



## Monterey County Board of Supervisors

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

### Board Order

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to Adopt Resolution No's.: 19-341, 19-343 & 19-344 to:

- a. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for County Service Area 9 Oak Park, Fund 052, Appropriation Unit RMA048, to increase appropriations by \$65,000, financed by Fund 052, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required);
- b. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for County Service Area 32 Green Valley Acres/Moon Subdivision, Fund 066, Appropriation Unit RMA062, to increase appropriations by \$10,000, financed by Fund 066, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required); and
- c. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for County Service Area 45 Oak Hills-Open Space, Fund 075, Appropriation Unit RMA071, to increase appropriations by \$35,000, financed by Fund 075, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required).

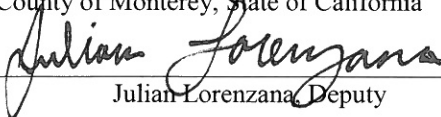
PASSED AND ADOPTED on this 15<sup>th</sup> day of October 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Phillips, Parker and Adams  
NOES: None  
ABSENT: None

I, Valerie Ralph, 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 82 for the meeting October 15, 2019.

Dated: October 17, 2019  
File ID.: RES 19-128  
Agenda Item No.: 25

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California

  
Julian Lorenzana, Deputy

**Before the Board of Supervisors, Acting on behalf of County Service Area No. 9,  
County of Monterey, State of California**

**Resolution No. 19-341:**

Resolution to:

Authorize and direct the Auditor-Controller to )  
amend the FY 2019-20 County Service Area 9 Oak )  
Park Adopted Budget, Fund 052, Appropriation )  
Unit RMA048, to increase appropriations by )  
\$65,000, financed by Fund 052, Unassigned Fund )  
Balance, Balance Sheet Account 3101 (4/5<sup>th</sup> vote )  
required)..... )

**WHEREAS**, County Service Area 9 (CSA 9) is a non-contiguous district with three separate areas located just outside the City of Salinas: the Bolsa Knolls Community, Rogge Commons, and Country Club Meadows Subdivision are north of Salinas along San Juan Grade Road; Rosehart Industrial Park is south of Salinas along Potter Road;

**WHEREAS**, storm drainage, surface water disposition, and streetlighting are the active services within CSA 9;

**WHEREAS**, periodically, it is necessary for Special Districts to perform minor vegetation maintenance to allow for the free flow of stormwater in the County-maintained drainage areas;

**WHEREAS**, a series of streetlighting near the Rogge Road and San Juan Grade intersection has not been functioning, and it was determined that the wiring has been stolen;

**WHEREAS**, during the annual County Service Area (CSA) visual infrastructure inspections, completed in February 2019, several maintenance projects were identified and due to the timing of the FY 2019-20 Baseline budget development, these projects were not included in the FY 2019-20 Adopted Budget;

**WHEREAS**, it is necessary to increase the FY 2019-20 Adopted Budget appropriations in Fund 052, Appropriation Unit RMA048, by \$65,000, financed by Fund 052, Unassigned Fund Balance, Balance Sheet Account 3101, to fund the repair projects (4/5<sup>th</sup> vote required); and

**WHEREAS**, this action supports the County of Monterey Board of Supervisors Strategic Initiatives related to Public Safety and Infrastructure by completing the streetlighting and storm drainage projects, infrastructure will be restored to optimal functionality and enhance safety for vehicle and pedestrian travel.

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Monterey County Board of Supervisors, acting on behalf of County Service Area 9 Oak Park, hereby resolves to approve the following:

a. Authorize and direct the Auditor-Controller to amend the FY 2019-20 County Service Area 9 Oak Park Adopted Budget, Fund 052, Appropriation Unit RMA048, to increase appropriations by \$65,000, financed by Fund 052, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5<sup>th</sup> vote required)

**PASSED AND ADOPTED** on this 15<sup>th</sup> day of October 2019, by the following vote, to wit:

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

NOES: None

ABSENT: None

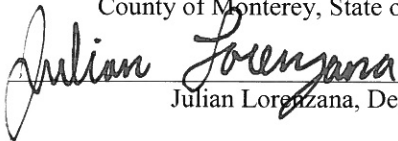
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Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California

  
Julian Lorenzana, Deputy

**Before the Board of Supervisors, Acting on behalf of County  
Service Area No. 32 Green Valley Acres/Moon Subdivision,  
County of Monterey, State of California**

**Resolution No. 19 -343:**

Resolution to:

Authorize and direct the Auditor-Controller to       )  
amend the FY 2019-20 County Service Area       )  
32 Green Valley Acres/Moon Subdivision       )  
Adopted Budget, Fund 066, Appropriation       )  
Unit RMA062, to increase appropriations by       )  
\$10,000, financed by Fund 066, Unassigned       )  
Fund Balance, Balance Sheet Account 3101       )  
(4/5<sup>th</sup> vote required)..... )

