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

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

a. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators (Unit G); Jonathan Holtzman for the County of Monterey.

RESULTS OF CLOSED SESSION: The Board conferred with labor negotiator Jonathan Holtzman and did a tentative approval of Unit G MOU, will be brought back to the Board during open session for final approval and consistent action of the Board.

b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding two items of significant exposure to litigation.

RESULTS OF CLOSED SESSION: The Board directed County Counsel and staff on how to try and resolve those two matters short of litigation.

c. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the following public employment position:
1. Natividad Medical Center CEO

RESULTS OF CLOSED SESSION: The Board conducted a performance evaluation.

SA-2  d. Pursuant to Government Code section 54957.6, the Board of Directors of the Redevelopment Agency will confer with real property negotiators. Property: The East Garrison area of the former Fort Ord Agency negotiator: Jim Cook Negotiating Parties: Monterey County Redevelopment Agency Under negotiation: Terms

e. Pursuant to Government Code section 54957.6, the Board of Supervisors will confer with real property negotiators. Property: Monterey County Government Center and related properties (including 168 West Alisal Street, Salinas; 230 Church Street, Salinas; and 240 Church Street, Salinas). Agency negotiator: Wayne Tanda Negotiating Parties: County of Monterey, Widewater Salinas, LLC, and Robert Leidig Associates, LLC Under negotiation: Terms

RESULTS OF CLOSED SESSION: The Board discussed terms and the Board created an AdHoc Committee of Supervisors Salinas and Armenta to lead the real property negotiations.

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

l. Frank Hennessey vs. County of Monterey, et al.

RESULTS OF CLOSED SESSION: The Board heard a settlement proposal on that matter and took no final action on the settlement proposal.

10:30 A.M.

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

1. Pledge of Allegiance was led by Supervisor Armenta

2. Additions and Corrections

The Clerk of the Board will announced agenda corrections and proposed additions which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Due to the need for immediate consideration by the Board of matters which arose after the posting of today’s agenda, the Board is asked to make the following additions and corrections:
AC-1 ADDED (4/5ths vote required) to Consent Items 57c. and SA-1 c.
   a. Approve the Housing and Redevelopment Office Reorganization;
   b. Amend Personnel Policies and Practices Resolution No. 98-394 and Housing and Redevelopment Budget Unit 294 to incorporate changes and approve reclassifications and position reallocations as detailed in the attached Board Order; and
   c. Direct the Auditor-Controller to Amend Fiscal Year 2008-09, Budget Unit 294, Housing and Redevelopment Budget to reflect the change (4/5ths vote required).

AC-2 ADDED Adjournment in the memory of Christina Garcia.
Motion by Supervisor Salinas, seconded by Supervisor Mettee-McCutchon. All Ayes

3. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)
   Motion by Supervisor Potter, seconded by Supervisor Salinas. All Ayes

4. CONSENT CALENDAR - MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet)
   Motion by Supervisor Salinas, seconded by Supervisor Potter. All Ayes

OTHER BOARD MATTERS:

5. Board Comments, Referrals, and Updates
   · Supervisor Salinas requested report on the status of the Sheriff's Office staffing analysis.
   · Supervisor Armenta announced that during Closed Session Supervisor Salinas and himself were appointed to an AdHoc Committee for the purpose of negotiations with Whitewater Salinas regarding the downtown Government Center complexes, both the City and County complex buildings and surrounding buildings and the over all comprehensive development possibilities.
   · County Counsel Charles McKee stated it is an AdHoc Committee of Supervisor Armenta and Salinas for those real property negotiations.

6. CAO Comments Public Comment (Limited to 3 minutes per speaker)
   · Lew Bauman, CAO, recognized work of the County’s Emergency Operations Center and the coordination’s with County departments; local fire districts; the State; and local cities. He announced that the Basin Fire and Indian fires together burned approximately 240,000 acres of Federal, State and private lands and that those fires have been contained. The Indian fires started on June 8th and contained on July 10th for a total cost of 42.5 million dollars; the Basin Complex fire started on June 21st and merged with the Indian fires and was contained on July 27th with a cost of 77 million dollars. Mr. Bauman recognized
the scope and magnitude of work that was handled by Emergency Operations Center and provided a synopsis of the fire emergency.

