ROLL CALL:
Present - Supervisors Armenta (Chair), Calcagno, Salinas, Mettee-McCutcheon
Absent – Supervisor Potter

S-1 Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one item of significant exposure to litigation.
   RESULTS OF CLOSED SESSION: The Board provided direction to Counsel on how to proceed in that matter to try and avoid that litigation.

b. Pursuant to Government Code section 54957, the Board will confer regarding discipline, dismissal, or release of a public employee.
   RESULTS OF CLOSED SESSION: The Board provided direction to adopt the hearing officer’s recommendation.
c. Pursuant to Government Code section 54956.9(b), the Board will confer with real property negotiators. Property: Monterey County Laurel-Natividad complex Agency negotiator: Wayne Tanda Negotiating Property: Monterey County Laurel-Natividad complex Negotiating parties: County of Monterey and California Department of Corrections and Rehabilitation Under negotiation: Terms

RESULTS OF CLOSED SESSION: The Board provided direction to Mr. Tanda on how to proceed and heard an open session item S-2 today on matters related to that negotiation.

d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators. Designated representative(s): Keith Honda Employee organizations: Units D, E, F, G, H, J, K, O, P, R, U, X, Y, and Z

RESULTS OF CLOSED SESSION: The Board provided direction to Mr. Honda on how to enter into negotiations with Units D, E, F, G, H, J, K, O, P, R, U, X, Y, and Z on various items.

e. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation.

1. H-Y-H Corporation vs. County of Monterey
2. Helping Our Peninsula’s Environment vs. County of Monterey
4. Save Our Peninsula Committee vs. County of Monterey, et al.
5. Rancho San Juan Opposition Coalition, et al. vs. Board of Supervisors, et al.

RESULTS OF CLOSED SESSION: The Board provided direction to Counsel on how to proceed in resolving those cases.

f. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Natividad Medical Center CEO.

RESULTS OF CLOSED SESSION: The Board provided a performance evaluation and the discussed goals associated with Mr. Bill Foley.

g. Pursuant to Government Code section 54957, the Board will confer regarding recruitment for the position of proposed Health Services Agency Director.

RESULTS OF CLOSED SESSION: The Board conferred regarding recruitment for the position of proposed Health Services Agency director; the Board gave no direction in moving forward.

ROLL CALL:
Present: Supervisors Armenta (Chair), Calcagno, Salinas, Mettee-McCutcheon
Absent: Supervisor Potter

1. Pledge of Allegiance was led by Supervisor Armenta
2. Additions and Corrections – None

3. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)
   Motioned by Supervisor Mettee-McCutchon, seconded by Supervisor Salinas. 4 Ayes; 1 Absent

4. CONSENT CALENDAR - MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet)
   Motion by supervisor Salinas, seconded by Supervisor Mettee-McCutchon. 4 Ayes; 1 Absent

OTHER BOARD MATTERS:

5. Board Comments, Referrals, and Updates
   Supervisor Mettee-McCutchon made a referral to provide a policy regarding protection of animals, particularly in circus and entertainment venues.

6. CAO Comments – None

7. Public Comment (Limited to 3 minutes per speaker)
   · Daniel L. Brown spoke regarding the State budget situation.

8. Adopt Resolution No. 08-276 honoring Deputy David Allred, upon his retirement from the Sheriff’s Office of Monterey County for his 30 years of public service. (Full Board)
   Motion by Supervisor Calcagno, seconded by Supervisor Salinas.
   4 Ayes 1 Absent

SA-3 Adopt Resolution No. 08-277 of Proclamation declaring September 17-23, 2008 as Constitution Week in Monterey County. (Supervisor Armenta)
   Motion by Supervisor Salinas, seconded by Supervisor Armenta.
   4 Ayes; 1 Absent

APPOINTMENTS:

9. Appointed Joel Hill to the Greenfield Public Recreation District to fill a vacancy of Karen Gibbs for a term ending December 31, 2009. (Supervisor Salinas)
   Motion by Supervisor Mettee-McCutchon, seconded by Supervisor Salinas.
   4 Ayes; 1 Absent

