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 54956.9(b), the Board will confer with legal counsel regarding the following items of significant exposure to litigation/liability claims:
      1. Claim of Frank Weiss
      2. Claim of Jason Scott Chioino (Claim No. 5)
      3. Claim of Clifford Lemar Jackson, Jr.
      4. Claim of Restec Contractors, Inc.

   b. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding the following existing litigation:
      1. Christopher L. Griffith vs. Monterey County Sheriff's Department, et al.
      2. Clifford L. Jackson vs. Monterey County Jail, et al.
      3. People vs. Skanska USA Building, Inc.
      5. Ross Killian vs. County of Monterey, et al.

   c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators (Units X and Y); Keith Honda for the County of Monterey.

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

   e. Pursuant to Government Code sections 54956.9(b) and 54956.9(c), the Board will confer with legal counsel regarding one item of significant exposure to litigation and/or potential initiation of litigation.

   f. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding two items of potential initiation of litigation.
g. Pursuant to Government Code section 54957.6, the Board of Directors of the Redevelopment Agency will confer with real property negotiators regarding the East Garrison area of the former Fort Ord; Negotiator, Jim Cook for the County of Monterey.

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 Dave Mora upon his retirement from the City of Salinas for his many years of public service. (Full Board)
9. Adopt Resolution honoring Ronald J. Stefani upon his retirement from the North County Fire Protection District of Monterey County for his many years of public service. (Supervisor Calcagno)
10. Adopt Resolution honoring James McNulty upon his retirement from the Public Works Department of Monterey County for his thirty-nine and a half years of public service. (Full Board)
11. Adopt Resolution honoring Mr. Doug Quetin upon his retirement from the Monterey Bay Unified Air Pollution Control District. (Supervisor Calcagno)
12. Adopt Resolution recognizing Community Hospital of the Monterey Peninsula for its support of Natividad Medical Center (NMC) through the Intergovernmental Transfer & Grant Agreement. (Full Board)
13. Adopt Resolution recognizing Salinas Valley Memorial Healthcare System (SVMHS) for its support of Natividad Medical Center (NMC) through the Intergovernmental Transfer & Grant Agreement. (Full Board)
14. Adopt Resolution honoring an “undisclosed recipient” of the Santa Cruz Farm Bureau's Farmer of the Year - 2008 award. (Supervisor Calcagno)

APPOINTMENTS:

15. Reappoint Hunter Harvath, AICP to the Overall Economic Development Commission for a term ending June 30, 2011. (Supervisor Potter)

16. Reappoint Robert Bittner to the Workforce Investment Board representing the Employment Development Department for a term ending June 17, 2011. (Full Board)

17. Appoint Theresa Ream to the Workforce Investment Board representing Private-Sector Business for a term ending June 24, 2011. (Full Board)

18. Appoint Elliott Robinson to the Workforce Investment Board to fill the vacancy of Barbara Verba with a term ending August 23, 2008. (Full Board)

19. Reappoint Donna Oliveira to the Overall Economic Development Commission for a term ending June 30, 2011. (Supervisor Salinas)


21. Reappoint Darlene Drain to the Animal Control Advisory Board for a term ending July 1, 2011. (Supervisor Mettee-McCutcheon)

SCHEDULED MATTERS:

S-2 Approve and adopt the Amendment of Article VII of the Master Fee Resolution to set and authorize collection of authorized fees by the Sheriff-Coroner's Office, effective July 1, 2008, as attached in Exhibit I.

S-3 Consider adoption of an Ordinance amending the Monterey County Code, Title 12, Section 12.12.010, to establish a 55 m.p.h. speed limit on Abbott Street, Salinas area.

S-4 a. Conduct a public hearing to hear all objections, protests, and recommended changes or corrections to written reports of service charges to be levied on County Service Areas for Fiscal Year 2008-09 and maintain service charge levels for all service areas;

   b. Adopt Resolutions approving County Service Area Written Reports of Service Charges for FY 2008-09 for all County Service Areas except County Service Areas 17, 25, 34, 55, 57, 67, 69 and 100, where no service charges are collected on the tax rolls; and
c. Direct the Auditor-Controller to enter the amounts of the charges against the respective lots or parcels as they appear on the assessment roll for FY 2008-09 upon receipt of the written reports of service charges.

