



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

www.co.monterey.ca.us

Board Order

Standing Committees:

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Wendy Root Askew to:

- a. Approve the proposed Board of Supervisors Standing Committee Rotation Schedule and Appointments for 2023 with an amendment to the assignments with District 4 remaining on the Legislative Committee and District 5 remaining on the Cannabis Committee.

PASSED AND ADOPTED on this 17th day of January 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams
NOES: None
ABSENT: None

Non-County entities:

The main motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Mary L. Adams to:

- b. Approve the proposed appointments to various Non-County Entities as proposed by the incoming Chair with an amendment to the assignments to the Local Agency Formation Commission (LAFCO) amending the Primaries to be District 2 and District 4 with District 5 being the alternate.

PASSED AND ADOPTED on this 17th day of January 2023, by roll call vote:

AYES: Supervisors Church, Askew, and Adams
NOES: Supervisors Alejo and Lopez
ABSENT: None

Motion passed 3 to 2

A substitute motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to: b. Approve the proposed appointments to various Non-County Entities as proposed by the incoming Chair with an amendment to the assignments to the Local Agency Formation Commission (LAFCO) amending the Primaries to be District 2 and District 3 with District 4 being the alternate.

AYES: Supervisors Alejo and Lopez
NOES: Supervisors Church, Askew and Adams
ABSENT: None

Motion failed 3 to 2

Ad Hoc Committees:

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Wendy Root Askew to:

c. Consider the following options for each of Board of Supervisors Ad Hoc Committees:

1. Dissolve and remove from 2023 appointments list; or
2. Confirm appointments and establish a termination date
3. Consider renaming of the Downtown MOU ad hoc committee to a new Salinas-County ad hoc committee to more accurately reflect further work to advance a broad range of City/County efforts

PASSED AND ADOPTED on this 17th day of January 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, 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 January 17, 2023.

Dated: January 23, 2023
File ID: 23-047
Agenda Item No.: 12

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



Emmanuel H. Santos, Deputy

**Assignment of Monterey County Board of Supervisors Members and Staff
to Boards, Committees and Commissions for Calendar Year 2023**

BOARD STANDING COMMITTEES (Year 1 – Rotating Schedule)	NUMBER OF APPOINTMENTS	2023 APPOINTMENTS
Alternative Energy and Environment Committee	2	District 1 District 2
Budget Committee	2	District 2 District 3
Cannabis Standing Committee	2	District 3 District 5
Capital Improvement Committee	2	District 4 District 5
Economic Development Committee	2	District 5 District 1
Equal Opportunity Committee	2	District 1 District 2
Health, Housing and Human Services Committee	2	District 2 District 3
Homelessness Committee	2	x ¹ District 4
Human Resources Committee	2	District 4 District 5
Legislative Committee	2	District 4 District 1
Monterey Urban County Standing Committee	2	District 3 District 2
Water Resources Agency Joint Boards Leadership Committee	2	District 2 District 3

¹ The Supervisor appointed to serve on the Coalition of Homeless Service Providers Leadership Council shall serve on the Homelessness Standing Committee. The appointment is made by the Leadership Council.

AD HOC COMMITTEES	NUMBER OF APPOINTMENTS	2023 APPOINTMENTS
Animal Services Ad Hoc Committee	2	District 2 District 3
COVID-19 Agricultural Ad Hoc Committee	2	District 1 District 3
COVID-19 Communications Ad Hoc Committee	2	District 3 District 4
COVID-19 Hospitality Ad Hoc Committee	2	District 5 District 2
Natividad Medical Center Strategic Objectives Ad Hoc Committee	2	District 1 District 3
Salinas-County Ad Hoc Committee	2	District 1 District 4
Unified Health System Ad Hoc Committee	2	District 3 District 4