10. Appointed Rebecca Alcantar to the Commission on the Status of Women to fill a vacancy of Reyna Navarrete for a term ending February 1, 2011. (Supervisor Calcagno)
    Motion by Supervisor Mettee-McCutchon, seconded by Supervisor Salinas.
    4 Ayes; 1 Absent
11. Reappointed Maria Orozco to the Monterey County Housing Advisory Committee for a term ending April 21, 2010. (Supervisor Salinas)

Motion by Supervisor Mettee-McCutcheon, seconded by Supervisor Salinas.
4 Ayes; 1 Absent

SCHEDULED MATTERS

SA-6 S-2 Resolution No. 08-280
Considered one or more resolutions relating to a Secure Community Reentry Facility Siting Agreement with the California Department of Corrections and Rehabilitation. Potential actions include, but may not be limited to:

a. Authorize the Chair to sign a Secure Community Reentry Facility Siting Agreement with the California Department of Corrections and Rehabilitation;

b. Request the siting of a SCRF in the County of Monterey, and propose certain sites within the City of Salinas for consideration; and

c. Take such other necessary or appropriate actions to facilitate the siting of a SCRF in the County of Monterey.

PUBLIC COMMENT:

· Bill Harris, resident of North Salinas, spoke in opposition to the proposed Reentry Facility.

· Jonabel Perez, spoke regarding jail overcrowding and recidivism; read statement into the record on the debate of drug treatment programs in jail. Ms. Perez was opposed to the Reentry Facility and presented petition of 205 signatures of people opposed to the Reentry Facility.

· Doug Kenyon, on behalf of the Monterey County Vietnam Veterans Memorial Committee, stated the committee is not opposed to a secure reentry facility, but that Site B is not suitable nor an acceptable site; read statement into the record.

· Margaret Serna-Bennetti clarified meeting attendance numbers provided by staff and notification procedures of those meetings; she urged the Board to listen to public input.

· Robin Lee, Salinas resident, supported the Reentry Facility and stated it needs to be within a City to accommodate services availability.

· Peggy Carroll, Co-President Salinas Valley Federation of Teachers, urged the Board to vote no on the proposed Reentry Facility.

Motion by Supervisor Mettee-McCutcheon to approve staff recommendations and continue 30 days, selection of Option 2, seconded by Supervisor Salinas.
2 Ayes – Supervisors Salinas and Mettee-McCutcheon
2 Nays - Supervisors Calcagno and Armenta
Motion failed.

Motion by Supervisor Armenta to adopt staff recommendations, selection of Option 3. No Second. Motion died.
SA-6 S-2 - Continued

Motion by Supervisor Salinas to adopt staff recommendations, selection of Option 3, seconded by Supervisor Mettee-McCutchon.
3 Ayes – Supervisors Mettee-McCutchon, Armenta, Salinas
1 No - Supervisor Calcagno

RECONVENED INTO CLOSED SESSION

Recessed to Lunch - Joint Board Leadership Committee

1:30 P.M.  RECONVENED

SCHEDULED MATTERS

NOTE: Motion by Supervisor Salinas, seconded by Supervisor Mettee-McCutchon to modify S-2 / SA-6 action taken in the morning session.
4 Ayes; 1 absent - Supervisor Potter

Motion by Supervisor Salinas, seconded by Supervisor Mettee-McCutchon to reaffirm the motion taken during the morning session for S-2 / SA-6 to expand the motion to include the City of Salinas, City Counsel to take action on their agenda item related to the reentry facility scheduled for the afternoon, seconded by Supervisor Mettee-McCutchon. 4 Ayes; 1 absent - Supervisor Potter

PUBLIC COMMENT:
· Annmarie Tresch questioned if funding by the State was being taken back due to the State funding deficit.

