



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to approve the additions and corrections.

Remove from the General Government Consent Calendar Item No. 23:

- a. Approve Amendment No. 1 to Agreement No. A-13877 with Lexus, a division of Toyota Motor Sales, U.S.A, Inc., to add additional signage rights and related additional fees to the Agreement; and
- b. Authorize the Assistant County Administrative Officer to execute Amendment No. 1 to Agreement No. A-13877.

10:30 A.M. - Scheduled Matters for Item No.10 received a red-lined version of the ordinance:

- a. Introduce, waive reading, and consider an ordinance of the County of Monterey, State of California, amending Chapter 15.04 of the Monterey County Code and adding Chapter 15.06 to the Monterey County Code relating to point-of-use and point-of-entry water treatment systems; and
- b. Set May 14, 2019, at 10:30 as the date and time for adoption of the ordinance.

Proposed CEQA action: Categorically exempt from environmental review pursuant to Sections 15301, 15302, 15303, 15307, and 15330 of the California Environmental Quality Act ("CEQA")

PASSED AND ADOPTED on this 30th day of April 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Adams and Phillips

NOES: None

ABSENT: Supervisor Parker

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 April 30, 2019.

Dated: April 30, 2019
Additions and Corrections

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

Valerie Ralph, Clerk of the Board