



Monterey County Board of Supervisors

Board Order

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

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

Adopted Resolution 17-199 to authorize the Auditor-Controller to amend the FY 2016-17 CSA 45 Oak Hills Open Space Adopted Budget, Fund 075, Appropriation Unit RMA071, to increase appropriations by \$15,500, financed by Fund 075, Unassigned Fund Balance Account 3101 (4/5th vote required).

PASSED AND ADOPTED this 27th day of June 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas Parker and Adams

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 80 for the meeting June 27, 2017.

Dated: June 30, 2017
File ID: RES 17-106

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

By Denise Hancock
Deputy

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

Resolution No. 17-199

Authorize the Auditor-Controller to amend the FY 2016-17)
 CSA 45 Oak Hills Open Space Adopted Budget, Fund)
 075, Appropriation Unit RMA071, to increase appropriations)
 by \$15,500, financed by Fund 075, Unassigned Fund Balance)
 Account 3101 (4/5th vote required).....)

WHEREAS, on February 17, 2017, a massive storm system passed through Monterey County, saturated ground and high winds up to 80mph led to many healthy trees being completely uprooted in CSA 45 Oak Hills Open Space;

WHEREAS, two trees that fell from County maintained open space impacted private property and their removal was funded through the CSA 45 Oak Hills Open Space fund; and

WHEREAS, winter storm tree removals in CSA 45 Oak Hills Open Space were unanticipated and not part of the annual budget, the increase in appropriations will fund these unanticipated costs and County staff management of the projects; and

WHEREAS, in addition to trees being toppled, the winter storms of 2017 brought higher than average precipitation which in turn has led to greater than average vegetation growth which could increase the threat of wildfire; and

WHEREAS, prior to the winter storms, CSA 45 Oak Hills Open Space funded removal of debris and crown raising of native oak trees in the open space areas by the California Department of Corrections and Rehabilitation Gabilan Fire Crews, which did not include the expected removal of tree debris; and

WHEREAS, the removal of the tree trimming debris has historically been part of the Gabilan Crew services, however upon completion of the project, equipment and resources were not available for the Gabilan Crews to remove the debris, the increase in appropriations will fund the removal of the debris related to increasing wildfire safety and County staff management of the project; and

WHEREAS, due to excessive vegetation growth in the open space areas of CSA 45 Oak Hills Open Space, a rigorous vegetation management program was instituted utilizing goat grazing; and

WHEREAS, numerous unanticipated costs have arisen from the goat grazing project including increased County staff management, water for the goats and an increase in the initial acreage estimate, the increase in appropriations will fund these costs; and

WHEREAS, this Project meets County of Monterey Strategic Initiatives related to Health & Human Services, Infrastructure and Public Safety as increased open space, tree and vegetation management encourages the community to be active outdoors, decreases the threat of

wildfire and diminishes infrastructure repairs such as road erosion damages due to trees that uprooted near the road; and

NOW, THEREFORE, the Monterey County Board of Supervisors hereby resolves to approve the following:

Authorize the Auditor-Controller to amend the FY 2016-17 CSA 45 Oak Hills Open Space Adopted Budget, Fund 075, Appropriation Unit RMA071, to increase appropriations by \$15,500, financed by Fund 075, Unassigned Fund Balance Account 3101 (4/5th vote required).

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Parker and carried this 27th day of June 2017, by the following vote, to wit:

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

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 80 for the meeting on June 27, 2017.

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