S-5 Authorize the CEO of Natividad Medical Center to execute an amendment to the Health Care Information System Software Agreement between Medical Information Technology Inc. and Natividad Medical Center for the purchase of the Meditech Emergency Department Management module in an amount of $174,410 for the module and up to a maximum of $12,000 travel expenses for a total of $186,410.

12:00 p.m.

Recess to Lunch

1:30 p.m.

RECONVENE ROLL CALL

S-6 Adopt the Fiscal Year (FY) 2008-09 Final Budget for the County of Monterey including the Special Districts and Agencies Governed by the Board of Supervisors.

S-7 Adopt a Resolution levying the Paramedic Emergency Medical Services Special Tax for Fiscal Year 2008-09 at the rate of $12.00 per service unit.

S-8 Accept an oral presentation from the Health Department regarding the Evaluation Policy Program and Implementation.

S-9 Approve and adopt the Fiscal Year 2008-09 Department of Public Works Final Work Program for the Road Fund (Fund 002, Budget Unit 300).

S-10 a. Approve and authorize the Contracts/Purchasing Officer to sign a "Wireless Communication Site Lease Agreement" with Crown Castle MU LLC for the Information Technology Department for the period of June 15, 2008 through June 30, 2013 in an amount not to exceed $37,200.00 for lease fees for the first year and increases of four percent (4%) per year after that;

b. Approve and authorize the Contracts/Purchasing Officer to sign a Master Site Indemnity Agreement permitting County employees to perform work at this site; and

c. Accept Non-Standard County Liability, and Indemnification Provisions as recommended by the Director of Information Technology.
ORDER FOR ADJOURNMENT
IN MEMORY OF LEO POPPOFF
TO TUESDAY, JULY 8, 2008

Future Board Meetings:
Tuesday, July, 1, 2008 – No Meeting
Tuesday, July 8, 2008
Tuesday, July 15, 2008 – No Meeting
Tuesday, July 22, 2008

(Supplemental Sheet)

CONSENT CALENDAR
HEALTH AND SOCIAL SERVICES:

22. a. Approve and authorize the Contracts/Purchasing Officer to sign the Health Budget Unit 411 Professional Services Agreement with Public Health Foundation Enterprises, Inc., in the amount of $250,000 for the period of July 1, 2008 through September 1, 2010, for the purpose of procuring equipment for area hospitals and clinics for preparedness; and
   b. Authorize the Contracts/Purchasing Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) and do not significantly change the scope of work.

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

24. a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement with AspiraNet, effective July 1, 2008 through June 30, 2009, for "Wraparound" Short-Doyle/Medi-Cal services in the amount of $655,387 to replace Agreement A-10969, which expires June 30, 2008; and
   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 total contract amount and do not significantly change the scope of work.

25. a. Approve and authorize the Director of Health and Contracts/Purchasing Officer to sign the Health Budget Unit 411 Professional Services Agreement with BSK Analytical Laboratories in the amount of $225,000 for the period of July 1, 2008 through June 30, 2010, to provide analytical laboratory services as required by the Monterey County Health Department; and
   b. Authorize the Contracts/Purchasing Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the total amount of the agreement and do not significantly change the scope of services.

26. a. Approve and authorize the Director of Health to sign Amendment No. 1 to the Sexual Assault Forensic Examiner Master Agreement No. A-10961 to increase the Agreement in the amount of $100,000, for a maximum total amount not to exceed $150,000, and to extend the term to June 30, 2010; and
   b. Authorize the Director of Health to execute Agreements with qualified individuals.

27. a. Approve and authorize the Director of Health to sign Amendment No. 1 to Agreement A-10738 with Peacock Acres, Inc., to extend the Mental Health Services Agreement through June 30, 2009; and
   b. Increase the existing Agreement amount of $425,565 by $272,626 for Fiscal Year 2008-09 for a revised maximum total amount of $698,191.

28. a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement with Davis Guest Home, Inc., for services to adults with severe
psychiatric disabilities, in the annual amount of $277,127 for Fiscal Year 2008-09 and $248,127 for FY 2009-10 and FY 2010-11 for a total agreement amount of $773,381; 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 contract amount, and do not significantly change the scope of work.

