



# Monterey County

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

## Board Report

Legistar File Number: RES 16-001

January 12, 2016

Introduced: 12/23/2015

Current Status: Agenda Ready

Version: 1

Matter Type: BoS Resolution

Adopt Resolution to:

- a. Appoint the Monterey County Traffic Engineer as Road Commissioner.

### RECOMMENDATION:

It is recommended effective January 9, 2016, the Board of Supervisors take the following action:

Adopt a Resolution to:

- a. Appoint the Monterey County Traffic Engineer as Road Commissioner.

### SUMMARY/DISCUSSION:

Section 2006 of the California Streets and Highways Code dictates that the Board of Supervisors of each county shall appoint a single Road Commissioner for all road districts in the County and that every person appointed Road Commissioner after December 31, 1965, shall be a registered civil engineer. With the resignation of the Public Works Director, the County will not have a Road Commissioner; therefore, to be in compliance, the Resource Management Agency (RMA) requests that the Board appoint the current Traffic Engineer, Ryan Chapman, as the Monterey County Road Commissioner. The RMA confirms that Ryan Chapman is a registered civil engineer.

For these reasons, it is recommended that the Board of Supervisors approve these actions.

### OTHER AGENCY INVOLVEMENT:

The Resource Management Agency has consulted with the Office of County Counsel.

### FINANCING:

There is no impact to the General Fund as a result of the above action. There are sufficient funds available within the FY 2015-16 Adopted Budget for Road Fund, Fund 002, 3000, 8195, Appropriation Unit RMA012 to cover the five-percent stipend, estimated to be \$3,088 for FY 2015-16, that is associated with this Appointment.

Prepared by: Margarita Arista, Senior HR Analyst

Approved by: Carl P. Holm, AICP, RMA Director

Handwritten signatures in blue ink. The top signature appears to be "Margarita Arista" and the bottom signature appears to be "Carl P. Holm".

Attachments:

Resolution

# Attachment - Resolution

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

Resolution No.: )  
)  
Adopt a Resolution to: )  
a. Appoint the Monterey County Traffic Engineer as Road )  
Commissioner. )

WHEREAS, Section 2006 of the California Streets and Highways Code dictates that the Board of Supervisors of each county shall appoint a single road commissioner for all road districts in the County and that every person appointed road commissioner after December 31, 1965, shall be a registered civil engineer;

WHEREAS, with the resignation of the Public Works Director, the County will not have a Road Commissioner;

WHEREAS, to be in compliance with Section 2006 of the California Streets and Highways Code, the Resource Management Agency (RMA) requests the Board appoint the current Traffic Engineer, Ryan Chapman, as the Monterey County Road Commissioner.

WHEREAS, The RMA confirms that Ryan Chapman is a registered civil engineer.

NOW, THEREFORE, the Monterey County Board of Supervisors, effective January 9, 2016, hereby resolved to approve the following:

- a. Appoints the Monterey County Traffic Engineer as Road Commissioner.

PASSED AND ADOPTED on this \_\_\_\_ day of \_\_\_\_\_, 2016, by the following vote, to-wit:

AYES:  
NOES:  
ABSENT:

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 \_\_\_ for the meeting on \_\_\_\_\_.

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

By \_\_\_\_\_  
, Deputy