



## Monterey County Board of Supervisors

### Board Order

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1st Floor  
Salinas, CA 93901  
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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:

**Agreement No.: A-15056**

- a. Authorize the Chair of the Board to execute one or more Cooperative Agreements with the United State Department of Agriculture - Natural Resources Conservation Service (USDA-NRCS) for the Emergency Watershed Protection (EWP) Program treatments relating to the River Fire, Carmel Fire, and Dolan Fire of 2020;
- b. Approve the form of and authorize the Director of Public Works, Facilities and Parks (PWFP) to execute agreements with property owners for the implementation of the EWP treatments; and
- c. Authorize and direct the County Administrative Officer (CAO), Director of Public Works, Facilities and Parks and his/her designee(s) and staff, and the Office of the County Counsel-Risk Manager to take such other and further actions necessary or appropriate, consistent with this action, to implement the EWP treatments, including the modification of the form contracts based upon particular circumstances, the execution of emergency professional services agreements and/or construction contracts; and the identification of grant or other funding sources to supplement the EWP Program funding.

PASSED AND ADOPTED on this 1<sup>st</sup> day of December 2020, by roll call vote:

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

NOES: None

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 December 1, 2020.

Dated: December 1, 2020

File ID: RES 20-203

Agenda Item No.: 45

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

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Joel G. Pablo, Deputy