AGENDA
Tuesday, July 8, 2008

The Clerk of the Board will issue a Supplemental Agenda on the Friday preceding this meeting. To see if there are any changes, please go to the County’s website at www.co.monterey.ca.us/cttb/agenda, or call the Clerk of the Board office at 755-5066. Urgency items, submitted after posting of the Supplemental Agenda and/or Regular Agenda, may be read in by the Clerk of the Board at the beginning of the meeting.
MEETING PROCEDURES

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact the Clerk of the Board’s Office. A person with a disability who requires a modification or accommodation in order to participate in the public meeting may make these requests.

The agenda is divided into two sections:

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section, and are usually approved by a single majority vote.

REGULAR CALENDAR: These items include significant financial and administrative actions of special interest, appear in the white section, are classified by program areas and are usually approved by a single majority vote for each program. The regular calendar also includes “Scheduled Matters,” which are noticed hearings, work sessions and public hearings.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Please walk to the rostrum and wait for recognition from the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Board, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board’s action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents relating to an item on the open session that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Office of the Clerk of the Board of Supervisors, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort 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 of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interpretar, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo más pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.
AGENDA

9:00 A.M.

ROLL CALL:

CLOSED SESSION:

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

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

b. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding the following existing litigation:
   1. The Preserve Golf Club vs. County of Monterey
   2. Kellie Beck (WC)
   3. Debra Green (WC)
   4. Jane Grubb (WC)
   5. James Halleck (WC)

c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators regarding the following property:
   1. All Monterey County Superior Court facilities, locations: 240 Church Street, Salinas; 1200 Aguajito Road, Monterey; 250 Franciscan Way, King City; 3180 Del Monte Boulevard, Marina; and 1422 Natividad Road, Salinas. Negotiators: the Administrative Office of the Courts, State of California, and Nick Chiulos for the County of Monterey.

d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators (Units F, J, and H); Negotiator: Keith Honda for the County of Monterey.

10:30 A.M.

ROLL CALL:

1. Pledge of Allegiance
2. Additions and Corrections

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

3. CONSENT CALENDAR – REGULAR (See Supplemental Sheet)

4. CONSENT CALENDAR – MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet)

OTHER BOARD MATTERS:

5. Board Comments, Referrals, and Updates

6. CAO Comments

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

8. Adopt Resolution honoring Kathleen Heidrick upon her retirement from the Monterey County Department of Social and Employment Services for over thirty-three years of public service. (Full Board)

9. Proclaim the Month of August 2008 as "Breastfeeding Awareness Month" in Monterey County.

APPOINTMENTS:

10. Reappoint Michelle Kalinski, M.D.; Harold Wolgamott; Michael Hutchinson; Police Chief J. Michael Klein; and Nancy Utterback to the Emergency Medical Services Council for terms ending June 30, 2010. (Full Board)

11. Appoint Fire Chief Michael Urquides to the Emergency Medical Services Council for a term ending June 30, 2010. (Full Board)

12. Appoint Richard Guillen to the Emergency Medical Services Council to fill the unexpired term of Dave Mora ending June 30, 2009. (Full Board)


14. Reappoint Kurt Gollnick; Manuel Morales; Mike Manfre to the Agricultural Advisory Commission for terms ending June 30, 2011. (Full Board)

15. Reappoint Sylvia Rivera to the Mental Health Commission for a term ending May 31, 2011. (Full Board)

SCHEDULED MATTERS:

S-2  
   a. Authorize the Acting Public Works Director to prepare and issue a Request for Proposal to develop sewer service rate recommendations for the Pajaro County Sanitation District; and  
   b. Direct the Acting Public Works Director to evaluate and report back to the Board on wastewater collection and treatment rate structure.

S-3  
   a. Adopt a Resolution allocating all net revenue from the sale of hydroelectric power generated by the Nacimiento Hydroelectric Plant to the Salinas Valley Water Project (SVWP) Debt Service/Revenue Fund 465 for debt service on SVWP bonds;
   b. Approve allocation of all Ad Valorem taxes received by the Monterey County Water Resources Agency (MCWRA) to the SVWP Debt Service/Revenue Fund 465 for debt service on SVWP bonds;
   c. Approve allocation of all annexation fees received by the MCWRA to the SVWP Debt Service/Revenue Fund 465 for debt service on SVWP bonds; and
   d. Approve the return of unused MCWRA funds as identified in Section 5.02(e) of the Installment Purchase Agreement for the SVWP bond issue.

