



Monterey County Board of Supervisors

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

Board Order

Motion No. 1:

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

- a. Received a report on status of governance discussions related to the Monterey Bay Community Power Proposal; and
- b. Approved Option 2 to set JPA Agreement/CCE Ordinance for March 7, 2017 to approve as currently proposed (no vote structure changed).

Motion No. 2 - Motion to Substitute:

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

- a. Received a report on status of governance discussions related to the Monterey Bay Community Power Proposal; and,
- b. Approved Option 1 to set JPA Agreement/CCE Ordinance for first reading on March 7, 2017 to approve 11 member Policy Board with 2 votes each for County of Monterey, City of Salinas, and County of Santa Cruz.

PASSED AND ADOPTED on this 14th day of February 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips and Salinas

NOES: Parker and Adams

ABSENT: None

I, Gail T. Borkowski, 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 79 for the meeting on February 14, 2017.

Dated: February 23, 2017

File ID: 17-0130

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By

Deputy

Motion No. 3 – Substituted Motion:

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

Original motion by Supervisor Parker and Supervisor Adams now substituted to Option 1 Set JPA Agreement/CCE Ordinance for first reading on March 7, 2017 to approve 11 member Policy Board with 2 votes each for County of Monterey, City of Salinas, and County of Santa Cruz instead of Option 2 to Set JPA Agreement/CCE Ordinance for March 7, 2017 to approve as currently proposed (no vote structure changed).

PASSED AND ADOPTED on this 14th day of February 2017, by the following vote, to wit:

- AYES: Supervisors Alejo, Phillips and Salinas
- NOES: Parker and Adams
- ABSENT: None

I, Gail T. Borkowski, 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 79 for the meeting on February 14, 2017.

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Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Deputy

Motion No. 4:

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

Provided direction to staff to meet with other members of the JPA entities to see whether or not they would be interested in supporting the motion that was passed today, Option 1 to set JPA Agreement/CCE Ordinance for first reading on March 7, 2017 to approve 11 member Policy Board with 2 votes each for County of Monterey, City of Salinas, and County of Santa Cruz.

PASSED AND ADOPTED on this 14th day of February 2017, by the following vote, to wit:

- AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams
- NOES: None
- ABSENT: None

I, Gail T. Borkowski, 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 79 for the meeting on February 14, 2017.

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County of Monterey, State of California

By _____
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