BOARD OF SUPERVISORS

Fernando Armenta  1st District (Chair)  Lew C. Bauman  County Administrative Officer
Louis R. Calcagno  2nd District (Vice-Chair)  Charles J. McKee  County Counsel
Simon Salinas  3rd District
Ilia Mettee-McCutcheon  4th District
Dave Potter  5th District

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ACTION MINUTES
MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY REDEVELOPMENT AGENCY
MONTEREY COUNTY WATER RESOURCES AGENCY
MONTEREY COUNTY SPECIAL DISTRICTS

TUESDAY, JUNE 24, 2008
9:00 AM

9:00 A.M.

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

NOTE: Supervisor Potter was present for 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.
RESULTS OF CLOSED SESSION: Item 1: the claim was denied. Items 2, 3, 4: the Board approved amendment No. 2 to the contract for the County’s outside insurance coverage counsel.

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.

RESULTS OF CLOSED SESSION: Items 1, 2, 3, 4: the Board approved amendment No. 2 to the County’s outside insurance coverage counsel. Item 5: the Board provided direction to staff on how to proceed in that matter.

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.

RESULTS OF CLOSED SESSION: The Board provided direction to its negotiators for those units.

d. 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 received a staff presentation and provided direction on how to proceed in those matters.

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.

RESULTS OF CLOSED SESSION: The Board received a staff presentation and provided direction on how to proceed in those matters.

f. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one item of potential initiation of litigation.

RESULTS OF CLOSED SESSION: The Board received a staff presentation and provided direction on how to proceed in those matters.

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.

RESULTS OF CLOSED SESSION: The Board provided direction to staff on how to proceed.
SA-1 h. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators (Unit G); Keith Honda and Jonathan Holtzman for the County of Monterey.

RESULTS OF CLOSED SESSION: The Board received a staff presentation on the status of mediation for the County’s negotiator.

10:30 A.M.

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

1. Pledge of Allegiance was led by Supervisor Armenta

2. Additions and Corrections

   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: Ratify the County Administrative Officer’s Proclamations of Local Emergency regarding wildland fire storms of June 2008. (Full Board)

Motion by Supervisor Salinas, seconded by Supervisor Mettee-McCutchon. All Ayes

COUNTY COUNSEL PROVIDED RESULTS OF CLOSED SESSION FOR JUNE 17, 2008 BOARD MEETING (See June 17, 2008 Minutes)

3. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)

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

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

   Motion by Supervisor Salinas, seconded by Supervisor Mettee-McCutchon. All Ayes

OTHER BOARD MATTERS:

5. Board Comments, Referrals, and Updates Received.

   Referral by Supervisor Armenta to County Counsel: Request an opinion from the State Attorney General regarding the incompatibility of offices (North Monterey County Unified School District and Hartnell College Board of Trustees) for Kevin Healy who sits on both of these seats as an elected official.
6. CAO Comments
   Lew Bauman, County Administrative Officer, provided clarification of the local emergency related to Monterey County fires and provided an overview of Monterey County website for information regarding the fires.

7. Public Comment (Limited to 3 minutes per speaker)
   · David Serena spoke in support of today’s referral by Supervisor Armenta.

8. Adopted Resolution No 08-187 honoring Dave Mora upon his retirement from the City of Salinas for his many years of public service. (Full Board)
   Motion by Supervisor Calcagno, seconded by Supervisor Salinas. All Ayes

9. Adopted Resolution No. 08-188 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)
   Motion by Supervisor Calcagno, seconded by Supervisor Salinas. All Ayes

10. Adopted Resolution No. 08-189 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)
    Motion by Supervisor Calcagno, seconded by Supervisor Salinas. All Ayes

11. Adopted Resolution No. 08-190 honoring Mr. Doug Quetin upon his retirement from the Monterey Bay Unified Air Pollution Control District. (Supervisor Calcagno)
    Motion by Supervisor Calcagno, seconded by Supervisor Salinas. All Ayes

12. Adopted Resolution No.08-191 recognizing Community Hospital of the Monterey Peninsula for its support of Natividad Medical Center (NMC) through the Intergovernmental Transfer & Grant Agreement. (Full Board)
    Motion by Supervisor Calcagno, seconded by Supervisor Salinas. All Ayes

