

# **Monterey County**

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



## **Action Minutes - Final**

**Wednesday, February 22, 2017**

**8:30 AM**

**Special Meeting**

## **Board of Supervisors**

*Chair Mary L. Adams - District 5  
Vice Chair Luis Alejo - District 1  
Supervisor John M. Phillips - District 2  
Supervisor Simon Salinas - District 3  
Supervisor Jane Parker - District 4*

**8:30 A.M. - Call to Order**

The meeting was called to order by Chair Adams.

**Roll Call**

**Present:** 4 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips and Supervisor Simón Salinas

**Absent:** 1 - Supervisor Jane Parker

**Pledge of Allegiance**

The Pledge of Allegiance was led by Supervisor Adams.

**Public Comment**

There were no public comments.

**8:30 A.M. - Scheduled Matters**

1. Adopt a resolution to extend the Proclamation of a Local Emergency dated February 15, 2017 and ratified on February 22, 2017 in accordance with California Government Code 8630 for atmospheric river events which occurred between February 7, 2017 through February 12, 2017 that resulted in multiple significant rainfall events causing damage to public infrastructure and private property. (4/5ths vote required)  
  
**A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-044 to to extend the Proclamation of a Local Emergency dated February 15, 2017 and ratified on February 22, 2017 in accordance with California Government Code 8630 for atmospheric river events which occurred between February 7, 2017 through February 12, 2017 that resulted in multiple significant rainfall events causing damage to public infrastructure and private property. (4/5ths vote required) 4-0 (Supervisor Parker Absent)**
2. Adopt a resolution to ratify the Proclamation of a Local Emergency dated February 15, 2017 in accordance with California Government Code 8630 for atmospheric river events which occurred between February 7, 2017 through February 20, 2017 that will result in multiple significant rainfall events causing damage to public infrastructure and private property. (4/5ths vote required)  
  
**A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-045 to extend the Proclamation of a Local Emergency dated February 15, 2017 and ratified on February 22, 2017 in accordance with California Government Code 8630 for atmospheric river events which occurred between February 7, 2017 through February 20, 2017 that will result in multiple significant rainfall events causing damage to public infrastructure and private property. (4/5ths vote required) 4-0 (Supervisor**

Parker Absent)

**Adjournment**

**APPROVED:**

/ s / Mary L. Adams

**MARY L. ADAMS, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** / s / Gail T. Borkowski

**GAIL T. BORKOWSKI**

**CLERK OF THE BOARD**

**APPROVED ON** June 13, 2017