· Supervisor Salinas echoed the sentiments and thanked CAO for the thorough report of the extensive work that was done. He stated an assessment is being made with the Federal agencies to prepare for a potential heavy rain season.

· Supervisor Potter expressed appreciation for the synopsis. He stated a network has already started to coordinate with the Community, Cal-Tans, and public agencies in preparation of the inevitable mud slides on the coast.

· Supervisor Mettee-McCutcheon acknowledged the wonderful work of the staff and complemented organizers of a community event held to thank the firefighters, which also raised additional funds.

· Supervisor Armenta recommended the possibility of a short, informal recognition event, specifically in those two supervisorial districts.

7. Public Comment (Limited to 3 minutes per speaker)

· Benigno Delgado, SEIU United Longterm Care Workers Union representing the homecare workers in the County, spoke regarding the wage reopener that is in place with the County. He stated there contract is expiring in February 2009 and there is an opportunity for discussion of increased wages for the homecare workers.

· Yadira Real, as translated by Benigno Delgado, spoke regarding the care she gives to her husband and her wages earned as a homecare worker and urged the Board to increase wages for homecare workers.

· Bjorn Nordstrom, third year Resident and Chief Resident at Natividad Medical Center, spoke regarding the Resident Program at Natividad and the need to stay competitive in order to attract the best residents to the program.

· Ken Andrews, second year Resident at Natividad Medical Center, Family Practice Program, spoke regarding contract negotiations and urged the County stay competitive with program benefits.

· Joe Keffer, Natividad Medical Center, spoke regarding the need for Natividad Medical Center to be a competitive hospital and the need for a fair contract.

· Sam Muala, second year resident at Natividad Medical Center, stated the residents at Natividad give the highest level care they can with the best standards out there and urged contract negotiations to show a sense of appreciation.

· David Diaz, representing SEIU, spoke regarding the resident physicians program at Natividad Medical Center and the need to be competitive in the market to remain the program of choice. Urged the Board to direct the County negotiator to come to the table and work with them for a fair contract.

· John Ramirez provided an update on the Environmental Health program and the Food Safety Advisory Council of Monterey County. Mr. Ramirez provided information for September being Food Safety Month and events scheduled September.

· Jim Campbell, Ausonio Inc., Construction Manger for the Castroville Library; Child and Family Resource Center and the Fountain at Castroville Plaza, past
along a plaque from the Public-Private Partnership to the Resource Management Agency and staff.
· Hans Jongens spoke regarding trans fat and submitted an article on fats and oils. He urged the County to inform restaurants to use fruit based oils.

8. Adopted Resolution No. 08-263 proclaiming August 2008, as Child Support Awareness Month in Monterey County. (Supervisor Armenta)
   Motion by Supervisor Potter, seconded by Supervisor Salinas. All Ayes

9. Adopted Resolution No. 08-264 proclaiming the week of September 21, 2008, as Sea Otter Awareness Week. (Supervisor Armenta)
   Motion by Supervisor Potter, seconded by Supervisor Salinas. All Ayes

10. Adopted Resolution No. 08-265 proclaiming September 2008, as "National Food Safety Education Month" in Monterey County. (Full Board)
    Motion by Supervisor Potter, seconded by Supervisor Salinas. All Ayes

11. Adopted Resolution No. 08-266 proclaiming August 26, 2008, as Women’s Equality Day. (Supervisor Salinas)
    Motion by Supervisor Potter, seconded by Supervisor Salinas. All Ayes

**APPOINTMENTS:**

12. Reappointed Elliot Robinson to the Monterey County Workforce Investment Board for a term ending August 19, 2011. (Full Board)
    Motion by Supervisor Salinas, seconded by Supervisor Potter. All Ayes

13. Reappointed Tom Collier to the Animal Control Program Advisory Board for a term ending July 1, 2011. (Supervisor Armenta)
    Motion by Supervisor Salinas, seconded by Supervisor Potter. All Ayes