S-4  
   Adopt a resolution to approve issuance of Bonds not to exceed $35,000,000 and other related documents to implement the Salinas Valley Water Project, including to:
   a. Approve the form of and authorize the execution and the delivery of an Indenture, an Installment Purchase Agreement, a Bond Purchase Agreement and a Continuing Disclosure Agreement;
   b. Approve issuance of Monterey County Financing Authority Revenue Bonds, Series A (Salinas Valley Water Project);
   c. Approve the form of and authorize the distribution of a Preliminary Official Statement and an Official Statement in connection therewith; and
   d. Authorize the execution of other necessary documents and certificates and related actions as listed in the resolution.

S-5  
   Adopt a Resolution approving the transfer of $17 million of Certificates of Participation funding from the Parking Structure, Project No. 8777 to the Health Department Headquarters, Project No. 8776 and the transfer of County Discretionary funds from the Health Department Headquarters to the Parking Structure.

12:00 P.M.

Recess to Lunch – Legislative Committee & Joint Board Leadership Committee
1:30 P.M.

ROLL CALL:

S-6 Receive oral report and consider recommendations from the Legislative Committee.

S-7 Approve and authorize the Director of Health to sign an amendment terminating the Agreement between the County of Monterey and Westmed Ambulance, Inc.

S-8 Approve and authorize the Director of Health to sign an interim franchise Agreement between the County of Monterey and American Medical Response West, to serve as the County’s exclusive provider of paramedic and ambulance services, for the period September 1, 2008 through August 31, 2009.

S-9 Public hearing to approve annexation of APN 125-102-046 totaling 5.00 acres into the Monterey County Water Resources Agency Zone 9 as a condition of approval for a minor subdivision, and direct applicant to supply proof of successful application with the State Board of Equalization.

S-10 Consider continuing the hearing to August 19, 2008 for an appeal to adopt a Mitigated Negative Declaration and Mitigation Monitoring Reporting Plan; and approve a Coastal Development Permit consisting of a Tentative Parcel Map creating four parcels of 3 acres, 3 acres, 3 acres, and 11 acres. (Appeal - PLN080185/Spanish Congregation, 125 Sill Road (Kingshall Road) North County Area, Coastal Zone)

S-11 Consider continuing the hearing to July 22, 2008 for an appeal of the Zoning Administrator's determination regarding the adoption of a Mitigated Negative Declaration and approval of a Combined Development Permit (PLN060735/ Sreen & Chang) consisting of a 1) Coastal Administrative Permit to allow the construction of a new two-story 2,950 square foot single family dwelling with a 545 square foot attached garage, 1,130 cubic yards of grading, and retaining walls; 2) Coastal Development to allow development within 750 feet of archaeological resources; and 3) Design Approval. (Appeal, Discretionary Decision - PLN060735/Sreen & Chang, 26327 Scenic Road, Carmel, Carmel Area Land Use Plan)

S-12 a. Approve the transfer of $933,900 from Capital Projects Fund (Fund 010, Budget Unit 173), Account 6701 (Undesignated) to Facilities Projects (Fund 009, Budget Unit 166), Account 6310 (Maintenance – Facilities & Construction) to fund additional project costs for Jail (Sheriff) and Juvenile Hall (Probation) projects;

b. Direct the Auditor-Controller to increase appropriations in Fund 009, Budget Unit 166 (Facilities Projects) Account 6310 (Maintenance – Facilities & Construction) and increase related estimated revenue in Fund 009, Budget
Unit 166, Account 5931 (Operating Transfers In) by $933,900 respectively (4/5ths vote required); and
c. Direct the Auditor-Controller to move appropriations in the amount of $933,900 within Fund 010, Budget Unit 173, from Account 6701 (Undesignated) to Account 6990 (Operating Transfers Out) (4/5ths vote required).