29. a. Approve and authorize the Director of the Department of Social and Employment Services, or his designee, to sign an agreement for $633,578 with the ACTION Council of Monterey County, to provide project leadership and coordination for Differential Response aka: Pathways to Safety for the period of July 1, 2008 through June 30, 2009; and

b. Authorize 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.

30. a. Approve and authorize the Director of Health to sign Amendment No. 1 to Agreement A-10678 with the Center for Community Advocacy to extend the Mental Health Services Agreement through September 30, 2008; and

b. Increase the existing Agreement amount of $280,000 by $39,990 for Fiscal Year 2008-09 for a revised maximum total amount of $319,990.

31. a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement with Fred Finch Youth Center, effective July 1, 2008 through June 30, 2010, for mental health services in the amount not to exceed $100,944 to replace Agreement A-10911, which expires June 30, 2008; and

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 total contract amount and do not significantly change the scope of work.

32. a. Approve and authorize the Director of Health to sign an Agreement with Edgewood Center for Children and Families, for the provision of mental health services effective April 24, 2008 through June 30, 2009, for a total amount not to exceed $133,182, to supersede Agreement A-10990; and

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 total contract amount and do not significantly change the scope of work.

33. Authorize the Contracts/Purchasing Officer under County Code 2.32.100 to surplus a 1998, 15-passenger van to the John XXIII AIDS Ministry to continue necessary HIV Counseling and Testing services for high-risk populations.

34. Approve and authorize the Director of the Department of Social and Employment Services, or his designee, to sign and submit applications for continued funding,
and sign final funding Agreements and amendments from state agencies for designated programs for Fiscal Year 2008-09 and Calendar Years 2008 and 2009.

35. a. Approve and authorize the Chair of the Board of Supervisors to sign Emergency Medical Services (EMS), Budget Unit 436, Agreements with Carmel Regional Fire Ambulance, San Luis Ambulance and the Cambria Community Healthcare District to provide ambulance coverage in peripheral areas of Monterey County for the period of January 1, 2008 through December 31, 2008;
   b. Authorize the Auditor-Controller's office to process invoices for ambulance services provided during the period of January 1, 2007 through December 31, 2007; and
   c. Authorize the modification of the County standard insurance requirements for San Luis Ambulance.

36. Concur with the Monterey County Workforce Investment Board (WIB) recommendation to:
   a. Approve the submission of a grant proposal to the California Employment Development Department to fund the Disability Program Navigator (DPN) for program year 2008-2009 in the amount of $90,000.

37. Concur with the Monterey County Workforce Investment Board (WIB) funding recommendations to:
   a. Approve the extension of Workforce Investment Act (WIA) Title I Adult subcontracts with Arbor, Incorporated, Shoreline Workforce Development Services and Turning Point of Central California in the amount of $639,486 with set-asides for on the job training in the amount of $144,328 for the period of July 1, 2008 through June 30, 2009;
   b. Authorize 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%), and do not significantly change the scope of work.

38. Concur with the Monterey County Workforce Investment Board (WIB) funding recommendations to:
   a. Approve the Workforce Investment Act (WIA) Title I Youth subcontracts with Turning Point of Central California and Unity Care Group, Inc., in the amount of $300,000 with $20,000 set-aside for supportive services for the period of July 1, 2008 through June 30, 2009; and
   b. Authorize 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%), and do not significantly change the scope of work.

39. a. Approve increased appropriations of $1,652,000 and estimated revenues of $1,633,276 in Budget Unit 531 CalWORKs/TANF (4/5ths vote required);
b. Approve a decrease of $18,275 in Account 3816, Department of Social Services Designation, and an increase of $18,275 in General Fund Balance (4/5ths vote required); and

c. Direct the Auditor-Controller to increase appropriations and estimated revenues in Fiscal Year 2007-08 as detailed on the accompanying Board Order.

40. a. Approve increased appropriations of $1,142,709 and estimated revenues of $723,699 in Budget Unit 535 Out-of-Home Care (4/5ths vote required);

b. Approve a decrease of $419,010 in Account 3816, Department of Social Services Designation, and an increase of $419,010 in General Fund Balance (4/5ths vote required); and

c. Direct the Auditor-Controller to increase appropriations and estimated revenues in Fiscal Year 2007-08 as detailed on the accompanying Board Order.

