carmel River Lagoon, the unincorporated areas in and around the community of Chualar, and Old Stage and River Roads, in the County of Monterey. Causing damage to public infrastructure and private property and thereby causing conditions of extreme peril to the safety of persons and property. (ADDED VIA ADDENDUM)**

**ALL AYES**

**Additions and Corrections for Closed Session by County Counsel**

There were no additions and corrections for Item No. 1.a. through c.

**Closed Session**

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 Monterey County Water Resources General Manager.
  - b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.
  - c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.

**The Board Recessed for Closed Session Agenda Items**

In addition, the Board will adjourn from closed session.

**Read Out from Closed Session by County Counsel**

Read out by County Counsel will only occur if there is reportable action(s).

**Adjourned**

The meeting was adjourned by Chair Supervisor John M. Phillips from closed session.

**Addenda/Supplemental**

2. **ADDENDA**

**Added to Consent Calendar**

0.1 Adopt a resolution ratifying a Proclamations of Local Emergency, dated December 4 and 9, 2019 in accordance with California Government Code section 8630 et seq., due to atmospheric river events that commenced on November 27, 2019, and continued through December 8, 2019, affecting the Carmel River, Carmel River Lagoon, the unincorporated areas in and around the community of Chualar, and Old Stage and River Roads, in the County of Monterey. Causing damage to public infrastructure and private property and thereby causing conditions of extreme peril to the safety of persons and property.