ROLL CALL:
Present: Supervisors Armenta (Chair), Calcagno, Salinas, Mettee-McCutchon
Absent: Supervisor Potter

S-3 Considered applicant’s request and continued to September 30, 2008, the public hearing of an appeal from the Minor Subdivision Committee’s adoption of a Mitigated Negative Declaration and Mitigation Monitoring Program and approval of a Coastal Development Permit consisting of a Tentative Parcel Map creating four parcels of 3 acres, 3 acres, 3 acres, and 11 acres, based on the Findings and Evidence and subject to the recommended Conditions. (Appeal - PLN080185/Spanish Congregation, 125 Sill Road (Kinghall Road) North County Area, Coastal Zone)
Motion by Supervisor Calcagno, seconded by Salinas. 4 Ayes; 1 absent – Supervisor Potter

S-4 a. Acknowledged receipt of Coastal Commission certification of the proposed amendment of the North County Coastal Implementation Plan, consisting of an amendment to Section 20.44.060 (Diking, Dredging, Filling, and Shoreline
Structures Development Standards) and Section 20.44.080 (Agricultural Development Standards) of the Monterey County Code;

b. Adopted Ordinance 5114 to amend Section 20.144.060 (Diking, Dredging, Filling, and Shoreline Structures Development Standards) and Section 20.144.080 (Agricultural Development Standards) of the Monterey County Code (North County Coastal Implementation Plan) to allow public safety improvements at Highway One and Salinas Road;

c. Directed staff to transmit the adopted Ordinance with the certified text to the California Coastal Commission to incorporate into the public file; and

d. Directed staff to transmit a Final Local Action Notice (FLAN) to the California Coastal Commission for the Salinas Road project (PLN070600) approved by the County Planning Commission on April 9, 2008. (PLN070600/Caltrans, approx. 1.6 mile stretch of Hwy One between Jensen and Trafton Roads)

Motion by Supervisor Calcagno, seconded by Supervisor Salinas.
4 Ayes; 1 absent – Supervisor Potter

SA-7  S-5

a. Held a public hearing to conduct an Annual Review of the December 29, 2004 Development Agreement between the County of Monterey and the HYH Corporation Regarding Butterfly Village (Rancho San Juan); and

b. Adopted Resolution No. 08-281 with findings for the Annual Review of the Development Agreement, including a finding that the HYH Corporation has complied in good faith with the terms and conditions of the Development Agreement and that the Development Agreement with the incorporation of the Administrative Project Amendment approved on July 30, 2008 remains in full force and effect.

(PLN080209/Butterfly Village Development Agreement)

PUBLIC COMMENT:
· Mark Blum, on behalf of the applicant, concurred with the staff recommendations.
· Julie Engle, Chair of Rancho San Juan Opposition Coalition, agreed with the findings in the proposed resolution and statement in Recital 10.
· Chris Fits, Executive Director LandWatch Monterey County, supported the revised Butterfly Village Project, and urged the Board to adopt the resolution with the findings in the staff report. Mr. Fits agreed with comments from Julie Engle and the Rancho San Juan Opposition Coalition., and agreed with the revised Specific Plan and Development Agreement to remain in full force and effect; and that the revised Butterfly Village required no further legislative approvals in order to proceed. Mr. Fitz provided letter for the record.
· Annamarie Tresch agreed with Julie Engle and Chris Fitz comments and expressed pleasure at moving forward with the project.

Motion by Supervisor Calcagno for Staff recommendation of Item B, seconded by Supervisor Mettee-McCutcheon. 4 Ayes. 1 absent - Supervisor Potter
NOTE: COUNTY COUNSEL READ OUT CLOSED SESSION
(See S-1; SA-1; SA-2; SA-5; a-g)

ORDER FOR ADJOURNMENT

APPROVED:

/s/ Fernando Armenta
CHAIR, BOARD OF SUPERVISORS

ATTEST;
NICHOLAS E. CHIULOS
Interim Clerk of the Board

BY /s/ Denise Hancock
DEPUTY
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

12. Agreement No. A-11123 - authorized the Contracts/Purchasing Officer for Monterey County to execute Amendment No. 2 to the Agreement between Natividad Medical Center (NMC) and JLG Medical Transcription Services, for Application Service Provider (ASP) software services for Medical Records, Pathology and Diagnostic Imaging Transcription Services in an amount not to exceed $1,999,126.40 (an increase of $77,126.40) for the term July 15, 2008 through March 31, 2011.

HEALTH AND SOCIAL SERVICES:

13. a. Authorized the Contracts/Purchasing Officer to dispose of used oil and oil filter collection and recycling equipment, purchased during Fiscal Year 1999-00 with grant funds from the California Integrated Waste Management Board, by transferring ownership to the recycling facilities, in which the equipment is currently housed, maintained and operated; and

b. Authorized the immediate transference of ownership of used oil and oil filter collection and recycling equipment to specified recycling facilities when purchased using grant funds from the California Integrated Waste Management Board, as authorized by the grant administrator.