41. a. Approve increased appropriations and estimated revenues of $539,830 in Budget Unit 548 In-Home Supportive Services/Wages & Benefits (4/5ths vote required); and

b. Direct the Auditor-Controller to increase appropriations and estimated revenues for Fiscal Year 2007-08 of $539,830 in Budget Unit 548 as detailed on accompanying Board Order.

CRIMINAL JUSTICE:

42. Approve augmentation of the Community Restorative Justice Commission's membership to 18 members.

43. Approve and authorize the Sheriff to sign Amendment No. 1 to Agreement A-10883 regarding the annual price adjustment beginning Fiscal Year (FY) 2007 through FY 2010 with California Forensic Medical Group (CFMG) for medical, mental health and dental services to inmates at the Custody Operations Bureau, Budget Unit 251.

44. a. Approve Fiscal Year 2007-08 transfer of $302,000 from Budget Unit 990-Contingencies to Budget Unit 230-Administration and Enforcement and 251-Custody Operations (4/5ths vote required);

b. Approve an increase in FY 2007-08 appropriations in Budget Unit 230 of $114,000 and Budget Unit 251 of $188,000 (4/5ths vote required);

c. Approve transfer of appropriations of $136,961 from Budget Unit 251 to Budget Unit 230; and

d. Direct the Auditor-Controller to amend FY 2007-08 Sheriff's Office budget to reflect these changes as detailed in attached Board Order.

45. a. Approve and authorize a transfer of Fiscal Year 2007-08 appropriations of $150,000 from Budget Unit 227-Public Defender to Budget Unit 228-Court Assigned Counsel; and
46. a. Approve and authorize the Sheriff to submit a joint application with the City of Salinas to the federal government under the U.S. Office of Justice Planning, Bureau of Justice Assistance (BJA) Edward Byrne Memorial Local Justice Assistance Grants (JAG) in the amount of $39,520; and
b. Authorize the County Administrative Officer to sign the attached Memorandum of Agreement for the grant with the City Manager of Salinas.

47. a. Approve an appropriations transfer of $30,000 from Budget Unit 990- Contingencies to Budget Unit 255-Probation for Fiscal Year 2007-08 increased costs of negotiated benefits for Bargaining Units M and N (4/5ths vote required); and
b. Direct the Auditor-Controller to decrease FY 2007-08 appropriations in Budget Unit 990-Contingencies and increase appropriations in Budget Unit 255-Probation by $30,000, as detailed on the attached Board Order.

GENERAL GOVERNMENT:

48. Approve and authorize the Contracts/Purchasing Officer to sign a Master Agreement with Monterey Bay Pest Control Inc., to provide pest control services on an as-needed basis for projects of $10,000 or less each, to the County of Monterey for the initial term of one (1) year from the date of signing the Agreement, through June 30, 2009, including the option to extend the Agreement for two (2) additional one (1) year periods, with a yearly aggregate value estimated not to exceed $150,000 for the Agreement, in accordance with the terms and conditions set within each Agreement.

49. Approve the Action Minutes for the meetings of: Tuesday, March 11, 2008; Tuesday, March 24, 2008; and Tuesday, March 25, 2008 copies having been previously distributed to each Board member.

50. a. Authorize the Director of Parks to accept work and file Notice of Completion for race track safety improvements and resurfacing at Laguna Seca Recreation Area, Bid No. 9930;
b. Authorize the Contracts/Purchasing Officer to increase the Laguna Seca race track safety improvements and resurfacing contract with Graniterock Company Pavex Construction Division, for Change Order No. 2, $434,664.73; due to specification changes and undisclosed subsurface conditions, and for Change Order No. 3, $510,000; to settle additional work and claims, for a total of $944,665; and
c. Direct the Auditor-Controller to increase appropriations to expenditures (001- 750-7516-6780) and revenues (001-750-7516-5430) in Fund 001, Parks Department Budget Unit 750, as indicated, in the amounts of $303,500 accordingly. (4/5ths vote required)
51. Approve the amendment of Article II of the Monterey County Master Fee Resolution to adjust fees for plant quarantine visits or inspections that do not result in the issuance of a certificate, and quarantine field crop inspections.

