



## Monterey County Board of Supervisors

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1st Floor  
Salinas, CA 93901  
831.755.5066

### Board Order

Upon motion of Supervisor Alejo, seconded by Supervisor Lopez and carried by those members present, the Board of Supervisors hereby:

#### Main Motion:

- a. Approved the assignment of members of the Board of Supervisors and County staff to serve on boards, committees, and commissions for calendar year 2019; Amending and replacing the Transportation Agency for the Monterey County (TAMC) alternate for Supervisor Parker from Kristi Markey to Wendy Askew.
- b. Continued the AD Hoc Committees of the Animal Service Ad Hoc Committee for 6 months; the Election Campaign Financing Ad Hoc Committee for 6 months with appointing Supervisor Lopez to this Ad Hoc Committee, the Park Lakes Ad Hoc Committee; and add the Farm Worker Housing Ad Hoc Committee with Supervisor Phillips and appointing Supervisor Lopez on this Ad Hoc Committee and dissolve the following AD Hoc Committees the Monterey County Water Resource Agency, the Natividad Medical Center Strategic Planning Ad Hoc Committee and the Housing Authority of the Monterey County Ad Hoc Tenant Commissioner Selection Committee which can convene when needed to appoint a commissioner.
- c. Approved the corrections to the boards, committees and commissions list.

#### Substitute Motion:

Upon motion by Supervisor Jane Parker, seconded by Supervisor Mary L. Adams to approve assignments as proposed by the Chair with the exception of the Ford Ord Committee and LAFCO which merit separate discussions (Supervisor Adams seconded for purposes of further discussions only) failed 2 to 3 with Supervisors Phillips, Alejo and Lopez voting no.

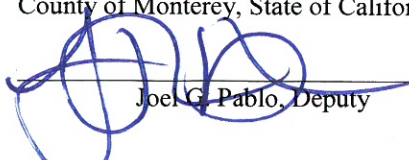
**MAIN MOTION PASSED AND ADOPTED** on this 8th day of January 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, and Adams  
NOES: Supervisor Parker  
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 81 for the meeting January 8, 2019.

Dated: March 20, 2019  
File ID: APP 19-179

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

  
Joel G. Pablo, Deputy

**Assignment of Board of Supervisors Members and Staff to Boards, Committees and Commissions for Calendar Year 2019**

<b>BOARD STANDING COMMITTEES</b>	<b>NUMBER OF APPOINTMENTS</b>	<b>APPOINTEES</b>
Alternative Energy and Environment Committee	2	Supervisor Parker Supervisor Lopez
Budget Committee	2	Supervisor Alejo Supervisor Parker
Cannabis Standing Committee	2	Supervisor Lopez Supervisor Alejo
Capital Improvement Committee	2	Supervisor Phillips Supervisor Adams
Economic Opportunity Committee	2	Supervisor Adams Supervisor Phillips
Equal Opportunity Committee	2	Supervisor Alejo Supervisor Lopez
Fort Ord Committee	2	Supervisor Phillips Supervisor Parker
Health, Housing, and Human Services Committee	2	Supervisor Alejo Supervisor Lopez
Human Resources Committee	2	Supervisor Alejo Supervisor Parker
Legislative Committee	2	Supervisor Alejo Supervisor Adams
Monterey Urban County Standing Committee	2	Supervisor Phillips Supervisor Lopez
Water Resources Agency Joint Board Leadership Committee	2	Supervisor Phillips Supervisor Lopez
<b>AD HOC COMMITTEES</b>	<b>NUMBER OF APPOINTMENTS</b>	<b>APPOINTEES</b>
Animal Services Ad Hoc Committee	2	Supervisor Phillips Supervisor Lopez
Election Campaign Financing Ad Hoc Committee	2	Supervisor Adams Supervisor Lopez
Farmworker Housing Ad Hoc Committee	2	Supervisor Phillips Supervisor Lopez
Parks Lakes Ad Hoc Committee	2	Supervisor Lopez Supervisor Adams