14. a. Board Budget No. 08/09-035 - approved and amended the Health Department Behavioral Health Budget Unit 415 to reallocate two (2.0) FTE Behavioral Health Services Manager I positions to two (2.0) FTE Behavioral Health Services Manager II positions;

b. Approved and amended the Health Department Behavioral Health Budget Unit 415 to reallocate two (2.0) FTE Management Analyst II positions to two (2.0) FTE Management Analyst III positions; and

c. Directed the Auditor-Controller to amend Fiscal Year 2008-09 Health Department Mental Health Budget Unit 415 Position Allocation to reflect the changes.

15. a. Agreement No. A-11267 - approved and authorized the Director of Health to sign an Agreement with Star*t @ Monterey Bay, Inc., for the provision of independent living skills services for at risk youth effective July 1, 2008 through June 30, 2010, for a total amount not to exceed $80,000; and

b. Authorized the Director of Health to sign up to three (3) future amendments to this agreement where the amendments do not exceed ten percent (10%) of the total contract amount, and do not significantly change the scope of work.
16. Resolution No. 08-278 - proclaimed state of local emergency relating to the spread of HIV among injection drug users in Monterey County.

17. Agreement No. A-11268; Budget No. 08/09-036
   a. Approved and authorized the Director of Health to sign an Agreement in the amount of $300,000.00, with BKD, LLP, to provide revenue enhancement services to the Health Department for the term of (2) two years, beginning July 1, 2008 through June 30, 2010;
   b. Accepted the modifications to the County’s standard insurance and indemnification provisions;
   c. Approved using BKD, LLP, as a sole brand procurement;
   d. Authorized the Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of the work; and
   e. Directed the Auditor-Controller to increase revenues and expenditures by $175,000 in the Health Department Clinic Services Budget Unit 413 for Fiscal Year 2008-09 to cover projected first year costs of this Agreement as outlined in the Board Order (4/5th vote required).

18. a. Agreement No. 0-A-11270 - approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign an Agreement for $131,171 with Alisal Union School District, to coordinate the Family-to-Family Initiative in the 93905 area of Salinas, and to recruit and reach out to families in support of children at risk for abuse and neglect, for the period July 1, 2008 through June 30, 2009; and
   b. Authorized the Director of the Department of Social and Employment Services, or his designee, to sign up to three (3) amendments to this Agreement where the total amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work.

19. Agreement No. A-11271 - approved and authorized the Director of Health to sign Agreement No. SV08013 with the State of California, Department of Corrections and Rehabilitation, in the amount of $25,000 for the provision of sexual assault response services on an as needed basis for the Salinas Valley State Prison, for the period of July 1, 2008 through June 30, 2010.

20. Agreement No. A-11272 - approved and authorized the Director of Health to sign an Agreement with the Community Foundation in the amount of $14,050 for the provision of evaluation work for their Literacy Campaign for Monterey County for the period August 15 through December 31, 2008.

21. a. Agreement No. A-11273 - approved and authorized the Director of Health to sign a Mental Health Services Agreement with CF Merced Behavioral, LLC, dba, Country Villa Merced Behavioral Health Center, for services to adults
with severe psychiatric disabilities, in the annual amount of $235,553 for Fiscal Years 2008-09, 2009-10, and 2010-11 for a total agreement amount of $706,659; and
b. Authorized the Director of Health to sign up to three (3) future amendments to this Mental Health Services Agreement where the amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work.

22. Adopted Resolution No. 08-279 - to issue a report pursuant to Government Code Section 65858(d) describing the measures taken to alleviate the condition which led to the enactment of Interim Ordinance No. 5086 and its extension, Ordinance No. 5093, temporarily limiting new development that has the potential to generate wastewater and limiting the construction of new wells in specified areas of the Carmel Highlands, with limited exceptions, pending the County’s completion of an Onsite Wastewater Management Plan. (Interim Ordinance - PD070521/Interim Ordinance regarding individual sewage disposal systems and new wells, Carmel Highlands Area)

23. Accepted a status report regarding the proposed creation of a Health Services Agency from the CEO of Natividad Medical Center and the Director of Health.