14. Appointed Sean Graham to the North County Recreation and Park District Board of Directors to fill a vacancy of Ron Stefani for a term ending November 30, 2010. (Supervisor Calcagno)
    Motion by Supervisor Salinas, seconded by Supervisor Potter. All Ayes

15. Reappointed Andrew Reiter to CSA-45 for a term ending January 1, 2011. (Supervisor Calcagno)
    Motion by Supervisor Salinas, seconded by Supervisor Potter. All Ayes

16. Appointed Carol Champion, Ph.D., to the Community Restorative Justice Commission for a term ending December 31, 2011. (Supervisor Calcagno)
    Motion by Supervisor Salinas, seconded by Supervisor Potter. All Ayes
17. Appointed Judith Brooke-Green to the Assessment Appeals Board as an alternate to fill a vacancy of Glen Alder for a term ending June 1, 2009. (Supervisor Mettee-McCutchen)
   Motion by Supervisor Salinas, seconded by Supervisor Potter. All Ayes

18. Appointed Heidi Burch to the Integrated Waste Management Task Force for a term ending at the Pleasure of the Board. (Supervisor Mettee-McCutchen)
   Motion by Supervisor Salinas, seconded by Supervisor Potter. All Ayes

19. Reappointed Albert Dani to the King City Cemetery District for a term ending July 1, 2012. (Supervisor Salinas)
   Motion by Supervisor Salinas, seconded by Supervisor Potter. All Ayes

20. Appointed Steve Haley to the San Ardo Water District for a term ending November 30, 2011. (Supervisor Salinas)
   Motion by Supervisor Salinas, seconded by Supervisor Potter. All Ayes

21. Appointed Felipe Melchor to the Integrated Waste Management Task Force for a term ending at the Pleasure of the Board. (Supervisor Salinas)
   Motion by Supervisor Salinas, seconded by Supervisor Potter. All Ayes

22. Appointed Michael Hutchinson and Rosalinda Batsford to the Monterey County Workforce Investment Board representing business for terms ending August 19, 2011. (Full Board)
   Motion by Supervisor Salinas, seconded by Supervisor Potter. All Ayes

23. Appoint Dale Denver to the Cypress Fire Protection District to fill a vacancy of Donald Seydel with a term ending June 30, 2011. (Full Board)
   No action taken

SCHEDULED MATTERS

S-2   a. Adopted Resolution No. 08-267 to approve submittal of a 2008 General Allocation Community Development Block Grant (CDBG) Planning Technical Assistance (PTA) Grant Application for up to $70,000 from the California Department of Housing and Community Development in support of a water system improvement effort for the community of San Lucas and a housing study to develop a Home Buyer Assistance Program;
   b. Authorized the County Administrative Officer to sign the Statement of Assurances for the Grant Application;
   c. Authorized the Redevelopment and Housing Director to make minor revisions to the Grant Application to meet State requirements, execute the Grant Application, execute all grant related documents and amendments including the Grant Agreement, and act on the County’s behalf in all matters pertaining to this application; and
d. Approved a required two percent (2%) local cash match contribution in the amount of $1,400 in Inclusionary Housing funds.

*Motion by Supervisor Salinas, seconded by Supervisor Potter. All Ayes*

**S-3** Considered and adopted Ordinance 5112 amending the Monterey County Code, Title 12, Sections 12.24.010 and 12.24.020, to establish two stop intersections on Portola Drive: (1) the intersection of Portola Drive and Torero Drive, and (2) the intersection of Portola Drive and Davenrich Street/Capote Drive (stops required at all four entrances to both intersections) in Toro Park.

