

Monterey County

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



Meeting Minutes - Final

Tuesday, January 26, 2021

9:00 AM

East Garrison Community Services District

Chair Director Wendy Root Askew - District 4

Vice Chair Director Mary L. Adams - District 5

Director Luis A. Alejo - District 1

Director John M. Phillips - District 2

Director Chris Lopez - District 3

10:30 A.M. - Called to Order

The meeting was called to order by Chair Director Wendy Root Askew.

Roll Called

Present: 5 - Director Wendy Root Askew appeared in person and Director Chris Lopez, Director John M. Phillips, Director Mary L. Adams, Director Luis A. Alejo appeared via video conference

Staff Present

Charles McKee, County Administrative Officer appeared via video conference with Les Girard, County Counsel and Valerie Ralph, Clerk of the Board who appeared in person.

Announcement of the Interpreter

Maria Avila, Spanish Interpreter, in person, and announced Spanish interpreter services for public comments.

Samuel Urrera, in the morning session only, and Lilia Guzman, all day, via Zoom, provided simultaneous Spanish interpretation services for the entirety of the meeting on the Spanish Zoom channel.

Pledge of Allegiance

The Pledge of Allegiance was led by Mayor of the City of Soledad Anna Velasquez.

Additions and Corrections by Clerk

There were no additions and corrections for the agenda.

General Public Comments

Open for general public comments for items not on today's agenda; no public comments made.

Consent Calendar

1. Acting as the Board of Directors of the East Garrison Community Services District:
 - a. Adopt a resolution recommending that the Monterey County Board of Supervisors: 1) Direct the Registrar of Voters to cancel the special election on May 4, 2021, and 2) Direct the Registrar of Voters to remove the posting of the special election and take other actions necessary to effectuate the cancellation of the election; and
 - b. Direct the East Garrison Community Services District to reimburse the Elections Department, in full, for costs associated with preparing for the special election on May 4, 2021.

Open for public comments; Christopher Long, via Zoom, commented.

Acting as the Board of Directors (BOD) of the East Garrison Community Services District (EGCSD).

Recess and trailed until County Counsel can respond to the Chair's inquiry.

Now at a later time the matter is recalled.

A motion was made by Director Chris Lopez, seconded by Director Luis A. Alejo, as amended to remove section b., to:

a. Adopt Resolution No. 21-389 recommending that the Monterey County Board of Supervisors:

- 1) Direct the Registrar of Voters to cancel the special election on May 4, 2021, and
- 2) Direct the Registrar of Voters to remove the posting of the special election and take other actions necessary to effectuate the cancellation of the election.

Roll call vote taken pursuant to Government Code 54953:

Director Alejo: AYE

Director Phillips: AYE

Director Lopez: AYE

Director Adams: AYE

Chair Director Root Askew: AYE

Adjourned

The meeting was adjourned by Chair Director Wendy Root Askew.

APPROVED:

_____/s/ Mary L. Adams_____
**MARY L. ADAMS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: ____/s/ Valerie Ralph_____

VALERIE RALPH

CLERK OF THE BOARD

APPROVED ON: April 26, 2022