



## Monterey County Board of Supervisors

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

### Board Order

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:

#### Resolution No.: 19-299

It is recommended that the Board of Supervisors:

- a. Receive an update on the 2020 Census Complete Count Committee for Monterey County Strategic Plan.
- b. Adopt a 2020 Census Complete Count Committee structure to include a Steering Committee chaired by an appointed member(s) of the Board of Supervisors.
- c. Adopt a resolution authorizing the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget for the CAO Office of Community Engagement and Strategic Advocacy, 001-1050-CAO024-8440, increasing appropriations and revenues by \$401,996 funded by the California Governor's Complete Count Committee (Agreement # CCC-18-20021) (4/5ths vote required).
- d. Consider and approve a request for a one-time investment in the 2020 Census Monterey County outreach efforts, authorizing the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget for the CAO Office of Community Engagement and Strategic Advocacy, 001-1050-CAO024-8440, increasing appropriations by \$300,000 financed by a release from the Cannabis Tax assignment, BSA 001-3132 (4/5ths vote required).

PASSED AND ADOPTED on this 10<sup>th</sup> day of September 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

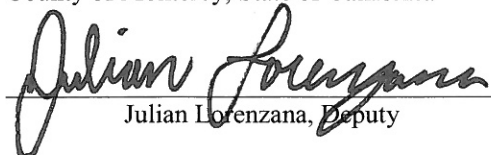
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting September 10, 2019.

Dated: September 13, 2019

File ID: 19-0682

Agenda Item No.: 16

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

  
Julian Lorenzana, Deputy

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

**Resolution No.: 19-299**

- Adopt a Resolution to: )
- a. Adopt the 2020 Census Complete Count Committee structure to include a Steering Committee chaired by an appointed member(s) of the Board of Supervisors (4/5<sup>th</sup> vote required) and )
  - b. Authorize the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget for the CAO Office of Community Engagement and Strategic Advocacy, 001-1050-CAO024-8440, increasing appropriations and revenues by \$401,996 funded by the California Governor’s Complete Count Committee (Agreement # CCC-18-20021) (4/5ths vote required) )
  - c. Approve a request for a one-time investment in the 2020 Census Monterey County outreach efforts, authorizing the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget for the CAO Office of Community Engagement and Strategic Advocacy, 001-1050-CAO024-8440, increasing appropriations by \$300,000 financed by a release from the Cannabis Tax assignment, BSA 001-3132 (4/5ths vote required).....) )

**Whereas**, the adoption of the 2020 Census Complete Count Committee structure including a Steering Committee chaired by an appointed member(s) of the Board of Supervisors for the purpose of providing oversight of implementation of the Strategic Plan as developed by the Action Teams of the Complete Count Committee.

**Whereas**, the County Administrative Office, Office of Community Engagement and Strategic Advocacy (OCESA) is seeking to amend the Fiscal Year 2019-20 adopted budget to increase appropriations and general fund contributions by \$401,996 financed by an agreement with the California Governor’s Complete Count Committee to support outreach and education strategies focused on the Hard-to-Count populations in Monterey County to ensure a complete and accurate count in the 2020 Census; and

**Whereas**, the County Administrative Office, Office of Community Engagement and Strategic Advocacy (OCESA) seeks financial contributions from the County to meet the budgetary needs to fully implement the outreach and education strategies throughout all Hard-to-Count areas in Monterey County; and

**Whereas**, the acceptance of the grant and amendment of the OCESA adopted budget will support the collaboration between the OCESA and community based and county operated programs providing direct services to victims of crime in Monterey County.

**NOW, THEREFORE**, the Monterey County Board of Supervisors hereby resolved to approve the following:

- a. Adopt a 2020 Census Complete Count Committee structure to include a Steering Committee chaired by an appointed member(s) of the Board of Supervisors.
- b. Authorize the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget for the CAO Office of Community Engagement and Strategic Advocacy, 001-1050-CAO024-8440, increasing appropriations and revenues by \$401,996 funded by the California Governor’s Complete Count Committee (Agreement # CCC-18-20021) (4/5ths vote required).

- c. Approve the request for a one-time investment in the 2020 Census Monterey County outreach efforts, authorizing the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget for the CAO Office of Community Engagement and Strategic Advocacy, 001-1050-CAO024-8440, increasing appropriations by \$300,000 financed by a release from the Cannabis Tax assignment, BSA 001-3132 (4/5ths vote required).

PASSED AND ADOPTED on this 10<sup>th</sup> day of September 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker 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 September 10, 2019.

Dated: September 12, 2019

File ID: 19-0682

Agenda Item No.: 16

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

  
Julian Lorenzana, Deputy