52. Approve and authorize the County Administrative Officer or his designee to sign a Professional Services Agreement with JEA & Associates for the purpose of providing California legislative advocacy services in the amount of $288,000 for the period of July 1, 2008 through June 30, 2010.

53. Approve and authorize the County Administrative Officer or his designee to sign a Professional Services Agreement with Troutman Sanders LLP, for the purpose of providing Federal legislative advocacy services in the amount of $250,000 for the period of July 1, 2008 through June 30, 2010.

54. Approve and authorize the Contracts/Purchasing Officer to sign Master Agreements with Clean Innovation, ABM Janitorial Service, and Firato Service Company, to provide custodial and maintenance services and supplies for County of Monterey departments for the initial term of three (3) years, from the date of signing the Agreements through June 30, 2011, including the option to extend the Agreement for two (2) additional one (1) year periods, with a yearly aggregate value estimated not to exceed $1,500,000 for all Agreements, in accordance with the terms and conditions set within each Agreement.

55. Approve and authorize the Contracts/Purchasing Officer to sign Agreements with Regional Government Services Authority, Renne Sloan Holtzman Sakai LLP, and William Avery & Associates, Inc., 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, not to exceed the aggregate amount of $500,000 for all Agreements in accordance with the terms and conditions set within each Agreement.

56. Approve and authorize the transfer of funds in the amount of $11,000 from Services and Supplies to Fixed Assets in the Assessor's Budget Unit 118 for the purchase of an ArcGIS Server.

57. a. Increase Fiscal Year 2007-08 appropriations in Budget Unit 285, Proposition 172-Contributions, by $916,645 to provide adequate appropriations for approved distributions to Monterey County fire protection agencies (4/5ths vote required); and

b. Direct the Auditor-Controller to amend the FY 2007-08 Budget to increase appropriations in Budget Unit 285, Proposition 172-Contributions, and to decrease FY 2006-07 Undesignated/Unreserved Fund Balance by $916,645.

58. a. Approve increased Fiscal Year 2007-08 estimated revenue and appropriations of $126,635 in Budget Unit 141-Elections for conditioned modifications to voting systems as determined by the Secretary of State and to recognize reimbursement of costs by local cities and districts (4/5ths vote required); and
b. Direct the Auditor-Controller to reflect these changes in FY 2007-08, as detailed on the attached Board Order.

59. Authorize the Registrar of Voters to render election services to the Salinas Valley Memorial Healthcare System for the August 26, 2008 Salinas Valley Memorial Healthcare System All Mail Ballot Special Election.

60. a. Approve and authorize the Registrar of Voters to execute Agreement Number 07G30117 Amendment No. 1 with the Secretary of State’s office to include additional information related to the federal program (Help America Vote Act (HAVA) grant) that provided the funding;
   b. Approve and authorize the Registrar of Voters to execute Agreement Number 07G26119 Amendment No. 1 with the Secretary of State’s office to include additional information related to the federal program (Help America Vote Act (HAVA) grant) that provided the funding; and
   c. Authorize the Registrar of Voters to execute future amendments that do not significantly alter the scope of work or the approved Agreement amount.


63. a. Approve the attached Side Letter between the County of Monterey and SEIU 521 - Unit K, Social Services extending the June 1, 2005 through May 31, 2008 MOU for a period of one (1) year to May 31, 2009; and
   b. Direct the Auditor-Controller to implement the changes contained in the Side Letter.

**RMA - PLANNING DEPARTMENT:**

64. Adopt Resolution authorizing the Chair to sign a form, to be sent to the United States Board on Geographic Names, supporting a name change from The Lakes to Abbott Lakes for lakes found in the Los Padres National Forest.
   (Name Change for Geographic Feature/PD080558, Central Salinas Valley Area Plan)

65. a. Rescind approval of the Final Map for the second phase of the East Garrison Standard Subdivision, which created 315 residential parcels, 9 open space/park parcels, 13 town home parcels, 2 apartment parcels and 2 remainder parcels to be developed in approved future phases; and rescind approval of the Subdivision Improvement Agreement; Faithful Performance and Labor and Material Security; the Tax Clearance Letter from the Tax Collector; and the Subdivision Title Guarantee;
b. Rescind authorization of the Chair of the Board of Supervisors to execute the Subdivision Improvement Agreement; and

c. Rescind direction to the Clerk of the Board to submit the Final Map and the Subdivision Improvement Agreement to the County Recorder for filing.
(Final Map - PLN03204/East Garrison Partners, Greater Monterey Peninsula Area Plan)