24. a. Board Budget No. 08/09-037 - approved and amended the Fiscal Year 2008-09 Department of Social and Employment Services Budget Unit 501 to reallocate one (1.0) FTE Account Clerk to one (1.0) FTE Office Assistant III position; and
b. Directed the Auditor-Controller to amend Budget Unit 501 Department of Social and Employment Services position allocations to reflect the changes.

25. a. Board Budget No. 08/09-038 - approved and amended the Fiscal Year 2008-09 Department of Social and Employment Services Budget Unit 565 to reallocate one (1.0) FTE Management Analyst II to one (1.0) FTE Management Analyst III position; and
b. Directed the Auditor-Controller to amend Budget Unit 565 Department of Social and Employment Services position allocations to reflect the changes.

**CRIMINAL JUSTICE:**

26. Board Budget No. 08/09-039 - approved and authorized the Sheriff to accept a grant award, for the period of July 1, 2008 to June 30, 2009, from the Office of Juvenile Justice and Delinquency Prevention (OJJDP) Fiscal Year 2008-09 Earmarks Program in the amount of $254,889 for the Monterey County Street and Anti-Gang Project.
SA-4  Agreement No. A-11276

a. Approved and authorized the Contracts/Purchasing Officer to sign Master Agreements with T.G. Health; Axis Healthcare Staffing; Clinical One; Agostini; HRN Services; Professional Placement Resources; Medical Solutions and Cirrus Medical Staffing to provide Nursing Registry Services pursuant to the terms and conditions within the Request for Proposal (RFP #10093), for the term of two (2) years, from the date of signing through and including June 30, 2010, including the option to extend the Agreement for three (3) additional one (1) year periods, in accordance with the terms and conditions set within each Agreement. The aggregate amount to be spent for all Agreements issued under RFP #10093 is not to exceed $2,156,249;

27. a. Board Budget No. 08/09-040 - Approved an increase in appropriations and estimated revenues by $24,000 in Sheriff’s Budget Unit 230 for the purchase of a new cargo with shelves and storage van for the Training Division; and

b. Directed the Auditor-Controller to transfer the funds and to increase appropriations and estimated revenues in Sheriff’s Budget Unit 230 as detailed in the Board Order (4/5th vote required).

28. Board Budget No. 08/09-034 - Authorize the placement of Donald Landis at Step 4 of the Assistant Public Defender salary range, in accordance with Personnel Policies and Practices Resolution No. 98-394, Section A.1.11.1, Non-Elected Unit Y Salary Steps retroactive to August 18, 2008.

29. Board Budget no. 08/09-041 - Approved and authorized the Sheriff to accept a grant award, for the period of August 1, 2008 to February 28, 2010, from the Federal Department of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Discretionary Grants Program Fiscal Year 2008-09 Congressionally Mandated Award in the amount of $1,207,370 for the Monterey County Joint Gang Task Force.

GENERAL GOVERNMENT:

30. Approved the modification of twenty-one (21) HOME-funded First Time Homebuyer loans to comply with a State HOME regulation change requiring that loan payments be deferred until the end of the loan term and authorize the Director of Redevelopment and Housing to execute all documents necessary to effectuate compliance with the State-funded HOME program.

SA-8  31. Accepted Annual Report, Fiscal Year 2007-08, Monterey County Law Library.

32. Adopted the Action Minutes of Tuesday, June 17, 2008; Tuesday, July 8, 2008; Tuesday, July 22, 2008; Tuesday, August 19, 2008; copies having been previously distributed to the Board of Supervisors.
33. Agreement No. A-11265 - Approved and authorized the Chair to execute a Professional Services Agreement (PSA) with Wald, Ruhnke & Dost Architects, LLP to extend architectural, bidding, and construction administration services from May 1, 2008 through May 1, 2009 for the Lake Nacimiento Boat Launching Facility Improvement Project, Phase Two.

34. Agreement No. A-10684 - Approved and authorized the Chair to execute a Professional Services Agreement (PSA) with Wald, Ruhnke & Dost Architects, LLP to extend architectural, bidding, and construction administration services from May 1, 2008 through May 1, 2009 for the Lake Nacimiento existing Parking Lot Improvement Project, Phase Two.

