

CONSOLIDATED OVERSIGHT BOARD FOR THE COUNTY OF MONTEREY

AGENDA

**FRIDAY, February 11, 2022
9:30 A.M.**

Board of Supervisor Chambers

Monterey County Government Center- Administration Building
168 West Alisal Street, Salinas

Join Zoom Meeting

<https://montereycty.zoom.us/j/94710366000?pwd=U1BESU9ZK3RJUnJtZnhnRW1NUUJyUT09>

Password: 888201

One tap mobile

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+1 929 205 6099 US (New York)

Meeting ID: 947 1036 6000

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Additions and Corrections
4. Public Comment
Member of the public may address the Oversight Board on matters, not on the agenda, but within the jurisdiction of the Board. The Chair reserves the right to limit the speaking time of any member of the public addressing the Board to three (3) minutes.
5. Approval of Action Minutes

- a. Consider adoption of the action minutes from the January 14, 2022 Oversight Board Meeting.
6. Consider finding, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Consolidated Oversight Board for the County of Monterey has reconsidered the circumstances of the state of emergency, the state of emergency continues to directly impact the ability of the member to meet in person, and setting a special meeting immediately preceding, and on the same date as, the next regularly scheduled meeting of the Oversight Board.
7. Board referrals to staff and/or dates from staff on Board matters.

Adjournment

**Next Meeting:
Thursday, September 22, 2022
Board of Supervisors Chambers
9:30 A.M.**

**Board Members: Warren “Pete” Poitras, Garry Bousum, Steven Crow, Sally Reed,
Harry Gamotan, Jessica Cordiero-Martinez, Bill Peake**

Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution on the agenda packet are on file and available for public inspection online at

www.co.monterey.ca.us/government/departments-a-h/auditor-controller/property-tax/consolidated-oversight-board

or at the Auditor-Controller Office, Monterey County Government Center, Administration Building, 168 West Alisal Street, 3rd Floor, Salinas, CA 93901.

Meetings of the Consolidated Oversight Board are accessible to individuals with disabilities. Please contact Jennifer Forsyth in the Monterey County Auditor-Controller Office, Property Tax Division at 831-755-5286, if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.

The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format. If you require the assistance of an interpreter, please contact Jennifer Forsyth in the Monterey County Auditor-Controller Office, Property Tax Division, at 831-755-5286. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting.

Si usted requiere la asistencia de un interprete, por favor comuniquese con las oficina de Administracion localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center, Administration Building), 168 West Alisal Street,

3rd Floor, Salinas, CA 93901 – o por telefono llamar a Jennifer Forsyth (831) 755-5286. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberan hacer lo mas pronto posible, y a lo minimo 24 horas de anticipo de calquier junta.