**WHEREAS**, County Service Area 32 (CSA 32) is a non-contiguous district with three (3) separate subdivisions located along Langley Canyon and Moro roads in Prunedale, CA;

**WHEREAS**, streetlighting, storm drain maintenance, and surface water disposition are the active services for CSA 32;

**WHEREAS**, a storm drainage valley gutter on Langley Court, measuring approximately six-hundred feet (600'), needs substantial vegetation and sediment removal, and underground video will identify any areas where maintenance is needed in the downstream culvert;

**WHEREAS**, contingency funds of \$5,000, are allocated for this appropriation request in the event the culvert requires repair;

**WHEREAS**, during the annual County Service Area (CSA) visual infrastructure inspections, completed in February 2019, this maintenance project was identified, and due to the timing of the FY 2019-20 Baseline budget development, it was not included in the FY 2019-20 Adopted Budget;

**WHEREAS**, it is necessary to increase the FY 2019-20 Adopted Budget appropriations in Fund 066, Appropriation Unit RMA062, by \$10,000, financed by Fund 066, Unassigned Fund Balance, Balance Sheet Account 3101, to fund this repair project (4/5<sup>th</sup> vote required); and

**WHEREAS**, this project supports the County of Monterey Board of Supervisors Strategic Initiative related to Infrastructure as by completing the storm drainage maintenance project, infrastructure will return to optimal functionality.

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Monterey County Board of Supervisors, acting on behalf of County Service Area 32 Green Valley Acres/Moon Subdivision, hereby resolves to approve the following:

a. Authorize and direct the Auditor-Controller to amend the FY 2019-20 County Service Area 32 Green Valley Acres/Moon Subdivision Adopted Budget, Fund 066, Appropriation Unit RMA062, to increase appropriations by \$10,000, financed by Fund 066, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5<sup>th</sup> vote required)

**PASSED AND ADOPTED** PASSED AND ADOPTED on this 15<sup>th</sup> day of October 2019, by the following vote, to wit:

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

NOES: None

ABSENT: None

I, Valerie Ralph, 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 82 for the meeting October 15, 2019.

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Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California

  
Julian Lorenzana, Deputy

**Before the Board of Supervisors Acting on behalf of  
County Service Area No. 45 Oak Hills-Open Space,  
County of Monterey, State of California**

**Resolution No. 19-344:**

Resolution to:

Authorize and direct the Auditor-Controller to )  
amend the Fiscal Year 2019-20 County Service Area )  
45 Oak Hills-Open Space Adopted Budget, Fund )  
075, Appropriation Unit RMA071, to increase )  
appropriations by \$35,000, financed by Fund 075, )  
Unassigned Fund Balance, Balance Sheet Account )  
3101 (4/5<sup>th</sup> vote required)..... )

**WHEREAS**, in County Service Area 45 Oak Hills-Open Space (CSA 45 Oak Hills-Open Space), the annual goat grazing vegetation management program, instituted in 2017, has been a highly effective vegetation control alternative well supported by the community;

**WHEREAS**, on June 18, 2019, the Board of Supervisors adopted Resolution No. 19-221 to amend the CSA 45 Oak Hills-Open Space FY 2018-19 Adopted Budget to allow funding for a goat-grazing project at the end of FY 2018-19;

**WHEREAS**, because of vendor scheduling difficulties due to weather and lack of available goat herds, the project was postponed to July 2019;

**WHEREAS**, additional appropriations are needed to fund the July 2019 activity and anticipated Spring 2020 goat-grazing projects;

**WHEREAS**, it is necessary to increase the FY 2019-20 Adopted Budget appropriations in Fund 075, Appropriation Unit RMA071, by \$35,000, financed by Fund 075, Unassigned Fund Balance, Balance Sheet Account 3101, to fund this project (4/5<sup>th</sup> vote required); and

**WHEREAS**, this Project meets the County of Monterey Board of Supervisors Strategic Initiatives related to Public Safety and Health & Human Services as effective management of open space vegetation by reducing the fuel source lowers the risk of wildfire, and access to cleared areas encourages the community to be active outdoors.

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Monterey County Board of Supervisors, acting on behalf of County Service Area 45 Oak Hills-Open Space, hereby resolves to approve the following:

a. Authorize and direct the Auditor-Controller to amend the FY 2019-20 County Service Area 45 Oak Hills-Open Space Adopted Budget, Fund 075, Appropriation Unit RMA071, to increase appropriations by \$35,000, financed by Fund 075, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5<sup>th</sup> vote required)

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ABSENT: None

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