13. Adopted Resolution No. 08-192 recognizing Salinas Valley Memorial Healthcare System (SVMHS) for its support of Natividad Medical Center (NMC) through the Intergovernmental Transfer & Grant Agreement. (Full Board)
    Motion by Supervisor Calcagno, seconded by Supervisor Salinas. All Ayes

14. Adopted Resolution No. 08-193 honoring Richard Peixoto of the Santa Cruz Farm Bureau’s Farmer of the Year – 2008 award. (Supervisor Calcagno)
    Motion by Supervisor Calcagno, seconded by Supervisor Salinas. All Ayes

AC-1 Adopted Resolution No. 08-236 ratifying the County Administrative Officer’s Proclamations of Local Emergency regarding wildland fire storms of June 2008. (Full Board)
   Motion by Supervisor Calcagno, seconded by Supervisor Salinas. All Ayes
APPOINTMENTS:

15. Reappointed Hunter Harvath, AICP to the Overall Economic Development Committee for a term ending June 30, 2011. (Supervisor Potter)
   Motion by Supervisor Salinas, seconded by Supervisor Armenta. All Ayes

16. Reappointed Robert Bittner to the Workforce Investment Board representing the Employment Development Department for a term ending June 17, 2011. (Full Board)
   Motion by Supervisor Salinas, seconded by Supervisor Armenta. All Ayes

17. Appointed Theresa Ream to the Workforce Investment Board representing Private-Sector Business for a term ending June 17, 2011. (Full Board)
   Motion by Supervisor Salinas, seconded by Supervisor Armenta. All Ayes

18. Appointed Elliott Robinson to the Workforce Investment Board to fill the vacancy of Barbara Verba with a term ending August 23, 2008. (Full Board)
   Motion by Supervisor Salinas, seconded by Supervisor Armenta. All Ayes

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

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

21. Reappoint Darlene Drain to the Animal Control Advisory Board for a term ending July 1, 2011. (Supervisor Mettee-McCutcheon)
   Motion by Supervisor Salinas, seconded by Supervisor Armenta. All Ayes

SCHEDULED MATTERS:

S-2 Resolution No. 08-194 Approved and adopted the Amendment of Article VII of the Master Fee Resolution to set and authorize collection by the Sheriff-Coroner's Office, effective July 1, 2008 as attached in Exhibit I.
   Motion by Supervisor Salinas, seconded by Supervisor Potter. All Ayes

S-3 Ordinance No. 5111 Considered and adopted 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.
   Motion by Supervisor Salinas, seconded by Supervisor Calcagno. All Ayes
a. Conducted 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 FY 2008-09 and maintain service charge levels for all service areas;
b. Adopted Resolution Nos. 08-195-CSA1; 08-196-CSA9; 08-197-CSA15; 08-198-CSA19; 08-199-CSA20; 08-200-CSA23; 08-201-CSA24; 08-202-CSA26; 08-203-CSA31; 08-204-CSA32; 08-205-CSA33; 08-206-CSA35; 08-207-CSA37; 08-208-CSA38; 08-209-CSA41; 08-210-CSA44; 08-211-CSA45; 08-212-CSA47; 08-213-CSA50; 08-214-CSA51; 08-215-CSA52; 08-216-CSA53; 08-217-CSA54; 08-218-CSA56; 08-219-CSA58; 08-220-CSA62; 08-221-CSA66; 08-222-CSA68; 08-223-CSA72; 08-224-CSA75; 08-237-CSA30 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. Directed 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.

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

Agreement No. A-11191 Authorized 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.

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

12:00 P.M. RECESSED TO LUNCH

1:30 P.M. RECONVENED

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

Resolution No. 08-225; Board Budget No. 07/08-207 Adopted 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.

PUBLIC COMMENT
· Hans Jongens stated the County budget should be reduced to last year’s amount; spoke about the stock market; and the fires in California

Motion by Supervisor Calcagno, seconded by Supervisor Potter. All Ayes
S-7 Adopted Resolution No. 08-226 levy in the Paramedic Emergency Medical Services Special Tax for Fiscal Year 2008-09 at the rate of $12.00 per service unit.
   Motion by Supervisor Potter, seconded by Supervisor Salinas. All Ayes

S-8 Accepted an oral presentation from the Health Department regarding the Evaluation Policy Program and Implementation.
   Motion by Supervisor Salinas, seconded by Supervisor Potter. All Ayes