35. a. Board Budget No. 08/09-042 - Formally adopted a cable television fund allocation consistent with past practice;
   b. Directed the Information Technology Department and Auditor-Controller to deposit PEG funds to restricted revenue account 80-3490, and split cable franchise fees with sixty percent (60%) going to General Fund account 104-4185, and forty percent (40%) to Budget Unit (BU) 151-Telecommunications Other Revenue; and
   c. Increased Fiscal Year 2008-2009 estimated revenue and appropriations in BU Telecommunications by $190,000 to account for franchise fee revenue collected from cable companies, and the appropriate expenditures associated with this revenue (4/5th vote required).

36. a. Board Budget No. 08/09-043 - Approved and authorized the Contracts/Purchasing Officer to issue a Purchase Order in the amount of $50,325 to Comcast for Information Technology Department (ITD) Institutional Network (I-Net) construction projects to expand the Monterey County fiber network;
   b. Approved the transfer of $66,325 from the Cable TV Funds Restricted Revenue Account 080-3490 to Telecommunications Budget Unit (BU) 151 for these projects;
   c. Increased Fiscal Year 2008-09 estimated revenue and appropriations by $66,325 in BU 151-Telecommunications (4/5th vote required); and
   d. Directed the Auditor-Controller to incorporate approved changes as detailed in the Board Order.

37. a. Agreement No. A-11269 - Approved and authorized the Contracts/Purchasing Officer to sign a Memorandum of Understanding for the "Governance, Operation, and Maintenance of a Monterey Bay Area Microwave System (MBAMS)," between the Counties of Monterey, Santa Cruz, Santa Clara, and San Benito for a five-year term beginning on September 1, 2008; and
   b. Approved and authorized the Director of Information Technology or his designee to serve as the County’s representative on the MBAMS Governance Committee and to assign staff to participate on the MBAMS Technical Committee.
38. Board Budget No. 08/09-044 - Approved correction of error in previous Board report and order, Resolution No. 07-420 which removed the Groundskeeper classification from the Personnel Policies and Practices Resolution No.98-394 as part of the Parks Department Reorganization.

39. a. Agreement No. A-11274 - Approved a Professional Services Agreement (PSA) with Nilsen and Associates in the amount of $150,000 for assisting staff with implementation of priority housing projects/programs and management of grant activities for the period of August 15, 2006, to April 15, 2008; and
   b. Authorized the Redevelopment and Housing Director to execute the PSA.

40. Authorized the Registrar of Voters to consolidate and render specified election services to certain cities and districts relating to the conduct of the November 4, 2008 Consolidated Presidential General Election.

41. Appointed nominees to governing boards of various districts that have insufficient nominees to cause an election on November 4, 2008.

42. Agreement No. A-11275 - Approved the Memorandum of Understanding (MOU) between the County of Monterey and the Monterey County Park Rangers’ Association representing Units Q/V, for the period July 1, 2006 through June 30, 2010.

RMA - PLANNING DEPARTMENT:

43. a. Accepted the Conservation and Scenic Easement Deed for Eric and Erin Nelsen (PLN060348) for property located at 16919 Forest Lane, Prunedale area, North County (APN: 127-231-041-000) Coastal Zone;
   b. Authorized the Chair of the Board of Supervisors to sign the Conservation and Scenic Easement Deed; and
   c. Directed the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for filing/recordation. (Conservation and Scenic Easement Deed - PLN060348/Nelsen, 16919 Forest Lane, Prunedale (North County LUP area)

RMA - PUBLIC WORKS:

44. a. 2008CONST0014 - Approved Plans and Special Provisions for the San Miguel Canyon Road Overlay Project, Project No. 09-140765; and
   b. Authorized the Clerk of the Board to advertise the "Notice to Contractors" in The Californian on September 19 and September 26, 2008.
RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY:

45. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   a. 2007CONST0009 - Authorized acceptance of work for Project No. 07-720720, the Fountain at the Castro Plaza, in the community of Castroville;
   b. Authorized the Director of Redevelopment and Housing to execute and record the Notice of Completion; and
   c. Authorized the release of retention 35 days following the filing of the Notice of Completion and upon approval of the Director of Redevelopment and Housing.

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