S-13  a. Adopt a Resolution 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. Adopt a Resolution ratifying the execution of emergency contracts and emergency actions taken by the Contracts Purchasing Officer or his designee to respond to the emergency (4/5ths vote required).

ORDER FOR ADJOURNMENT
TO TUESDAY, JULY 22, 2008

Future Board Meetings:
Tuesday, July 15, 2008 – No Meeting
Tuesday, July 22, 2008
Tuesday, July 29, 2008 – No Meeting
Tuesday, August 5, 2008 – No Meeting
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

17. Approve and authorize the Purchasing Manager to execute an Agreement between Accuro Healthcare Solutions and Natividad Medical Center (NMC), in an amount not to exceed $93,500 for the period, June 1, 2008 through May 31, 2011, for improved Revenue Cycle and updating of the Charge Master System at Natividad Medical Center.

HEALTH AND SOCIAL SERVICES:

18. Approve and authorize the Director of Child Support Services to sign an Interjurisdictional Employee Exchange Agreement between the California Department of Child Support Services and Monterey County Department of Child Support Services, for the period of March 1, 2008 through February 28, 2009.

19. Approve and authorize the Director of Child Support Services to sign a Plan of Cooperation between the California Department of Child Support Services and Monterey County Department of Child Support Services, for the period of June 1, 2008, through September 30, 2009.

20. Proclaim state of local emergency relating to the spread of HIV among injection drug users in Monterey County.

21. a. Approve and amend the Health Department Behavioral Health Budget Unit 415 to reallocate 0.2 FTE Contract Physician to 0.2 FTE Psychiatrist position; and
   b. Direct the Auditor-Controller's Office to amend the Fiscal Year 2008-09 Health Department Mental Health Budget Unit 415 Position Allocation to reflect the changes.

22. a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement with MJM Home Care for services to adults with severe psychiatric disabilities, in the annual amount of $54,750 for Fiscal Years 2008-09, 2009-10 and 2010-11 for a total agreement amount of $164,250; and
   b. Authorize 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 contact amount, and does not significantly change the scope of work.
CRIMINAL JUSTICE:

23. a. Approve the transfer of $19,950 from the Juvenile Ward Trust Fund 080 to Budget Unit 256, Juvenile Institutions and Alternative Programs; and
   b. Approve, and direct the Auditor-Controller to increase Fiscal Year 2008-09 estimated revenues and appropriations in the amount of $19,950 in Budget Unit 256, Juvenile Institutions and Alternative Programs, for the purchase of recreational equipment, games and lounge area furnishings for juveniles in the Monterey County Youth Center and Juvenile Hall (4/5ths vote required).

GENERAL GOVERNMENT:

24. a. Approve the submittal of an application to the Economic Development Administration (U.S. Department of Commerce) for a Planning and Technical Assistance Grant for Castroville and Moss Landing; and
   b. Authorize the Director of the Redevelopment and Housing Office to sign the application submittal documents as well as any contracts, amendments and other documents related to the application and grant funds.

25. a. Approve a Productivity Investment Fund Loan to the Parks Department in the amount of $510,000 to fund capital improvement projects at the Lake Resorts (Attachment 1) (4/5ths vote required);
   b. Direct the Auditor-Controller to amend the Fiscal Year 2008-09 Parks Department Budget to increase estimated revenues and appropriations in the amounts of $204,000 in Budget Unit 759 and $306,000 in Budget Unit 758 (4/5ths vote required); and
   c. Direct and authorize the Contracts/Purchasing Manager to execute the necessary Agreements and contracts required to implement the capital improvements (4/5ths vote required).

26. Approve and authorize the Contracts/Purchasing Officer to sign Master Agreements with Castroville Plumbing Inc., and Val's Plumbing & Heating Inc., to provide plumbing services on an as-needed basis for projects of $10,000 or less each, to the County of Monterey for the initial term of two (2) years from the date of signing the Agreements, through June 30, 2010, including the option to extend the Agreements for three (3) additional one (1) year periods, with a yearly aggregate value estimated not to exceed $500,000 for the Agreements, in accordance with the terms and conditions set within each Agreement.

