



Monterey County

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

Board Order

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

- a. Approved proposed assignment of Board of Supervisors members and staff to boards, committees and commissions for calendar year 2016; and
- b. Disbanded the Natividad Medical Center & Salinas Valley Memorial Healthcare System Affiliation Ad Hoc Committee.

PASSED AND ADOPTED on this 12th day of January 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas and Parker

NOES: None

ABSENT: Supervisor Potter

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 78 for the meeting on January 12, 2016.

Dated: January 15, 2016
File ID: APP 16-014

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

By *Denise Hancock*
Deputy

**Proposed assignment of Board of Supervisors members and staff boards,
committees and commissions for the calendar year 2016 (REVISED)**

BOARD STANDING COMMITTEES	NUMBER OF APPOINTMENTS	APPOINTEES
Alternative Energy and Environment Committee	2	Supervisor Parker Supervisor Salinas
Board of Supervisors/Natividad Medical Center Joint Leadership Committee	2	Supervisor Potter Supervisor Salinas
Budget Committee	2	Supervisor Armenta Supervisor Parker
Capital Improvement Committee	2	Supervisor Potter Supervisor Salinas
Economic Opportunity Committee	2	Supervisor Potter Supervisor Phillips
Equal Opportunity Committee	2	Supervisor Armenta Supervisor Salinas
Fort Ord Committee	2	Supervisor Potter Supervisor Parker
Health and Human Services Committee	2	Supervisor Armenta Supervisor Salinas
Human and Labor Relations Committee	2	Supervisor Armenta Supervisor Parker
Legislative Committee	2	Supervisor Potter Supervisor Armenta
Urban/County Community Development Block Grant (CDBG) Committee	2	Supervisor Phillips Supervisor Salinas
Water Resources Agency Joint Boards Leadership Committee	2	Supervisor Phillips Supervisor Salinas
AD HOC COMMITTEES		
Parks Ad Hoc Committee	2	Supervisor Salinas Supervisor Potter
Medical Marijuana Ordinance Ad Hoc Committee	2	Supervisor Potter Supervisor Phillips
AGENCIES, JPAs & Misc. Appointments		
Arts Council for Monterey County of Monterey	1 1 Alternate	Supervisor Potter Supervisor Parker
Association of Monterey Bay Area Governments (AMBAG)	2 1 Alternate	Supervisor Salinas Supervisor Phillips Supervisor Parker
California State Association of Counties (CSAC) Board of Directors	1 1 Alternate	Supervisor Armenta Supervisor Potter
Children's Council of Monterey County	1	Supervisor Parker

	1 Alternate	Supervisor Salinas
Community Corrections Partnership	1	Manny Gonzalez
Community Alliance for Safety and Peace (CASP)	1 1 Alternate	Supervisor Armenta Supervisor Parker
Emergency Medical Services Committee	2	Supervisor Phillips Supervisor Salinas
Fort Ord Reuse Authority (FORA)	3 2 Alternates	Supervisor Phillips Supervisor Potter Supervisor Parker Supervisor Salinas Nick Chiulos
Gang Task Force Steering Committee	1 1 Alternate	Supervisor Armenta Supervisor Salinas
Law Library Board of Trustees	1	Berkley Brannon
Local Agency Formation Commission	2 1 Alternate	Supervisor Phillips Supervisor Salinas Supervisor Armenta
Mental Health Commission	1 1 Alternate	Supervisor Phillips Supervisor Armenta
Monterey Bay Unified Air Pollution Control District	3 1 Alternate	Supervisor Phillips Supervisor Salinas Supervisor Parker Supervisor Armenta
Monterey County Children and Families Commission	1	Supervisor Salinas
Monterey County Convention and Visitors Bureau (MCCVB)	1	Supervisor Potter
Monterey County Military & Veterans Affairs Commission	1	Supervisor Armenta
Monterey Peninsula Water Management District	1 Resident District Supervisor	Supervisor Potter
Monterey Regional Waste Management District	1	Supervisor Parker
Monterey Regional Water Pollution Control Agency	1 1 Alternate	Supervisor Phillips Supervisor Parker
Monterey Salinas Transit (MST)	1 1 Alternate	Supervisor Armenta Supervisor Salinas
Natividad Medical Center Board of Trustees	1	Supervisor Potter
Pajaro River Watershed Flood Prevention Authority	1	Supervisor Phillips
Restorative Justice Commission	1	Supervisor Phillips
Salinas Valley Solid Waste Authority	2	Supervisor Armenta

	1 Alternate	Supervisor Salinas Supervisor Phillips
Santa Cruz-Monterey-Merced Managed Medical Care Commission (Central Coast Alliance for Health)	1	Supervisor Parker
Seaside Groundwater Basin Watermaster	1 1 Alternate	Supervisor Potter Supervisor Parker
Successor Agency to the Monterey County Redevelopment Agency Oversight Committee	1 1 Former RDA Employee	Supervisor Phillips Karina Bokanovich
Transportation Agency for Monterey County	5 (Each individual's alternate)	Supervisor Armenta Jessica Martinez Supervisor Phillips Josh Stratton Supervisor Salinas Chris Lopez & Priscilla Barba Supervisor Parker Kristi Markey Supervisor Potter Kathleen Lee & Jayne Mohammadi
Workforce Development Board	1	Supervisor Potter