S-9 Approved and adopted the Fiscal Year 2008-09 Department of Public Works Final Work Program for the Road Fund (Fund 002, Budget Unit 300).
   Motion by Supervisor Potter, seconded by Supervisor Salinas. All Ayes

S-10 a. Agreement No. A-11217 Approved and authorized 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. Approved and authorized the Contracts/Purchasing Officer to sign a Master Site Indemnity Agreement permitting County employees to perform work at this site; and
c. Accepted Non-Standard County Liability, and Indemnification Provisions as recommended by the Director of Information Technology.
   Motion by Supervisor Salinas, seconded by Supervisor Potter. All Ayes

COUNTY COUNSEL PROVIDED RESULTS OF CLOSED SESSION (See Agenda Items S-1, a-h)

ORDER FOR ADJOURNMENT
IN MEMORY OF LEO POPPOFF

APPROVED:

/s/ Supervisor Armenta
CHAIR, BOARD OF SUPERVISORS

ATTEST;
ANNETTE D’ADAMO
Interim Clerk of the Board

BY: /s/ Denise Hancock
DEPUTY
CONSENT CALENDAR
Motion by Supervisor Salinas, seconded by Supervisor Armenta. All Ayes

HEALTH AND SOCIAL SERVICES:

22. a. Agreement No. A-11192 Approved and authorized 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. Authorized 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. Resolution No. 08-227 Proclaimed state of local emergency relating to the spread of HIV among injection drug users in Monterey County.

24. a. Agreement No. A-11193 Approved and authorized 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. 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.

25. a. Agreement No. A-11194 Approved and authorized 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. Authorized 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. Agreement No. A-10961 Approved and authorized 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 maximum total amount not to exceed $150,000, and to extend the term to June 30, 2010, and
   b. Authorized the Director of Health to execute agreements with qualified individuals.
27. a. Agreement No. A-10738 Approved and authorized 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. Increased 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. Agreement No. A-11196 Approved and authorized 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 Fiscal Year 2009-10 and Fiscal Year 2010-11 for a total agreement amount of $773,381; 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.

29. a. Agreement No. A-11197 Approved and authorized the Director of the Department of Social & 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 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.

30. a. Agreement No. A-10678 Approved and authorized 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. Increased 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. Agreement No. A-11198 Approved and authorized 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. 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.

32. a. Agreement No. A-11199 Approved and authorized 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. 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.

33. Authorized 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. Agreement No. A-11200 Approved and authorized 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 FY 2008-09 and Calendar Years 2008/2009.

35. Agreement No A-11201- Carmel Regional Fire Ambulance; A-11202-San Luis Ambulance; A-11203-Cambria Community Healthcare District
   a. Approved and authorized 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 01, 2008 through December 31, 2008;
   b. Authorized the Auditor-Controller's office to process invoices for ambulance services provided during the period of January 01, 2007 through December 31, 2007; and
   c. Authorized the modification of the County standard insurance requirements for San Luis Ambulance.

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

37. Agreement No. A-11204 Concurred with the Monterey County Workforce Investment Board (WIB) funding recommendations to:
   a. Approved 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 to 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%), and do not significantly change the scope of work.

38. Agreement No. A-11205 Concurred with the Monterey County Workforce Investment Board (WIB) funding recommendations to:
   a. Agreement No. A-11205 Approved 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 to 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%), and do not significantly change the scope of work.

39. a. Board Budget No. 07/08-208 Approved increased appropriations of $1,652,000 and estimated revenues of $1,633,276 in Budget Unit 531 CalWORKs/TANF (4/5ths vote required);
   b. Approved 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. Directed the Auditor-Controller to increase appropriations and estimated revenues in Fiscal Year 2007-08 as detailed on the accompanying Board Order.

40. a. Board Budget No. 07/08-209 Approved increased appropriations of $1,142,709 and estimated revenues of $723,699 in Budget Unit 535 Out-of-Home Care (4/5ths Vote required); and
   b. Approved a decrease of $419,010 in Account 3816, Department of Social Services Designation, and an increase of $419,010 in General Fund Balance; and
   c. Directed the Auditor-Controller to increase appropriations and estimated revenues in FY 2007-08 as detailed on the accompanying Board Order.