*Motion by Supervisor Potter, seconded by Supervisor Salinas. All Ayes*

**S-4** Considered applicant’s request and continued to September 9, 2008 the public hearing on 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 Supervisor Salinas. All Ayes*

**ORDER FOR ADJOURNMENT**

**IN MEMORY OF**

THOMAS E. TONKIN
and
CHRISTINA GARCIA

APPROVED:

/s/ Supervisor Armenta
CHAIR, BOARD OF SUPERVISORS

ATTEST;
NICHOLAS E. CHIULOS
Interim Clerk of the Board

BY: /s/ Denise Hancock
DEPUTY
CONSENT CALENDAR

Motion by Supervisor Potter, seconded by Supervisor Salinas. All Ayes

NATIVIDAD MEDICAL CENTER:

24. Board Budget No. 087/09-018
   a. Approved and amended the Natividad Medical Center Budget Unit 960 to delete one (1.0) FTE to be determined (TBD) and add one (1.0) FTE Hospital Purchasing and Materials Support Director; and
   b. Directed the Auditor-Controller to amend the Fiscal Year 2008-09 Natividad Medical Center Budget Unit 960 to reflect the change in position count.

25. Agreement No. A-11123 - Authorized the Purchasing Manager for Monterey County to execute Amendment No. 1 to the Agreement between Natividad Medical Center and JLG Medical Transcription Services to add the Health Department for Medical Records, Pathology and Diagnostic Imaging Transcription Services in an amount not to exceed $1,922,000 (an increase of $122,000) for the term April 1, 2008 through March 31, 2011.

26. Board Budget No. 08/09-019
   a. Approved and amended the Fiscal Year 2008-09 Natividad Medical Center Budget Unit 960 to add the following allocations: two (2.0) FTE Office Assistant III;
   b. Directed the Auditor-Controller to amend the FY 2008-09 Natividad Medical Center Budget Unit 960 to reflect the change in position count; and
   c. Directed and authorized the Auditor-Controller to increase Natividad Medical Center FY 2008-09 Appropriations in Budget Unit 960 in the amount of $83,360 (4/5th vote required).

27. Resolution No. 08-268; Board Budget No. 08/09-020
   a. Approved and amended Personnel Policies and Practices Resolution No. 98-394 to add the following classifications at Natividad Medical Center: Hospital Environmental Services Aide, Hospital Senior Environmental Services Aide, Hospital Supervising Environmental Services Aide, Hospital Communications Operator I, Hospital Communications Operator II, and Hospital Supervising Communications Operator;
   b. Approved and amended the Fiscal Year 2008-09 Natividad Medical Center Budget Unit 960 to delete the following allocations: 43.00 FTE Custodian, 2.00 FTE Senior Custodian, 1.00 FTE Custodial Supervisor, 6.10 FTE Telephone Operator, and 1.00 FTE Senior Telephone Operator, and add the following allocations: 43.00 FTE Hospital Environmental Services Aide, 2.00 FTE Hospital Senior Environmental Services Aide, 1.00 FTE Hospital Supervising Environmental Services Aide, 6.10 FTE Hospital
Communications Operator II, and 1.00 FTE Hospital Supervising Communications Operator;

- Directed the Auditor-Controller to amend the FY 2008-09 Natividad Medical Center Budget Unit 960 to reflect the change in position count;
- Approved to reclassify the incumbents in said classifications at Natividad Medical Center in accordance with the attached side letter with SEIU-Local 521;
- Authorized the Auditor-Controller to make these adjustments retroactive to July 19, 2008 and pay the incumbent employees retroactive to July 19, 2008; and
- Directed and authorized the Auditor-Controller to increase Natividad Medical Center FY 2008-09 appropriations in Budget Unit 960 in the amount of $147,649 (4/5th vote required).

**HEALTH AND SOCIAL SERVICES:**

28. Agreement No. A-11244 - Approved and authorized the Director of Health to sign Agreement No. S0840007 with the State of California, Department of Fish and Game, in the amount of $5,628 for the provision of lab analysis on water samples taken from the Elkhorn Slough Ecological Reserve, for the period of July 1, 2008 through June 30, 2011.

29. a. Agreement No. A-11245 - Approved and authorized the Director of Health to sign a Mental Health Services Agreement with Unity Care Group, Inc., for Mental Health and Wraparound services effective July 1, 2008 through June 30, 2009, in the amount of $1,705,484; 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 original contract amount and do not significantly change the scope of work.

