



Monterey County Board of Supervisors

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066
www.co.monterey.ca.us

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Chris Lopez, as amended, with Supervisor Mary L. Adams voting no, to:

- a. Approve the assignment of members of the Board of Supervisors and County staff to serve on boards, committees, and commissions for calendar year 2021;
- b. Modify the charge and name of the Health, Housing and Human Services Committee to the Health, Housing, Homelessness and Human Services Committee.;
- c. Deny formation of an Affordable Housing Committee;
- d. Approve formation of a COVID-19 Communications Ad Hoc Committee;
- e. Deny adoption of a practice of rotating the appointment of Board members to serve on the Local Agency Formation Commission (LAFCO); and,
- f. Approve disbanding the Fort Ord Committee, Ad Hoc 2020 Census Steering Committee, and the COVID-19 Non-Hospital Medical/Personal Services Ad Hoc Committee.

PASSED AND ADOPTED on this 12th day of January 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, and Askew

NOES: Supervisor Adams

ABSENT: None

(Government Code 54953)

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 12, 2021.

Dated: January 12, 2021
Revision Date: January 13, 2021
File ID: OBM 21-011
Agenda Item No.: 18

Valerie Ralph, Clerk of the Board of Supervisors

County of Monterey, State of California


Julian Lorenzana, Deputy

**Assignment of Monterey County Board of Supervisors Members and Staff
to Boards, Committees and Commissions for Calendar Year 2021**

BOARD STANDING COMMITTEES	NUMBER OF APPOINTMENTS	2021 APPOINTMENTS
Alternative Energy and Environment Committee	2	Supervisor Askew Supervisor Lopez
Budget Committee	2	Supervisor Alejo Supervisor Askew
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
Health, Housing, Homelessness, and Human Services Committee	2	Supervisor Alejo Supervisor Lopez
Human Resources Committee	2	Supervisor Alejo Supervisor Askew
Legislative Committee	2	Supervisor Alejo Supervisor Adams
Monterey Urban County Standing Committee	2	Supervisor Phillips Supervisor Lopez
Water Resources Agency Joint Boards Leadership Committee	2	Supervisor Phillips Supervisor Lopez

AD HOC COMMITTEES	NUMBER OF APPOINTMENTS	2021 APPOINTMENTS
Animal Services Ad Hoc Committee	2	Supervisor Phillips Supervisor Lopez
COVID-19 Agricultural Ad Hoc Committee	2	Supervisor Alejo Supervisor Lopez
COVID-19 Communications Ad Hoc Committee	2	Supervisor Lopez Supervisor Askew
COVID-19 Construction Ad Hoc Committee	2	Supervisor Phillips Supervisor Lopez
COVID-19 Hospitality Ad Hoc Committee	2	Supervisor Adams Supervisor Phillips
COVID-19 Religious Organizations Ad Hoc Committee	2	Supervisor Lopez Supervisor Alejo
Farmworker Housing Ad Hoc Committee	2	Supervisor Phillips Supervisor Lopez
Fire and Emergency Medical Services Ad Hoc Committee	2	Supervisor Adams Supervisor Phillips
Housing Authority of the County of Monterey – Ad Hoc Tenant Commissioner Selection Committee	2	Supervisor Askew Supervisor Adams
Natividad Medical Center Strategic Objectives Ad Hoc Committee	2	Supervisor Lopez Supervisor Phillips
Parks Lakes Ad Hoc Committee	2	Supervisor Lopez Supervisor Adams

AGENCIES, JPAs & MISC. APPOINTMENTS	NUMBER OF APPOINTMENTS	2021 APPOINTMENTS
3CE (Central Coast Community Energy) – Policy Board	1 1 Alternate	Supervisor Askew Supervisor Phillips
3CE (Central Coast Community Energy) – Operations Board	1 1 Alternate	Charles McKee Nick Chiulos
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 Askew
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
Central California Alliance for Health (Santa Cruz-Monterey-Merced Managed Medical Care Commission)	1	Supervisor Askew
Children’s Council of Monterey County	1 1 Alternate	Supervisor Askew Supervisor Lopez
Coalition of Homeless Services Providers Leadership Council	1	Supervisor Alejo
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
Golden State Financing Authority (GSFA)	1 1 Alternate	Supervisor Lopez Supervisor Phillips
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 Askew
Military & Veterans Affairs Advisory Commission	1	Supervisor Alejo
Monterey Bay Unified Air Pollution Control District	3 1 Alternate	Supervisor Phillips Supervisor Lopez Supervisor Askew Supervisor Alejo
Monterey County Convention and Visitors Bureau (MCCVB)	1	Supervisor Adams
Monterey County Parks Commission	1	Supervisor Adams
Monterey One Water	1 1 Alternate	Supervisor Phillips Supervisor Askew
Monterey Peninsula Water Management District	1 Resident District Supervisor	Supervisor Adams
Monterey Peninsula Water Supply Project Governance Committee	1 1 Alternate	Supervisor Adams Supervisor Askew

AGENCIES, JPAs & MISC. APPOINTMENTS - Continued	NUMBER OF APPOINTMENTS	2021 APPOINTMENTS
Monterey Regional Waste Management District	1	Supervisor Askew
Monterey-Salinas Transit (MST)	1 1 Alternate	Supervisor Alejo Supervisor Askew
Natividad Medical Center Board of Trustees	1	Supervisor Lopez
Parks Commission	1	Supervisor Adams
Pajaro River Watershed Flood Prevention Authority	1	Supervisor Phillips
Remote Access Network Board	1	Supervisor Alejo
Rural County Representatives of California (RCRC)	1 1 Alternate	Supervisor Lopez Supervisor Phillips
Salinas Valley Recycles (Salinas Valley Solid Waste Authority)	2 1 Alternate	Supervisor Phillips Supervisor Lopez Supervisor Alejo
Seaside Groundwater Basin Watermaster	1 1 Alternate	Supervisor Adams Supervisor Askew
Transportation Agency for Monterey County (TAMC)	5 (Each individual's alternate)	Supervisor Alejo Linda Gonzalez & Javier Gomez Supervisor Phillips Josh Stratton Supervisor Lopez Priscilla Barba Supervisor Askew Yuri Anderson Supervisor Adams Sarah Hardgrave
Workforce Development Board	1	Supervisor Adams