



Monterey County Board of Supervisors

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1st Floor
Salinas, CA 93901
831.755.5066

Board Order

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

Approved the revisions to the assigned Board of Supervisors members and staff to boards, committees, and commissions for calendar year 2018, change the cannabis ad hoc committee to a standing committee of the Board in response to Board Referral No. 2018.01, and correct the name of a committee.

PASSED AND ADOPTED on this 13th day of February 2018, by the following vote, to wit:

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

NOES: None

ABSENT: None

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 February 13, 2018.

Dated: March 8, 2018
File ID: APP 18-039

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

By Danise Hancock
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
Cannabis Standing Committee	2	Supervisor Phillips Supervisor Alejo
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
Election Campaign Financing Ad Hoc Committee	2	Supervisor Adams Supervisor Salinas
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 1 Alternate	Supervisor Parker Supervisor Alejo
Association of Monterey Bay Area Governments (AMBAG)	2 1 Alternate	Supervisor Salinas Supervisor Adams Supervisor Parker

California State Association of Counties (CSAC) Board of Directors	1 <i>1 Alternate</i>	Supervisor Alejo <i>Supervisor Adams</i>
Children's Council of Monterey County	1 <i>1 Alternate</i>	Supervisor Parker <i>Supervisor Salinas</i>
Community Corrections Partnership	1	Manny Gonzalez
Community Alliance for Safety and Peace (CASP)	1 <i>1 Alternate</i>	Supervisor Alejo <i>Supervisor Parker</i>
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 <i>2 Alternates</i>	Supervisor Phillips Supervisor Adams Supervisor Parker <i>Supervisor Salinas</i> <i>Supervisor Alejo</i>
Gang Task Force Steering Committee	1 <i>1 Alternate</i>	Supervisor Alejo <i>Supervisor Salinas</i>
Juvenile Justice Coordinating Council	1	Supervisor Phillips
Law Library Board of Trustees	1	Berkley Brannon
Local Agency Formation Commission	2 <i>1 Alternate</i>	Supervisor Parker Supervisor Salinas <i>Supervisor Alejo</i>
Mental Health Commission	1 <i>1 Alternate</i>	Supervisor Phillips <i>Supervisor Alejo</i>
Monterey Bay Community Power Policy Board	1 <i>1 Alternate</i>	Supervisor Parker <i>Supervisor Phillips</i>
Monterey Bay Unified Air Pollution Control District	3 <i>1 Alternate</i>	Supervisor Phillips Supervisor Salinas Supervisor Parker <i>Supervisor Alejo</i>
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 Water Supply Project Governance Committee	1 <i>1 Alternate</i>	Supervisor Adams <i>Supervisor Salinas</i>
Monterey Regional Waste Management District	1	Supervisor Parker
Monterey Regional Water Pollution Control Agency	1 <i>1 Alternate</i>	Supervisor Phillips <i>Supervisor Parker</i>
Monterey Salinas Transit (MST)	1 <i>1 Alternate</i>	Supervisor Alejo <i>Supervisor Parker</i>
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 & Javier Gomez</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