

# **Monterey County**

*Monterey County Government Center  
Board of Supervisors Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901*



## **Meeting Agenda - Final-Revised**

**Thursday, December 12, 2019**

**9:00 AM**

**Special Meeting**

### **Board of Supervisors**

*Chair Supervisor John M. Phillips - District 2  
Vice Chair Supervisor Chris Lopez - District 3  
Supervisor Luis A. Alejo - District 1  
Supervisor Jane Parker - District 4  
Supervisor Mary L. Adams - District 5*

**PUBLIC COMMENT:** Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

**9:00 A.M. - Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Public Comment**

**Consent Calendar**

- 0.1** Adopt a resolution ratifying a Proclamations of Local Emergency, dated December 4 and 9, 2019 in accordance with California Government Code section 8630 et seq., due to atmospheric river events that commenced on November 27, 2019, and continued through December 8, 2019, affecting the Carmel River, Carmel River Lagoon, the unincorporated areas in and around the community of Chualar, and Old Stage and River Roads, in the County of Monterey. Causing damage to public infrastructure and private property and thereby causing conditions of extreme peril to the safety of persons and property. (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[12-01-19 CAP Emergency Proclamation executed](#)  
[FEMA Emergency Proclamation dated 12-04-19](#)  
[Board Resolution Emergency Proc](#)  
[FEMA Emergency Proclamation Carmel River dated 12-09-19](#)  
[FEMA Emergency Proclamation Chular dated 12-09-19](#)

**Additions and Corrections for Closed Session by County Counsel**

*County Counsel will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.*

**Closed Session**

- 1.** Closed Session under Government Code section 54950, relating to the following items:
- a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Monterey County Water Resources General Manager.
  - b. Pursuant to Government Code section 54957(b)(1), the Board will provide a

performance evaluation for the County Counsel.

c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.

### **The Board Recesses for Closed Session Agenda Items**

*Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

### **Read Out from Closed Session by County Counsel**

*Read out by County Counsel will only occur if there is reportable action(s).*

### **Adjournment**

### **Addenda/Supplemental**

**2.**

#### **ADDENDA**

#### **Added to Consent Calendar**

0.1 Adopt a resolution ratifying a Proclamations of Local Emergency, dated December 4 and 9, 2019 in accordance with California Government Code section 8630 et seq., due to atmospheric river events that commenced on November 27, 2019, and continued through December 8, 2019, affecting the Carmel River, Carmel River Lagoon, the unincorporated areas in and around the community of Chualar, and Old Stage and River Roads, in the County of Monterey. Causing damage to public infrastructure and private property and thereby causing conditions of extreme peril to the safety of persons and property.