



## Monterey County Board of Supervisors

### Board Order

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A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to:

- a. Set a public hearing for March 10, 2020 at 10:30 a.m. to consider and adopt Resolution to approve Amendment No. 9 with [Proposed] Exhibit 1 "Approved Rates and Charges" to the Unified Franchise Agreement A-11631 regarding proposed rates for services and adjustments to current rates retroactive to January 1, 2020 for the Unified Franchise Agreement A-11631 between the County of Monterey and Waste Management, Inc. dba USA Waste of California dba Carmel Marina Corp., for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County; and
- b. Direct the Clerk of the Board to publish the Notice of Public Hearing in newspapers of general circulation to provide for County-wide Notice of Public Hearing on or before February 29, 2020.

PASSED AND ADOPTED on this 25<sup>th</sup> day of February 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez and Parker  
NOES: None  
ABSENT: Supervisor Adams

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 February 25, 2020.

Dated: February 25, 2020  
File ID: A 20-028  
Agenda Item No.: 15

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

Joel G. Pablo, Deputy