



Monterey County

Monterey County
Government Center
Board Chamber
168 W. Alisal St., 1st Floor
Salinas, Ca 93901

Action Minutes - Draft Board of Supervisors

Chair Mary L. Adams - District 5
Vice Chair Luis Alejo - District 1
Supervisor John M. Phillips - District 2
Supervisor Simon Salinas - District 3
Supervisor Jane Parker - District 4

Thursday, January 19, 2017

2:00 PM

Special Meeting

2:00 P.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

Present: 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas and Supervisor Jane Parker

Pledge of Allegiance

The Pledge of Allegiance was led by Clerk of the Board Gail T. Borkowski.

Consent Calendar

1.

Adopt a Resolution to:

- a. Ratify the County Administrative Officer's Proclamation of a Local Emergency for atmospheric river events occurring between January 4, 2017 and January 12, 2017 that resulted in multiple significant rainfall events causing damage to public infrastructure and private property; and,
- b. Find the repair work statutorily exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15269(c) for emergency projects (4/5th vote required).

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-008 to: a. Ratify and extend the County Administrative Officer's Proclamation of a Local Emergency for atmospheric river events occurring between January 4, 2017 and January 12, 2017 that resulted in multiple significant rainfall events causing damage to public infrastructure and private property; and,
b. Find the repair work statutorily exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15269(c) for emergency projects (4/5th vote required), with revisions to the resolution as stated on the record. ALL AYES

Adjournment

APPROVED:

**MARY L. ADAMS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON _____