Before the Board of Supervisors in and for the
County of Monterey, State of California

a. Receive presentation on process for appointments to the Oversight Boards pursuant to Health and Safety Code § 34179 for the cities of Gonzales, Greenfield, King City, Marina, Monterey, Salinas, Seaside, Soledad, and Sand City, and to the County of Monterey Oversight Board;
b. Provide direction to staff on process to be followed, including preferences for “public members;”; and
c. Direct staff to return with recommended appointments on March 27, 2012.

Upon motion of Supervisor ____________________, seconded by Supervisor ____________________, and carried by those members present, the Board of Supervisors hereby:

a. Received presentation on process for appointments to the Oversight Boards pursuant to Health and Safety Code § 34179 for the cities of Gonzales, Greenfield, King City, Marina, Monterey, Salinas, Seaside, Soledad, and Sand City, and to the County of Monterey Oversight Board;
b. Provided direction to staff on process to be followed, including preferences for “public members;”; and
c. Directed staff to return with recommended appointments on March 27, 2012.

PASSED AND ADOPTED this 20th day of March 2012, by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, 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 ___ for the meeting on ____________.

Dated: ____________________________

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By ____________________________

Deputy