Legistar File ID No.: A 19-356 Agenda Item No.: 19



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 Luis A. Alejo, seconded by Supervisor Lopez to:

- a. Approve and authorize the Resource Management Agency Director or designee to execute two (2) Memoranda of Understanding (State Form FC-31) with the California Department of Forestry and Fire Protection for a term of one-(1) year for the use of Gabilan and Cuesta Conservation Camp crews to provide special fire suppression/reduction, flood protection efforts, and other activities in Monterey County parks, lakes, County Service Areas, County Road Rights-of-Way, and areas threatened by floodwaters;
- b. Approve and authorize the RMA Director or designee to execute and submit Conservation Camp Program Project Request and Record (State Form FC-32), on an as needed project basis to authorize individual project work and payment for a total amount not to exceed \$10,000 per project, or a combined fiscal year aggregate amount not to exceed \$100,000; and
- c. Authorize the RMA Director or designee to execute and submit two (2) annual CAL FIRE Memoranda of Understanding (State Form FC-31) for the use of Gabilan and Cuesta Conservation Camp crews to provide special fire suppression/reduction, flood-protection efforts, and other activities in Monterey County parks, lakes, County Service Areas, County Road Rights-of-Way, and areas threatened by floodwaters and Conservation Camp Program Project Request and Record (State Form FC-32) on an as-needed project basis to authorize individual project work and payment for a total amount not to exceed \$10,000 per project, or a combined fiscal year aggregate amount not to exceed \$100,000, for a maximum of five (5) years where there are no substantive changes to the terms and conditions of FORMs FC-31 and FC 32, subject to review and approval of County Counsel as to form and legality.

PASSED AND ADOPTED on this 8th 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 8, 2019.

Dated: October 8, 2019 File ID.: A 19-356

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Revised on: November 25, 2019

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

Julian Lorenzana, Deputy