

# **Monterey County**

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



## **Action Minutes - Draft**

**Tuesday, May 14, 2019**

**9:00 AM**

## **Pajaro County Sanitation District**

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

**10:30 A.M. - Called to Order**

The meeting was called to order by Chair Director John M. Phillips.

**Roll Called**

Present: 5 - Director Mary L. Adams, Director Jane Parker, Director John M. Phillips, Director Chris Lopez and Director Luis A. Alejo

**Staff Present**

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

**Announcement of the Interpreter**

Oscar Uribe, Spanish Interpreter present and announced Spanish interpreter services.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Director Luis A. Alejo. .

**Additions and Corrections by Clerk**

10:30 A.M. - Scheduled Matters for Item No. 1:

In receipt of an updated listing through May 13, 2019 of 2018 delinquent accounts.

Item No. 1:

Conduct a Public Hearing to:

- a. Accept the report of delinquent sanitation fees from sixty-six (66) parcels totaling \$29,530, plus \$3,960 processing costs;
- b. Consider any protests and objections to the report by property owners liable to be assessed for delinquent sanitation fees for the Pajaro County Sanitation District;
- c. Adopt a Resolution to:
  - i. Confirm the report of delinquent sanitation fees for the Pajaro County Sanitation District, as identified in "Report of 2018 Delinquent Fees Pajaro County Sanitation District", and
  - ii. Authorize the delinquent fees from sixty-six (66) parcels totaling \$33,490.00, including lien transfer fees, as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected; and
- d. Authorize the Clerk of the Board to file a certified copy of the report with the Auditor-Controller.

**Public Comment**

Open for public comment; no public comment made.

**10:30 A.M. - Scheduled Matters****1.****Conduct a Public Hearing to:**

- a. Accept the report of delinquent sanitation fees from sixty-six (66) parcels totaling \$29,530, plus \$3,960 processing costs;
- b. Consider any protests and objections to the report by property owners liable to be assessed for delinquent sanitation fees for the Pajaro County Sanitation District;
- c. Adopt a Resolution to:
  - i. Confirm the report of delinquent sanitation fees for the Pajaro County Sanitation District, as identified in "Report of 2018 Delinquent Fees Pajaro County Sanitation District", and
  - ii. Authorize the delinquent fees from sixty-six (66) parcels totaling \$33,490.00, including lien transfer fees, as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected; and
- d. Authorize the Clerk of the Board to file a certified copy of the report with the Auditor-Controller.

**Public hearing commenced.****Melanie Beretti, RMA Services Manager from the Resource Management Agency presented.****Open for public comment; no public comments made.****A motion was made by Director Mary L. Adams, seconded by Director Chris Lopez to:****Conduct a Public Hearing to:**

- a. Accept the report of delinquent sanitation fees from revised to fifty-three (53) parcels totaling a revised amount of \$25,211.18, plus \$3,180 processing costs;
- b. Consider any protests and objections to the report by property owners liable to be assessed for delinquent sanitation fees for the Pajaro County Sanitation District;
- c. Adopt Resolution No.19-143 to:
  - i. Confirm the report of delinquent sanitation fees for the Pajaro County Sanitation District, as identified in "Report of 2018 Delinquent Fees Pajaro County Sanitation District", and
  - ii. Authorize the delinquent fees from fifty-three (53) parcels totaling \$28,391.18, including lien transfer fees, as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected; and
- d. Authorize the Clerk of the Board to file a certified copy of the report with the Auditor-Controller.

**ALL AYES**

**Adjourned**

The meeting was adjourned at 10:30 a.m.by Chair Director John M. Phillips.

**APPROVED:**

\_\_\_\_\_  
**JOHN M. PHILLIPS, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

**BY: \_\_\_\_\_**

**VALERIE RALPH**

**CLERK OF THE BOARD**

**APPROVED ON \_\_\_\_\_**