RMA - BUILDING DEPARTMENT:

66. a. Approve Amendment No. 4 to the Professional Services Agreement No. A-10384 with CSG Consultants, Inc., to provide additional professional plan review services to the Monterey County Building Services Department in the amount of $61,000, for a total amount not to exceed $281,000, for a term to January 1, 2009; and

b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 4 to the Professional Services Agreement No. A-10384 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

RMA - PUBLIC WORKS:

67. Approve and authorize the Board Chair to sign the Calendar Year 2007 and 2008 Operating Budget forms provided by the Salinas Valley Fair Association, Inc., a non-profit 501 (c) (3) public benefit corporation, pursuant to Section 25905 of the Government Code.

68. a. Approve additional funding of $63,000 for the Mount Toro Radio Communications Building Project, Project No. 8527, Bid Package No. 10109 to be financed from Interest Earnings in excess of the budgeted amount and project savings;

b. Approve Plans and Special Provisions for the Mount Toro - Radio Communications Building Project, Project No. 8527, Bid Package No. 10109;

and

c. Authorize the Clerk of the Board to advertise the "Notice to Contractors" in The Californian on June 30 and July 7, 2008.

69. a. Award a contract to Granite Construction Company, the lowest responsible bidder, for construction of the Russell Road and Van Buren Avenue Traffic Signal, Project No. 08-134965, State No. SR2S-5944 (080) in the total amount of $298,298;

b. Approve the performance and payment bonds executed and provided by Federal Insurance Company;

c. Authorize a contingency not to exceed ten percent (10%) of the contract amount for approved contract Change Orders; and

d. Authorize the Acting Public Works Director to execute the contract.
70. Approve an increase in appropriations in Account 6345-Fuel and a respective increase in appropriations in the related Inter-fund and Intra-fund reimbursement accounts in the amount of $150,000 within the Public Works Fleet Management Division budget (Budget Unit 109, Fund 001), to meet the unanticipated increase in fuel prices (4/5ths vote required).

71. Adopt a Resolution:
   a. Ratifying the County Administrative Officer’s proclamation of a local emergency dated June 16, 2008 that the closure of the North Wing of the Monterey County Courthouse continues to pose an emergency requiring immediate action;
   b. Finding that the closure of the North Wing of the Monterey County Courthouse continues to pose an emergency requiring immediate action; and
   c. Ratifying the execution of emergency contracts and emergency actions taken by the Public Works Director or his designee to respond to the emergency (4/5ths vote required).

72. a. Adopt 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 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).

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY:

73. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey, authorize the Chair to approve Amendment No. 1 to Agreement No. A-11093 with Royston, Hanamoto, Alley & Abey to:
   a. Modify the Scope of Work related to production of the Master Development Plan for the Central Coast Veterans' Cemetery;
   b. Decrease the amount of payment by $10,500, from $191,000 to $180,500; and
   c. Authorize Director of Redevelopment and Housing to apply $10,500 to existing contracts with the Agency to fulfill objectives of Veterans' Cemetery Project as part of the Fort Ord Reuse Authority (FOR A) reimbursement.

74. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   a. Find that the proposed project is exempt from the California Environmental Quality Act;
   b. Approve an $883,333 Site Acquisition and Development Loan Agreement with Mid Peninsula Castroville Associates for the acquisition of property at
Merritt and Washington Streets in Castroville for Cynara Court II, a mixed-use housing development; and

c. Authorize the Redevelopment and Housing Director to execute the Loan Agreement and related documents and amendments as authorized in the Loan Agreement.

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MONTEREY COUNTY
BOARD OF SUPERVISORS

Supplemental Agenda for Tuesday, June 24, 2008

AGENDA ADDENDA

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

Under Closed Session:

SA-1 S-1 h. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators (Units G); Keith Honda and Jonathan Holtzman for the County of Monterey.

TITLE CORRECTIONS

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Under Closed Session:

SA-2 S-1 c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators (Units R, X and Y); Keith Honda for the County of Monterey.

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