



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 Act on behalf of County Service Areas 15, 47, 51, 52, and 55 to Adopt Resolutions No's.: 19-345, 19-346, 19-347, 19-348 & 19-349 to:

- a. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for County Service Area 15 Serra Village/Toro Park, Fund 056, Appropriation Unit RMA052, to increase appropriations by \$40,000, financed by Fund 056, 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 47 Carmel Views/Mar Vista, Fund 076, Appropriation Unit RMA072, to increase appropriations by \$40,000, financed by Fund 076, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required);
- c. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for County Service Area 51 High Meadows, Fund 078, Appropriation Unit RMA074, to increase appropriations by \$30,000, financed by Fund 078, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required);
- d. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for County Service Area 52 Carmel Valley Village, Fund 079, Appropriation Unit RMA075, to increase appropriations by \$30,000, financed by Fund 079, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required); and
- e. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for County Service Area 55 Robles del Rio, Fund 082, Appropriation Unit RMA078, to increase appropriations by \$50,000, financed by Fund 082, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required).

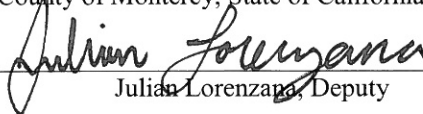
PASSED AND ADOPTED on this 15th day of October 2019, by the following vote, to wit:

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 19-129
Agenda Item No.: 26

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. 15
County of Monterey, State of California**

Resolution No. 19-345:

Resolution to:

Authorize and direct the Auditor-Controller to)
amend the FY 2019-20 County Service Area 15)
Serra Village/Toro Park Adopted Budget, Fund)
056, Appropriation Unit RMA052, to increase)
appropriations by \$40,000, financed by Fund 056,)
Unassigned Fund Balance, Balance Sheet Account)
3101 (4/5 th vote required).....)

WHEREAS, County Service Area 15 Serra Village/Toro Park (CSA 15) is a large district of over four hundred acres of residential dwellings, thirty-eight acres of open space, four parks, a shopping center and five contiguous subdivisions: Serra Village, Toro Park Estates, Toro Sunshine, Toro Hills Estates and Creekside Condominiums;

WHEREAS, streets and sidewalks, parks and recreation, storm drainage, surface water disposition, and streetlighting are the active services within CSA 15;

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 perform road shoulder maintenance adjacent to Toro Elementary School, repair numerous sidewalk uplifts along Portola Drive, repair and/or replace playground equipment at Kelton Park, conduct storm drainage culvert hydrojetting, and provide for additional open space clearing and tree canopy raising;

WHEREAS, it is necessary to increase the FY 2019-20 Adopted Budget appropriations in Fund 056, Appropriation Unit RMA052, by \$40,000, financed by Fund 056, Unassigned Fund Balance, Balance Sheet Account 3101, to fund these deferred maintenance projects (4/5th vote required); and

WHEREAS, these projects support the County of Monterey Board of Supervisors Strategic Initiatives related to Public Safety and Infrastructure by completing the street, sidewalk, open space and storm drainage projects, infrastructure and County property will return to optimal functionality and enhance safety for vehicle travel and pedestrian access.

NOW, THEREFORE, BE IT RESLOVED THAT, the Monterey County Board of Supervisors, acting on behalf of County Service Area 15 Toro Park/Serra Village, hereby resolves to approve the following:

Authorize and direct the Auditor-Controller to amend the FY 2019-20 County Service Area 15 Serra Village/Toro Park Adopted Budget, Fund 056, Appropriation Unit RMA052, to increase appropriations by \$40,000, financed by Fund 056, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required)

PASSED AND ADOPTED on this 15th 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. 47
County of Monterey, State of California**

Resolution No. 19-346:

Resolution to:

Authorize and direct the Auditor-Controller to)
amend the FY 2019-20 County Service Area 47)
Carmel Views/Mar Vista Adopted Budget, Fund)
076, Appropriation Unit RMA072, to increase)
appropriations by \$40,000, financed by Fund 076,)
Unassigned Fund Balance, Balance Sheet Account)
3101 (4/5th vote required))

WHEREAS, County Service Area 47 Carmel Views/Mar Vista (CSA 47) is a non-contiguous district with two locations within the Monterey Pine Forest: a large subdivision, approximately 170 parcels, located off Carmel Valley Road near the mouth of the valley and a smaller subdivision, approximately 20 parcels, located in the Aguajito area off Viejo Road;

WHEREAS, streets and sidewalks, storm drainage, surface water disposition, and streetlighting are the active services within CSA 47;

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, due to CSA 47's location within a forest, many pine trees grow within the public right-of-way and their roots have caused road buckles and valley gutter damage;

WHEREAS, it is necessary to increase the FY 2019-20 Adopted Budget appropriations in Fund 076, Appropriation Unit RMA072, by \$40,000, financed by Fund 076, Unassigned Fund Balance, Balance Sheet Account 3101, to fund this repair project (4/5th vote required); and

WHEREAS, this project supports the County of Monterey Board of Supervisors Strategic Initiatives related to Public Safety and Infrastructure by completing the street and storm drainage projects, infrastructure will return 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 47 Carmel Views/Mar Vista, hereby resolves to approve the following:

Authorize and direct the Auditor-Controller to amend the FY 2019-20 County Service Area 47 Carmel Views/Mar Vista Adopted Budget, Fund 076, Appropriation Unit RMA072, to increase appropriations by \$40,000, financed by Fund 076, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required)

PASSED AND ADOPTED on this 15th 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. 51
County of Monterey, State of California**

Resolution No.: 19-347:

Resolution to:

Authorize and direct the Auditor-Controller to amend)
the FY 2019-20 County Service Area 51 High)
Meadows Adopted Budget, Fund 078, Appropriation)
Unit RMA074, to increase appropriations by \$30,000,)
financed by Fund 078, Unassigned Fund Balance,)
Balance Sheet Account 3101 (4/5th vote)
required).....)