41. a. Board Budget No. 07/08-210 Approved increased appropriations and estimated revenues of $539,830 in Budget Unit 548 In-Home Supportive Services/Wages & Benefits (4/5ths vote required); and
   b. Directed 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. Resolution No. 08-228 Approved augmentation of the Community Restorative Justice Commission's membership to 18 members.
43. Agreement No. A-10883 Approved and authorized 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. Board Budget No. 07/08-211 Approved Fiscal Year 2007-08 transfer of $302,000 from Budget Unit 990-Contingencies to Budget Unit 230-Administration and Enforcement and Budget Unit 251-Custody Operations (4/5ths vote required);
b. Approved 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. Approved transfer of appropriations of $136,961 from Budget Unit 251 to Budget Unit 230; and
d. Directed the Auditor-Controller to amend FY 2007-08 Sheriff's Office budget to reflect these changes as detailed in attached Board Order.

45. a. Board Budget No. 07/08-212 Approved and authorized 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
b. Directed the Auditor-Controller to amend the FY 2007-08 Budget Unit 227 to decrease appropriations and increase Budget Unit 228 appropriations as detailed in attached Board Order. (4/5ths vote required)

46. a. Approved and authorized 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. Authorized the County Administrative Officer to sign the attached Memorandum of Agreement for the grant with the City Manager of Salinas.

47. a. Board Budget No. 07/08-213 Approved 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. Directed 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. Agreement No. A-11206 Approved and authorized 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. Approved 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. Resolution No. 08-229; Board Budget No. 07/08-214
   a. Authorized 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; and
   b. Authorized 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. Directed 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. Resolution No. 08-230 Approved 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. Agreement No. A-11207 Approved and authorized 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. Agreement No. A-11208 Approved and authorized 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. Agreement Nos. A-11209-Clean Innovations; A-11210-ABM Janitorial Service; A-11211-Firato Service Company
   Approved and authorized 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. Agreement Nos. A-11212-Regional Government Services Authority; A-11213-Renne Sloan Holtzman Kakai LLP; A-11214-William Avery & Associates, Inc. Approved and authorized 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. Board Budget No. 07/08-215 Approved and authorized 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. Board Budget No. 07/08-216 Increased 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 (4/5th vote required); and
b. Directed 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. Board Budget No. 07/08-217 Approved 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. Directed the Auditor-Controller to reflect these changes in FY 2007-08, as detailed on the attached Board Order.

59. Authorized 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. Agreement No. A-11038 Approved and authorized 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. Approved and authorized 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. Authorized the Registrar of Voters to execute future amendments that do not significantly alter the scope of work or the approved agreement amount.

61. Resolution No. 08-231; Board Budget No. 07/08-218 Effective June 24, 2008, approved an amendment to the Personnel Policies and Practices Resolution No. 98-394 to add Section A.27.11 Modified Work Program for Exempt Employees.


63. a. Board Budget No. 07/08-220 Approved 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. Directed the Auditor-Controller to implement the changes contained in the Side Letter.

**RMA - PLANNING DEPARTMENT:**

64. Adopt Resolution No. 08-233 authorizing the Chair to sign a form, to be sent to the United States Board on Geographic Names, supporting a name change form 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. Rescinded 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. Rescinded authorization of the Chair of the Board of Supervisors to execute the Subdivision Improvement Agreement; and
   c. Rescinded 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. Agreement No. A-10384 Approved 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. Authorized 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. Approved 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. 2008CONST0012
a. Approved 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. Approved Plans and Special Provisions for the Mount Toro - Radio Communications Building Project, Project No. 8527, Bid Package No. 10109;

and

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

69. Agreement No. A-11195; 2008CONST0005
a. Awarded 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. Approved the performance and payment bonds executed and provided by Federal Insurance Company;

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

and

d. Authorized the Acting Public Works Director to execute the contract.

70. Board Budget No. 07/08-221 Approved 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 Resolution No. 08-234:

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 No. 08-235 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 – MONTERY COUNTY REDEVELOPMENT AGENCY:
Motion by Supervisor Salinas, seconded by Supervisor Mettee-McCutchen. All Ayes

73. Agreement No. A-11093; Board Budget No. 07/08-222
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. Modified the Scope of Work related to production of the Master Development Plan for the Central Coast Veterans’ Cemetery;

b. Decreased the amount of payment by $10,500, from $191,000 to $180,500; and

c. Authorized 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 (FORA) reimbursement.

74. Agreement No. A-11215
Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:

a. Found that the proposed project is exempt from the California Environmental Quality Act;

b. Approved 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. Authorized 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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