<b>AGENCIES, JPAs &amp; MISC. APPOINTMENTS</b>	<b>NUMBER OF APPOINTMENTS</b>	<b>APPOINTEES</b>
Arts Council for Monterey County	1 1 Alternate	Supervisor Lopez Supervisor Alejo
Association of Monterey Bay Area Governments (AMBAG)	2 1 Alternate	Supervisor Phillips Supervisor Adams Supervisor Parker
Behavioral Health Commission	1 1 Alternate	Supervisor Lopez Supervisor Alejo
California State Association of Counties (CSAC) Board of Directors	1 1 Alternate	Supervisor Alejo Supervisor Adams
Children's Council of Monterey County	1 1 Alternate	Supervisor Parker Supervisor Lopez
Community Corrections Partnership	1	Nick Chiulos
Community Alliance for Safety and Peace (CASP)	1 1 Alternate	Supervisor Alejo Supervisor Phillips
Community Restorative Justice Commission	1	Supervisor Phillips
Emergency Communications Policy Advisory Committee	2	Supervisor Lopez Supervisor Alejo
Emergency Medical Services Committee	2	Supervisor Phillips Supervisor Lopez
First 5 Monterey County	1	Supervisor Lopez
Fort Ord Reuse Authority (FORA)	3 2 Alternates	Supervisor Phillips Supervisor Adams Supervisor Parker Supervisor Lopez Supervisor Alejo
Juvenile Justice Coordinating Council	1	Supervisor Phillips
Law Library Board of Trustees	1	Brian Briggs
Local Agency Formation Commission	2 1 Alternate	Supervisor Alejo Supervisor Lopez Supervisor Parker
Military & Veterans Affairs Advisory Commission	1	Supervisor Alejo
Monterey Bay Community Power - Policy Board	1 1 Alternate	Supervisor Parker Supervisor Phillips
Monterey Bay Community Power - Operations Board		Lew Bauman Nick Chiulos
Monterey Bay Unified Air Pollution Control District	3 1 Alternate	Supervisor Phillips Supervisor Lopez Supervisor Parker Supervisor Alejo

<b>AGENCIES, JPAs &amp; MISC. APPOINTMENTS - continued</b>	<b>NUMBER OF APPOINTMENTS</b>	<b>APPOINTEES</b>
Monterey County Convention and Visitors Bureau (MCCVB)	1	Supervisor Adams
Monterey One Water	1 <i>1 Alternate</i>	Supervisor Phillips <i>Supervisor Parker</i>
Monterey Peninsula Water Management District	1 Resident District Supervisor	Supervisor Adams
Monterey Peninsula Water Supply Project Governance Committee	1 <i>1 Alternate</i>	Supervisor Adams <i>Supervisor Parker</i>
Monterey Regional Waste Management District	1	Supervisor Parker
Monterey-Salinas Transit (MST)	1 <i>1 Alternate</i>	Supervisor Alejo <i>Supervisor Parker</i>
Natividad Medical Center Board of Trustees	1	Supervisor Lopez
Pajaro River Watershed Flood Prevention Authority	1	Supervisor Phillips
Remote Access Network Board	1	Supervisor Alejo
Salinas Valley Solid Waste Authority	2 <i>1 Alternate</i>	Supervisor Phillips Supervisor Lopez <i>Supervisor Alejo</i>
Santa Cruz-Monterey-Merced Managed Medical Care Commission (Central Coast Alliance for Health)	1	Supervisor Parker
Seaside Groundwater Basin Watermaster	1 <i>1 Alternate</i>	Supervisor Adams <i>Supervisor Parker</i>
Transportation Agency for Monterey County (TAMC)	5 <i>(Each individual's alternate)</i>	Supervisor Alejo <i>Linda Gonzalez &amp; Javier Gomez</i> Supervisor Phillips <i>Josh Stratton</i> Supervisor Lopez <i>Priscilla Barba</i> Supervisor Parker <i>Wendy Askew</i> Supervisor Adams <i>Yuri Anderson</i>
Workforce Development Board	1	Supervisor Adams