30. Agreement No. A-11246; Board Budget No. 08/09-021
   a. Approved and authorized the Director of Health to sign an Agreement with Door to Hope for the provision of mental health services effective July 1, 2008 through June 30, 2010 for a total amount not to exceed $422,600;
   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 original contract amount and do not significantly change the scope of work; and
   c. Directed the Auditor-Controller to amend the Fiscal Year 2008-09 Health Department Budget Unit 415 to increase appropriations and estimated revenues in the amount of $200,735 (4/5th vote required).

31. Proclaimed state of local emergency relating to the spread of HIV among injection drug users in Monterey County.
32. Approved and authorized the Health Department’s Behavioral Health Division and Public Defender’s Office to create and submit a grant application for the Adult Drug Court Discretionary Grant Program in an amount up to $200,000.

33. Agreement No. A-11247; Board Budget No. 08/09-022
   a. Approve and authorize the Director of Health to sign an Agreement with Santa Cruz Community Counseling Center for the provision of mental health services effective July 1, 2008 through June 30, 2009 for a total amount not to exceed $164,900;
   b. Authorize 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 work; and
   c. Direct the Auditor-Controller to amend the Fiscal Year 2008-09 Health Department Budget Unit 415 to increase appropriations and estimated revenues in the amount of $164,900 (4/5th vote required).

34. Board Budget No. 08/09-023
   a. Approved and amended the Department of Social and Employment Services Budget Unit 501 to reallocate one (1.0) FTE Office Assistant II to one (1.0) FTE Principal Office Assistant position; and
   b. Directed the Auditor-Controller to amend Budget Unit 501 Department of Social and Employment Services position allocations to reflect the changes.

35. a. Agreement No. A-11248 - Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign an Agreement with Door to Hope, Inc., for the provision of perinatal substance abuse prevention and intervention services to Monterey County children and their families for $309,385 for the period July 1, 2008 through June 30, 2009; and
   b. Authorized the Director of the Department of Social & 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.

36. a. Agreement No. A-11249 - Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign an Agreement with Community Human Services for $366,966 to support the Family-to-Family Initiative throughout Monterey County for the period July 1, 2008 through June 30, 2009; and
   b. Authorized the Director of the Department of Social & Employment Services, or his designee, to sign up to (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.
37. Agreement No. A-112501; Board Budget No. 08/09-024
   a. Approved and authorized the Director of Social and Employment Services, or
      his designee, to sign the Agreement with First 5 Monterey County in the total
      amount of $1,276,000 for July 1, 2008 to December 31, 2009 for the
      C.A.R.E.S. Program;
   b. Authorized the Director, or his designee, to sign up to three (3) amendments
      to this Agreement, where the total amendments do no exceed ten percent
      (10%) of the original contract amount and do not significantly change the
      scope of work; and
   c. Directed the Auditor-Controller to increase appropriations and estimated
      revenues of $987,200 in Budget Unit 593 as detailed in the attached Board
      Order (4/5th vote required).

38. Agreement No. A-11238 - Approved and authorized the Chair to sign the
    Memorandum of Understanding between the cities of Salinas, Seaside and
    Soledad and the County of Monterey and the Department of California Highway
    Patrol regarding the Monterey County Joint Gang Task Force, which was
    amended on July 24, 2008.

39. Received the six-month status report on the Sheriff’s Tactical Airborne Response
    (STAR) helicopter unit.

GENERAL GOVERNMENT:

40. Approved the Action Minutes for the Board of Supervisor meetings of Tuesday,
    June 3, 2008; Tuesday, June 10, 2008; and Tuesday, June 24, 2008; copies having
    been previously distributed to the Board members.

41. Agreement No. A-11028 Approved and authorized the Chair to execute an
    amendment to an Agreement with the Sohagi Law Group to increase the total
    amount payable by $100,000, for a new total not to exceed $150,000, to provide
    non-litigation legal services with respect to update of the County General Plan.

