



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:

Approved the proposed assignments of Board of Supervisors members and staff to boards, committees, and commissions for calendar year 2018 with the following revised designations: Supervisor Adams appointed to Monterey Bay Air Pollution Control District and Supervisor Parker appointed as the Primary to LAFCO, with Supervisor Alejo appointed as the Alternate to LAFCO.

PASSED AND ADOPTED on this 9th day of January 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips and Parker

NOES: None

ABSENT: Supervisor Adams

I, Nicholas E. Chiulos, Acting 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 January 9, 2018.

Dated: January 12, 2018
File ID: 18-006

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors
County of Monterey, State of California

By

Deputy

Assignment of Board of Supervisors Members and Staff to Boards, Committees and Commissions for Calendar Year 2018

BOARD STANDING COMMITTEES	NUMBER OF APPOINTMENTS	APPOINTEES
Alternative Energy and Environment Committee	2	Supervisor Parker Supervisor Salinas
Budget Committee	2	Supervisor Alejo Supervisor Parker
Capital Improvement Committee	2	Supervisor Phillips Supervisor Salinas
Economic Opportunity Committee	2	Supervisor Adams Supervisor Phillips
Equal Opportunity Committee	2	Supervisor Alejo Supervisor Salinas
Fort Ord Committee	2	Supervisor Adams Supervisor Parker
Health and Human Services Committee	2	Supervisor Alejo Supervisor Salinas
Human Resources Committee	2	Supervisor Alejo Supervisor Parker
Legislative Committee	2	Supervisor Alejo Supervisor Adams
Parks Committee	2	Supervisor Salinas Supervisor Adams
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	NUMBER OF APPOINTMENTS	APPOINTEES
Animal Services Ad Hoc Committee	2	Supervisor Phillips Supervisor Salinas
Cannabis Ordinance Ad Hoc Committee	2	Supervisor Alejo Supervisor Phillips
Election Campaign Financing Ad Hoc Committee	2	Supervisor Adams Supervisor Phillips
Monterey County Water Resources Agency Ad Hoc Committee	2	Supervisor Adams Supervisor Salinas
Natividad Medical Center Strategic Planning Ad Hoc Committee	2	Supervisor Parker Supervisor Salinas
AGENCIES, JPAs & MISC. APPOINTMENTS	NUMBER OF APPOINTMENTS	APPOINTEES
Arts Council for Monterey County	1 <i>1 Alternate</i>	Supervisor Parker <i>Supervisor Alejo</i>
Association of Monterey Bay Area Governments (AMBAG)	2 <i>1 Alternate</i>	Supervisor Salinas Supervisor Phillips <i>Supervisor Parker</i>

California State Association of Counties (CSAC) Board of Directors	1 1 Alternate	Supervisor Alejo Supervisor Adams
Children's Council of Monterey County	1 1 Alternate	Supervisor Parker Supervisor Salinas
Community Corrections Partnership	1	Manny Gonzalez
Community Alliance for Safety and Peace (CASP)	1 1 Alternate	Supervisor Alejo Supervisor Parker
Emergency Communications Policy Advisory Committee	2	Supervisor Salinas Supervisor Alejo
Emergency Medical Services Committee	2	Supervisor Phillips Supervisor Salinas
Fort Ord Reuse Authority (FORA)	3 2 Alternates	Supervisor Phillips Supervisor Adams Supervisor Parker Supervisor Salinas Supervisor Alejo
Gang Task Force Steering Committee	1 1 Alternate	Supervisor Alejo Supervisor Salinas
Juvenile Justice Coordinating Council	1	Supervisor Phillips
Law Library Board of Trustees	1	Berkley Brannon
Local Agency Formation Commission	2 1 Alternate	Supervisor Parker Supervisor Salinas Supervisor Alejo
Mental Health Commission	1 1 Alternate	Supervisor Phillips Supervisor Alejo
Monterey Bay Community Power Policy Board	1 1 Alternate	Supervisor Parker Supervisor Phillips
Monterey Bay Unified Air Pollution Control District	3 1 Alternate	Supervisor Phillips Supervisor Salinas Supervisor Parker Supervisor Alejo
Monterey County Children and Families Commission	1	Supervisor Salinas
Monterey County Convention and Visitors Bureau (MCCVB)	1	Supervisor Adams
Monterey County Military & Veterans Affairs Commission	1	Supervisor Alejo
Monterey Peninsula Water Management District	1 Resident District Supervisor	Supervisor Adams
Monterey Peninsula Regional Water Authority Governance Committee	1 1 Alternate	Supervisor Adams Supervisor Salinas
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 Alejo Supervisor Parker
Natividad Medical Center Board of Trustees	1	Supervisor Salinas
Pajaro River Watershed Flood Prevention Authority	1	Supervisor Phillips
Remote Access Network Board	1	Supervisor Alejo
Restorative Justice Commission	1	Supervisor Phillips

Salinas Valley Solid Waste Authority	2 <i>1 Alternate</i>	Supervisor Phillips Supervisor Salinas <i>Supervisor Alejo</i>
Santa Cruz-Monterey-Merced Managed Medical Care Commission (Central Coast Alliance for Health)	1	Supervisor Parker
Seaside Groundwater Basin Watermaster	1 <i>1 Alternate</i>	Supervisor Adams <i>Supervisor Parker</i>
Successor Agency to the Monterey County Redevelopment Agency Oversight Committee	1 1 Former RDA Employee	Supervisor Phillips Karina Bokanovich
Transportation Agency for Monterey County (TAMC)	5 <i>(Each individual's alternate)</i>	Supervisor Alejo <i>Linda Gonzalez</i> Supervisor Phillips <i>Josh Stratton</i> Supervisor Salinas <i>Chris Lopez & Priscilla Barba</i> Supervisor Parker <i>Kristi Markey</i> Supervisor Adams <i>Yuri Anderson</i>
Workforce Development Board	1	Supervisor Adams