WHEREAS, County Service Area 51 High Meadows (CSA 51) is located at the top of Carmel Hill at the intersection of Highway 1 and Carpenter Street. CSA 51 is comprised of approximately 200 single-family homes and multiple-dwelling units;

WHEREAS, streetlighting, storm drainage, and surface water disposition are the active services within CSA 51;

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 Budgets;

WHEREAS, CSA 51 is within the Del Monte Pine Forest and due to pine tree litter many valley gutters are matted with decaying debris impeding the flow of stormwater;

WHEREAS, the native soil in CSA 51 is Carmel shale and numerous valley gutters also suffer from erosion and small debris slides;

WHEREAS, it is necessary to increase the FY 2019-20 Adopted Budget appropriations in Fund 078, Appropriation Unit RMA074, by \$30,000, financed by Fund 078, Unassigned Fund Balance, Balance Sheet Account 3101, to fund the required street sweeping and valley gutter debris removal project (4/5th vote required); and

WHEREAS, this project supports the County of Monterey Board of Supervisors Strategic Initiatives related to Public Safety and Infrastructure by completing the storm drainage projects, infrastructure will return 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 51 High Meadows, hereby resolves to approve the following:

Authorize and direct the Auditor-Controller to amend the FY 2019-20 County Service Area 51 High Meadows Adopted Budget, Fund 078, Appropriation Unit RMA074, to increase appropriations by \$30,000, financed by Fund 078, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required)

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

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

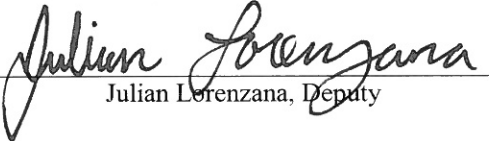
NOES: None

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. 52
County of Monterey, State of California**

Resolution No.: 19-348

Resolution to:

Authorize and direct the Auditor-Controller to)
amend the FY 2019-20 County Service Area 52)
Carmel Valley Village Adopted Budget, Fund 079,)
Appropriation Unit RMA075, to increase)
appropriations by \$30,000, financed by Fund 079,)
Unassigned Fund Balance, Balance Sheet Account)
3101 (4/5th vote required).....)

WHEREAS, CSA 52 Carmel Valley Village is a non-contiguous district in the Carmel Valley Village area with an equal distribution of single and multiple parcels and approximately twenty separate drainage areas;

WHEREAS, storm drainage and surface water disposition are the active services within CSA 52;

WHEREAS, during the annual County Service Area (CSA) visual infrastructure inspection 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, numerous drainage culverts and a drainage basin have an accumulation of leaf litter and soil debris which must be cleaned out and removed;

WHEREAS, it is necessary to increase the FY 2019-20 Adopted Budget appropriations in Fund 079, Appropriation Unit RMA075, by \$30,000, financed by Fund 079, Unassigned Fund Balance, Balance Sheet Account 3101, to fund this debris removal project (4/5th vote required); and

WHEREAS, this project supports the County of Monterey Board of Supervisors Strategic Initiatives related to Public Safety and Infrastructure by completing the storm drainage project, infrastructure will return 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 52 Carmel Valley Village, hereby resolves to approve the following:

Authorize and direct the Auditor-Controller to amend the FY 2019-20 County Service Area 52 Carmel Valley Village Adopted Budget, Fund 079, Appropriation Unit RMA075, to increase appropriations by \$30,000, financed by Fund 079, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required)

PASSED AND ADOPTED on this 15th 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. 55
County of Monterey, State of California**

Resolution No.: 19-349

Resolution to:

Authorize and direct the Auditor-Controller to)
amend the FY 2019-20 County Service Area 55)
Robles del Rio Adopted Budget, Fund 082,)
Appropriation Unit RMA078, to increase)
appropriations by \$50,000, financed by Fund 082,)
Unassigned Fund Balance, Balance Sheet Account)
3101 (4/5th vote required).....)

WHEREAS, CSA 55 Robles del Rio is a small district of approximately 67 parcels, located in Carmel Valley Village off Esquiline Road;

WHEREAS, storm drainage and surface water disposition are the active services within CSA 55;

WHEREAS, CSA 55 is situated in hilly oak woodland terrain with only side-road drainage and few under road culverts;

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, numerous areas have shoulder berms that aid stormwater flowing along the side of the road. Due to soil erosion and vehicle contact, the berms have degraded in places causing stormwater to enter private property;

WHEREAS, it is necessary to increase the FY 2019-20 Adopted Budget appropriations in Fund 082, Appropriation Unit RMA078, by \$50,000, financed by Fund 082, Unassigned Fund Balance, Balance Sheet Account 3101, to fund the repair projects (4/5th vote required); and

WHEREAS, these repairs support the County of Monterey Board of Supervisors Strategic Initiatives related to Public Safety and Infrastructure by completing the storm drainage projects, infrastructure will return 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 55 Robles del Rio, hereby resolves to approve the following:

Authorize and direct the Auditor-Controller to amend the FY 2019-20 County Service Area 55 Robles del Rio Adopted Budget, Fund 082, Appropriation Unit RMA078, to increase appropriations by \$50,000, financed by Fund 082, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required)

PASSED AND ADOPTED on this 15th 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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