42. Board Budget No. 08/09-025
   a. Approved and authorized the transfer of funds in the amount of $556,656
      from Fund 080 Restricted Revenue Designations to Fund 010 Budget Unit
      173 Capital Projects Fund for the Assessor/County Clerk-Recorder Security
      Project;
   b. Increased revenue and appropriations in the amount of $556,656 in Fund 010,
      Budget Unit 173 (4/5th vote required); and
   c. Directed the Auditor-Controller to transfer funds and increase appropriations
      accordingly.
43. a. Agreement No. A-11251 - Approved a Professional Services Agreement with the Monterey County Business Council (MCBC) for the term July 1, 2008 through June 30, 2009, in an amount not to exceed $135,000, to administer all aspects of the Competitive Clusters (C\(^2\)) Project; and
b. Authorized the Contracts/Purchasing Officer to execute the Agreement.

44. a. Approved the Fiscal Year 2008-09 Development Set-Aside (DSA) Marketing Plans, submitted by the Monterey County Convention and Visitors Bureau (MCCVB), the Arts Council for Monterey County (ACMC), and the Monterey County Film Commission (MCFC), as recommended by the Overall Economic Development Commission (OEDC);
b. Agreement No. A-11252 - Authorized the Contracts/Purchasing Officer to execute an Agreement with the MCCVB for the term July 1, 2008 through June 30, 2009, in an amount not to exceed $1,014,262;
c. Agreement No. A-11253 - Authorized the Contracts/Purchasing Officer to execute an Agreement with the ACMC for the term July 1, 2008 through June 30, 2009, in an amount not to exceed $334,706; and
d. Agreement No. A-11254 - Authorized the Contracts/Purchasing Officer to execute an Agreement with the MCFC for the term July 1, 2008 through June 30, 2009, in an amount not to exceed $160,592.

45. Board Budget No. 08/09-026
a. Approved and amended the Revenue Division Budget Unit 115 to reallocate one (1.0) Office Assistant to one (1.0) Account Clerk to reflect the changing needs of the Revenue Division;
b. Directed Auditor Controller to amend the Fiscal Year 2008-09 Revenue Division Budget Unit 115 to reflect the change in position count and;
c. Directed the Auditor-Controller to amend the FY 2008-09 Revenue Division Budget Unit 115 to increase revenues by $3,729, to increase appropriations by $4,053 and to transfer $261 from Services and Supplies to Salaries and Benefits (4/5th vote required).

46. Board Budget No. 08/09-027 - Approved an increase in the Fiscal Year 2008-09 Office of Emergency Services Budget Unit 295 estimated revenues and appropriations in the amount of $498,287 for an increase in the 2008 Homeland Security Grant Program (HSGP).

47. a. Received the action minutes from the Legislative Committee meeting of June 10, 2008;
b. Received draft action minutes from the July 22, 2008 meeting of the Legislative Committee;
c. Adopted a support position on AB 2286 (Feuer) Unified hazardous waste and hazardous materials;
d. Adopted a support position on AB 1033 (Caballero) Contributing to the delinquency of a minor: criminal street gangs;
e. Adopted a support position on SB 1407 (Perata) Court facilities: financing; and
f. Adopted a support position on SB 1420 (Padilla) Nutrition labeling.

SA-1 Resolution No. 08-271
a. Approved the Housing and Redevelopment Office Reorganization;
b. Amended Personnel Policies and Practices Resolution No. 98-394 and Housing and Redevelopment Budget Unit 294 to incorporate changes and approve reclassifications and position reallocations as detailed in the attached Board Order; and
c. Directed the Auditor-Controller to Amend Fiscal Year 2008-09, Budget Unit 294, Housing and Redevelopment Budget to reflect the changes. (4/5ths vote required)

RMA - PUBLIC WORKS:

48. a. 2008CONST0010 - Authorized Acceptance of Work for the Procurement (Delivery and Application) of Asphalt Emulsion - Various Roads for the Seal Coat 2007 Project, Contract No. 08-550816; and
b. Authorized the Acting Public Works Director to execute and record the Notice of Completion.

