17-0951No. 29.2



# 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 Phillips and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution 17-338 to:

- a. Authorize the County Purchasing Agent to apply for and receive such temporary use and occupancy permits or licenses as may be required from time-to-time for the conduct of County business, elections, or related County purposes, subject to conditions; and
- b. Direct County staff to return to the Board of Supervisors with appropriate amendments to the County Cod to implement the intent and purposes of this resolution.

PASSED AND ADOPTED this 12th day of September 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 September 12, 2017.

Dated: September 12, 2017 File ID: 17-0951 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denie H

#### 17-0951 No. 29.2

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

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### **Resolution No. 17-338**

- a. Authorizing the County Purchasing Agent to apply for and receive such temporary use and occupancy permits or licenses as may be required from time-totime for the conduct of County business, elections, or related County purposes, subject to conditions; and
- b. Directing County staff to return to the Board of Supervisors with appropriate amendments to the County Code to implement the intent and purposes of this resolution......

WHEREAS, from time-to-time, County departments and officials require the temporary use and occupancy of public or private property for County business, elections, or related County purposes; and

WHEREAS, public or private property owners typically require that the County receive written permission in the form of a permit or temporary license for such use and occupancy; and

WHEREAS, there typically is a minimal fee or no-cost associated with obtaining such use and occupancy permits or licenses; and

WHEREAS, authority to apply for and receive such use and occupancy permits or licenses is currently not addressed in the County Code; and

WHEREAS, County Code section 2.32.030 (j) provides that the County Purchasing Agent perform such other services as the Board of Supervisors from time-to-time requires by resolution; NOW, THEREFORE,

BE IT RESOLVED, by the Board of Supervisors of the County of Monterey as follows:

- Upon request by a County department head or official, the County Purchasing Agent is hereby authorized to apply for and receive such temporary use and occupancy permits or licenses as may be required from time-to-time for the conduct of County business, elections, or related County purposes provided that A) such use and occupancy not exceed forty-eight (48) hours and B) the cost to receive the use and occupancy permit or license not exceed two hundred fifty dollars (\$250), which cost shall be borne by the requesting department head's or County Official's budget. The County Purchasing Agent is further authorized to consent to reasonable terms and conditions for the receipt of such temporary use and occupancy permit or license upon consultation with County Counsel, including indemnification and hold harmless provisions.
- 2. County staff is directed to return to the Board of Supervisors with appropriate amendments to the County Code to implement the intent and purposes of this resolution.

17-0951 No. 29.2

**PASSED AND ADOPTED** upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried this 12<sup>th</sup> day of September 2017, by the following vote, to wit:

AYES:Supervisors Alejo, Phillips, Salinas, Parker and AdamsNOES:NoneABSENT: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 September 12, 2017.

Dated: September 12, 2017 File Number: 17-0951 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denie Hancock Deputy