



Monterey County Board of Supervisors

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

Board Order

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

Authorized the Chair of the Board of Supervisors to execute and send a letter to the Monterey Bay Community Power (MBCP) Project Team requesting that MBCP conduct a public opinion survey of Monterey County residents regarding the Monterey Bay Community Power proposal.

PASSED AND ADOPTED on this 13th day of September 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

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 September 13, 2016.

Dated: September 21, 2016
File ID: 16-1044

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

By Denise Hancock
Deputy

MONTEREY COUNTY



BOARD OF SUPERVISORS

FERNANDO ARMENTA, *District 1*
JOHN M. PHILLIPS, *District 2*
SIMÓN SALINAS, *District 3*
JANE PARKER, *Chair, District 4*
DAVE POTTER, *Vice Chair, District 5*

September 16, 2016

Ms. Gine Johnson
County Supervisor Analyst
701 Ocean Street, Room 500
Santa Cruz, CA 95060

Re: Request that the Monterey Bay Community Power Project Team conduct a public opinion survey within the Monterey County area

Dear Ms. Johnson,

On behalf of the Monterey County Board of Supervisors, I request that the Monterey Bay Community Power (MBCP) Project Team conduct a public opinion survey to gauge Monterey County residents' level of knowledge and opinion regarding the MBCP proposal.

In the MBCP Outreach Plan published in April of 2016, it states that the two track approach in Phase 2 (April 15 – October 31) includes the education of local government officials and staff, as well as key community leaders, while building awareness across the public at-large. Monterey County recognizes and appreciates the numerous community meetings, study sessions, and workshops, as well as the tabling events, social media campaigning, website information, and local press coverage activities to reach the residents of Monterey County. The results of the stakeholder survey will also provide valuable information for our Board and staff.

However, because of the diversity of our constituents in Monterey County, we feel it necessary to obtain comprehensive information on the public's overall reaction to MBCP proposal. This information is important to inform the County of Monterey's due diligence investigation efforts and will aid the County to reach a decision on whether or not to execute a Joint Exercise of Powers Agreement to join the MBCP Authority.

We respectfully request that the MBCP conduct a public opinion survey to gauge Monterey County residents' level of knowledge and opinion regarding the MBCP proposal.

Sincerely,

Jane Parker
Chair, Board of Supervisors

**cc: Monterey County Board of Supervisors
Lew C. Bauman, CAO, Monterey County
Nicholas E. Chiulos, Assistant CAO, Monterey County
Charles McKee, County Counsel, Monterey County
Wendy Strimling, Senior Deputy County Counsel, Monterey County
Ron Holly, Chief Deputy Auditor-Controller, Monterey County
Veronica Fernandez, Associate Administrative Analyst, Monterey County
Colleen Beye, Board Aide to Supervisor Jane Parker, Monterey County
Daniel Bertoldi, Sustainability Coordinator, Monterey County**