49. a. Agreement No. A-10967 - Approved Amendment No. 2 to Professional Services Agreement No. A-10967 with Keith B. Higgins & Associates, Inc., to provide additional services associated with traffic engineering services for the Monterey County Government Center Parking Structure, in the amount of $3,968, for a total amount not to exceed $145,889, and extend the term to August 31, 2008; and
b. Authorized the Contracts/Purchasing Officer to execute Amendment No. 2 to Professional Services Agreement No. A-10967 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

50. a. Agreement No. A-11253 - Approved and authorized the Contracts/Purchasing Officer to execute a three-year Lease Agreement with the Goldman Land and Development Company for 3,500 square feet of space located at 1356 Dayton Street, Unit O, Salinas, California, for use by the Health Department;
b. Directed the Auditor-Controller to make lease payments in the amount of $2,437.70 per month and in accordance with the terms of the agreement; and
c. Authorized the optional extension of the Lease Agreement for two additional three-year periods under the same terms and conditions, if deemed by the Contracts/Purchasing Officer to be in the best interest of the County.
51. a. Approved submittal of a grant application to the U.S. Environmental Protection Agency for a West Coast Estuaries Initiative for the California Coast Grant Program for the proposed Coast Road Watershed Erosion and Restoration Project, Big Sur Area; and
   b. Authorized the Acting Public Works Director, or his designee, to act as the agent for the County in processing all documentation to secure these funds.

52. a. Adopted Resolution No. 08-270 ratifying the County Administrative Officer’s proclamation of a local emergency dated August 4, 2008, that the closure of the North Wing of the Monterey County Courthouse continues to pose an emergency requiring immediate action;
   b. Found that the closure of the North Wing of the Monterey County Courthouse continues to pose an emergency requiring immediate action; and
   c. Ratified the execution of emergency contracts and emergency actions taken by the Acting Public Works Director, or his designee, to respond to the emergency (4/5th vote required).

53. a. Adopted Resolution No. 08-270 finding that the repairs and renovations in various shower stalls of the Monterey County Adult Detention Facilities, located at 1410 Natividad Road, Salinas, continues to pose an emergency requiring immediate action without adopting plans and specifications and giving notice for bids to let contracts; and
   b. Adopted Resolution ratifying the execution of emergency contracts and emergency actions taken by the Contracts Purchasing Officer, or his designee, to respond to the emergency (4/5th vote required).

54. a. 2008CONST0013 - Approved plans and specifications for fuel systems repairs at 855 E. Laurel Drive, Salinas, and 2610 San Antonio Road, Bradley, California, Project No. 8525, Bid No. 10132; and
   b. Authorized the Clerk of the Board to advertise the Notice to Contractors in The Californian and Monterey County Herald on August 22 and August 29, 2008.

55. Introduced, waived the reading, and set September 9, 2008, at 10:30 a.m. to consider adoption of an ordinance amending the Monterey County Code, Title 12, Section 12.12.010, to establish a 50 m.p.h. speed limit on San Miguel Canyon Road from a point 250 feet south of the centerline of Wilson Way to a point 350 feet south of the centerline of Hamby Lane, in Prunedale.

56. a. Authorized the Acting Public Works Director, or his designee, to sign all documents to exercise an option to buy real property for the San Jerardo Co-op water system; and
   b. Authorized expenditure of an amount not to exceed $93,000 plus closing costs to exercise the option to buy real property needed to provide water service to the San Jerardo Co-op.
RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY:
Motion by Supervisor Salinas, seconded by Supervisor Potter. All Ayes

57. Resolution No. 08-271; Budget No. 08/09-028
   a. Approved the Housing and Redevelopment Office Reorganization;
   b. Amended Personnel Policies and Practices Resolution No. 98-394 and Housing and Redevelopment Budget Unit 294 to incorporate changes and approved reclassifications and position reallocations as detailed in the attached Board Order; and
   c. Directed the Auditor-Controller to Amend Fiscal Year 2008-09, Budget Unit 294, Housing and Redevelopment Budget to reflect the changes.

###