AGENCIES, JPAs & MISC. APPOINTMENTS		NUMBER OF APPOINTMENTS	2023 APPOINTMENTS
3CE (Central Coast Community Energy) – Policy Board		1 <i>1 Alternate</i>	District 5 <i>District 4</i>
Arts Council for Monterey County		1 <i>1 Alternate</i>	District 2 <i>District 1</i>
Association of Monterey Bay Area Governments (AMBAG)		2 <i>1 Alternate</i>	District 2 District 5 <i>District 4</i>
Behavioral Health Commission		1 <i>1 Alternate</i>	District 2 <i>District 1</i>
Central California Alliance for Health (Santa Cruz-Monterey-Merced Managed Medical Care Commission)		1	District 4
Children’s Council of Monterey County		1 <i>1 Alternate</i>	District 4 <i>District 3</i>
Coalition of Homeless Services Providers Leadership Council		1 Leadership Council Appointment	NA
Community Alliance for Safety and Peace (CASP)		1 <i>1 Alternate</i>	District 1 <i>District 2</i>
Community Restorative Justice Commission		1	District 2
Emergency Communications Policy Advisory Committee		2	District 3 District 2
Emergency Medical Services Committee		2	District 5 District 3
First 5 Monterey County		1	District 3
Juvenile Justice Coordinating Council		1	District 2
Local Agency Formation Commission		2 <i>1 Alternate</i>	District 2 District 4 <i>District 5</i>
Military & Veterans Affairs Advisory Commission		1	District 1
Monterey Bay Unified Air Pollution Control District		3 <i>1 Alternate</i>	District 2 District 3 District 4 <i>District 1</i>
Monterey County Convention and Visitors Bureau (MCCVB)		1	District 5
Monterey County Parks Commission		1	District 2
Monterey One Water		1 <i>1 Alternate</i>	District 2 <i>District 4</i>
Monterey Peninsula Water Management District (MPWMD)	Board of Directors	1 Resident District Supervisor (Dist. 4 or 5)	District 5
	Policy Advisory Committee (PAC)	1	District 5
	Water Supply Project Governance Committee	1 <i>1 Alternate to Governance Committee</i>	District 5 <i>District 4</i>

AGENCIES, JPAs & MISC. APPOINTMENTS - Continued	NUMBER OF APPOINTMENTS	2023 APPOINTMENTS
Monterey-Salinas Transit (MST)	1 <i>1 Alternate</i>	District 1 <i>District 4</i>
Natividad Medical Center Board of Trustees	1	District 3
Pajaro Regional Flood Management Agency Board of Directors (WRA)	1 <i>1 Alternate</i>	District 1 <i>District 4</i>
Pajaro River Watershed Flood Prevention Authority	1	District 2
Remote Access Network Board	1	District 5
Salinas Valley Recycles (Salinas Valley Solid Waste Authority)	2 <i>1 Alternate</i>	District 2 District 3 <i>District 1</i>
Seaside Groundwater Basin Watermaster	1 <i>1 Alternate</i>	District 4 <i>District 5</i>
Workforce Development Board	1	District 2

AGENCIES, JPAs & MISC. (DISTRICT APPOINTMENTS)	DISTRICT APPOINTMENTS	2023 APPOINTMENTS
Pajaro Regional Flood Management Agency Board of Directors (BoS)	District 2 and <i>1 Alternate</i>	<i>District 3</i>
Gonzales Enhanced Infrastructure District	District 3	NA
South Salinas Valley Broadband Authority	District 3	NA

AGENCIES, JPAs & MISC. (TERM APPOINTMENTS)	NUMBER APPOINTMENTS	2023 APPOINTMENTS	TERM
California State Association of Counties (CSAC) Board of Directors	1 <i>1 Alternate</i>	District 1 <i>District 4</i>	Appointed annually in Fall. Term expires early November 2023
Golden State Connect Authority (GSCA)	1 <i>1 Alternate</i>	District 3 <i>District 2</i>	Appointed annually in Fall. Term expires early January 2024
Golden State Financing Authority (GSFA)			
Rural County Representatives of California (RCRC)			
ReGen Monterey (Monterey Regional Waste Management District)	1 (District 2, 4, 5)	District 4	Term expires December 2024
Salinas Valley Basin Groundwater Sustainability Agency	1 <i>1 Alternate</i>	District 1 <i>John Baillie</i>	Term expires June 2023

AGENCIES, JPAs & MISC. (STAFF APPOINTMENTS)	NUMBER OF STAFF APPOINTMENTS	2023 APPOINTMENTS
3CE (Central Coast Community Energy) – Operations Board	1 <i>1 Alternate</i>	CAO <i>Assistant CAO</i>
Community Corrections Partnership	1	Assistant CAO
Law Library Board of Trustees	1 Staff member from County Counsel, District Attorney, or Public Defender	Robert Brayer
Monterey Peninsula Water Management District (MPWMD) Technical Advisory Committee (TAC)	1	Erik Lundquist