27. Approve and authorize the Chair to sign Consent to Inclusion of Property for annexation to the Salinas Rural Fire Protection District of County-owned properties on the former Fort Ord for APN Nos. 031-131-007-000, 031-161-015-000, 175-041-004-000, and 031-151-036-000.

29. a. Grant a three percent (3%) Cost of Living Adjustment to Units X, XL, D and E effective the pay period beginning July 5, 2008;
b. Amend the Personnel Policies and Practices Resolution No. 98-394 Salary Schedule to reflect the increase; and
c. Direct the Auditor Controller and the Information Technology Department to take the necessary steps to implement the wage increase.

30. a. Approve and authorize the transfer of $200,000 from the Cable TV Funds Restricted Revenue Account 080-3490 to Budget Unit 151-Telecommunications for services necessary to operate the Monterey County Government Channel during Fiscal Year 2008-09;
b. Increase estimated revenue and appropriations by $200,000 in BU 151-Information Technology as detailed on the attached Board Order (4/5ths vote required); and
c. Direct the Auditor-Controller to transfer required funds and increase estimated revenue and appropriations as detailed on the attached Board Order.

31. a. Approve and amend the CAO-Human Resources Budget Unit 125 to add one (1.0) Management Analyst III and reallocate one (1.0) Senior Personnel Analyst to one (1.0) Supervising Personnel Analyst to reflect changes in staffing needed to support the Enterprise Resource Planning (ERP) Project; and
b. Direct the Auditor-Controller to amend the Fiscal Year 2008-09 CAO-Human Resources Budget Unit 125 to reflect the change in appropriations, interfund reimbursement and position count as indicated in the attached Board Order (4/5ths vote required).

32. Approve and authorize the Contracts/Purchasing Officer to sign an Agreement with CPS Human Resource Services, for the provision of professional personnel consulting services to the County of Monterey on an as-needed basis, for the term of five (5) years, from the date of July 1, 2008, through and including June 30, 2013, in accordance with the terms and conditions set within the Agreement. The aggregate amount to be spent for all Agreements issued under RFP #10040 is not to exceed $500,000.

33. a. Receive the Certified Statement of Votes cast and declare the results of the June 3, 2008 Consolidated Statewide Primary Election;
b. Declare elected the candidates to their respective offices who received the highest number of votes on June 3, 2008, as detailed on the attached Board Order; and
c. Appoint in lieu of election the candidates to their respective offices that have insufficient nominees to cause an election on June 3, 2008, as detailed on the attached Board Order.
34.  a. Accept and authorize the Chair of the Board of Supervisors to execute the Conservation Easement Deed; and  
   b. Direct the Clerk of the Board to submit the Conservation Easement Deed to the County Recorder for filing (Conservation Easement Deed PLN070317/Pacific Peninsula Group, 1548 Cypress Drive, Pebble Beach).

35.  a. Accept the Amended Conservation and Scenic Easement Deed for the Gaye Russell-Bruce 991 Trust dated April 24, 1991 for property located at 54800 Highway 1, Big Sur (APN: 421-011-009-000) Big Sur area, Coastal Zone;  
   b. Authorize the Chair of the Board of Supervisors to sign the Conservation and Scenic Easement Deed. Amending and Superseding Document No. 2006108662, Conservation and Scenic Easement Deed, Recorded 12/12/2006, with the Monterey County Recorder's Office; and  
   c. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County for filing/recording. (Amending Conservation and Scenic Easement Deed - PLN030437/Gaye Russell-Bruce 1991 Trust, dated April 24, 1991, 54800 Highway 1, Big Sur LUP area).

36.  a. Approve a Professional Services Agreement with Denise Duffy & Associates, Inc., (DDA) where the Base Budget is $281,335 with a Contingency of $42,200, for a total amount not to exceed $323,535, to provide an Environmental Impact Report (EIR) for the Villas de Carmelo (PLN070497) in Carmel, Coastal Zone, for a term to December 31, 2008;  
   b. Approve a Funding Agreement with Carmel Hospital Development, LLC where the Base Budget is $281,335, the County Surcharge is $100,967, with a Contingency of $42,200, for a total amount not to exceed $424,502, to allow funding to Monterey County for costs incurred by DDA and County departments to provide an EIR for the Villas de Carmelo (PLN070497) in Carmel, Coastal Zone, for a term to December 31, 2008; and  
   c. Authorize the Director of Planning to execute the Professional Services Agreement, Funding Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amounts (PD060228/Denise Duffy & Associates).

37.  a. Approve Amendment No. 1 to the Professional Services Agreement with Wood Rodgers, Inc. to provide environmental documentation and plans, specifications, and engineer's estimate for the Monterey Bay Sanctuary Scenic Trail - Moss Landing Segment, Project No. 866865, in the amount of $1,048,896 for a total amount not to exceed $1,127,281 for a term to June 30, 2011; and  
   b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to the Professional Services Agreement and future amendments that do not
significantly alter the scope of work or change the approved Agreement amount.

38. Introduce, waive the reading, and set August 19, 2008, at 10:30 a.m. to consider adoption of an ordinance amending the Monterey County Code, Title 12, Section 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.

39. Approve Contract Change Order No. 2 for Contract No. A-11018 with Republic ITS, Inc. titled "Traffic Signal and Lighting Maintenance in Monterey County, 2007-08" in the amount of $79,342, plus the related ten percent (10%) change order amount of $7,934 for Fiscal Year 2008-09, and project management costs of $8,728, rendering a total project cost of $96,004.

40. a. Approve submittal of two federally legislated Safe Routes to School Program grant applications to Caltrans for a total amount not to exceed $1,000,000 for any one project; and
   b. Authorize the Acting Public Works Director, or his designee, to act as the agent for the County in processing all documentation to secure these funds.

41. a. Approve Amendment No. 4 to Professional Services Agreement No. A-09380 with Daniel Hogan to provide additional project management services for various Monterey County projects within the Architectural Services Division of the Department of Public Works, in the amount of $240,000 for a total amount not to exceed $439,000 and extend the term to June 30, 2010; and
   b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 4 to Professional Services Agreement No. A-09380 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

42. a. Adopt a Resolution finding that the closure of the North Wing of the Monterey County Courthouse continues to pose an emergency requiring immediate action; and
   b. Adopt a Resolution ratifying the execution of emergency contracts and emergency actions taken by the Acting Public Works Director, or his designee, to respond to the emergency (4/5ths vote required).

43. a. Approve a Professional Services Agreement with Carollo Engineers in an amount not to exceed $350,000 to provide engineering design services for the San Jerardo Water System for a term to December 31, 2009; and
   b. Authorize the Purchasing Manager to execute the Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.
RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY

44. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey, approve and authorize the Chair to sign Consent to Inclusion of Property for annexation to the Salinas Rural Fire Protection District of Redevelopment Agency-owned properties on the former Fort Ord for APN Nos. 031-101-039-000, 031-101-040-000, 031-101-041-000, 031-101-042-000, 031-101-056-000, and 031-101-058-000.

MONTEREY COUNTY
BOARD OF SUPERVISORS

Supplemental Agenda for Tuesday, July 8, 2008

AGENDA ADDENDA
THE FOLLOWING ITEMS HAVE BEEN ADDED TO THE AGENDA SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Under Consent Calendar:

SA-1  a. Authorize the Office of Emergency Services Manager to accept a grant from the California Office of Homeland Security in the amount of $186,297 for purchase of a telephonic emergency notification system; and
b. Authorize the Contracts/Purchasing Officer to execute an agreement with Twenty First Century Crisis Communications, LLC to purchase a telephonic emergency notification system in an amount not to exceed $271,920.

ADDITIONS AND CORRECTIONS TO AGENDA

Tuesday, July 8, 2008

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-SA-1  

a. Authorize the Office of Emergency Services Manager to accept a grant from the California Office of Homeland Security in the amount of $186,297 for purchase of a telephone emergency notification system;

b. Approve and authorize the Contracts/Purchasing Officer to execute an agreement with Twenty First Century Crisis Communications, LLC, a wholly owned subsidiary of Twenty First Century Communications, to purchase a Telephone Emergency Notification System in an amount not to exceed $250,000; and

c. Accept Non-Standard County Liability and Indemnification provisions as recommended by the Director of Emergency Communications.

AC-2-S-1 b.  6. Ross Killian vs. County of Monterey

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