ROLL CALL
Present: Supervisors Parker (Chair), Armenta, Calcagno*, Salinas, and Potter*
*Supervisors arrived prior to Closed Session.

1. Additions and Corrections for Closed Session: See item 4 for addition to Closed Session.

CLOSED SESSION

2. Closed Session under Government Code section 54950, relating to the following items:
   a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
      (1) Alan Wheelus (Workers’ Compensation Appeals Board case no. WC608-605054)
      CLOSED SESSION REPORT: The Board approved tentative settlement and if adopted by both parties, the agreement will be available in County Counsel’s office.

      (2) Patrick Headley (Workers’ Compensation Appeals Board case no. WC608-549381)
      CLOSED SESSION REPORT: The Board approved tentative settlement and if adopted by both parties, the agreement will be available in County Counsel’s office.
Counsel’s office.

(3) Dorothy West (Workers’ Compensation Appeals Board case no. WC608-467167)
CLOSED SESSION REPORT: The Board approved tentative settlement and if adopted by both parties, the agreement will be available in County Counsel’s office.

(4) LandWatch Monterey County v. County of Monterey; Redevelopment Agency of the County of Monterey, et al., Real Parties in Interest (Monterey County Superior Court case no. M113552)
CLOSED SESSION REPORT: The Board received an update and discussed some litigation issues.

(5) Rogelio Serrato, et al. v. Monterey County, et al. (United States District Court, California Northern District, case no. C11-03642)
CLOSED SESSION REPORT: The Board approved retaining outside counsel to co-counsel with County Counsel’s office in defense of this matter.

b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding three four matters of significant exposure to litigation. (one matter added via Additions & corrections)
CLOSED SESSION REPORT: The Board conferred with counsel regarding four matters of exposure to litigation and authorized retention of outside counsel in one of those matters of exposure to litigation otherwise no reportable action taken.

c. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
CLOSED SESSION REPORT: No reportable action taken.

d. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
(1) Julio, Liana, Adriana and Daniela Flores
CLOSED SESSION REPORT: The Board rejected the claim in its entirety.

e. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the County Administrative Officer.
CLOSED SESSION REPORT: The Board conducted performance evaluation and updated performance measurements for the County Administrative Officer.
f. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
   (1) Designated representatives: Keith Honda and Dianne Dinsmore
   Employee Organizations: Units D, E, F, G, H, J, K, and S
   CLOSED SESSION REPORT: The Board provided direction to Ms. Dinsmore on how to proceed in labor negotiations.

g. Pursuant to Government Code section 54956.8, the Board of Directors of the Redevelopment Agency will confer with real property negotiators.
   (1) Property: The "Parker Flats" area of the former Fort Ord, Negotiators: Jim Cook for the Agency; Monterey Downs LLC, for the developer Under negotiation: Terms
   CLOSED SESSION REPORT: The Board of Directors conferred with negotiator regarding real property negotiations and provided direction to Mr. Cook on how to proceed in negotiations.

h. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Equal Opportunity Officer.
   CLOSED SESSION REPORT: The Board performed an evaluation and provided direction to the Equal Opportunity Officer.

i. Pursuant to Government Code section 54956.9(a), the Board will confer regarding existing litigation:
   (1) In the Matter of the Application of California-American Water Company (Application 04-09-019)
   (2) Ag Land Trust v. Monterey County Water Resources Agency, et al. (MCSC case no. M110691)
   CLOSED SESSION REPORT: No reportable actions took place.

j. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
   CLOSED SESSION REPORT: No reportable action took place.

k. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
   CLOSED SESSION REPORT: No reportable action took place.

3. The Pledge of Allegiance was led by Supervisor Potter.

4. Additions and Corrections: The Clerk of the Board announced agenda corrections and proposed additions which were acted on by the Board as provided in Sections 54954.2 of the California Government Code.

**ADDITION TO CONSENT GENERAL GOVERNMENT**

59.3 a. Approve and authorize the transfer of $97,728.13 from ITD Department 1930, Information Technology Appropriations Unit
INF002, to ITD Department 1930, Printing & Graphics Appropriations Unit INF003; and  
b. Authorize the Auditor-Controller to transfer the funds upon request from Information Technology Department as detailed in the attached Board Order.

ADDITION TO CLOSED SESSION:
2. b. Pursuant to Government Code section 54956.9(b), the Board will confer regarding three four matters of significant exposure to litigation.

ADJOURNMENT
In Memory of Dennis Hancock

Motion by Supervisor Salinas, seconded by Supervisor Armenta to approve Additions. ALL AYES

5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)
Supervisor Calcagno pulled item 27. County Counsel Charles McKee responded to Board questions.
Motion by Supervisor Potter, seconded by Supervisor Armenta to approve the Consent Calendar – Regular with the exception of item 27. ALL AYES

Recessed

Convened as the Board of Directors of the Monterey County Redevelopment Agency

ROLL CALL
Present: Directors Parker (Chair), Armenta, Calcagno, Salinas, and Potter. 
Interpreter: David Ugalde

6. CONSENT CALENDAR - MONTEREY COUNTY REDEVELOPMENT AGENCY (See Item 69 Supplemental Sheet)
Motion by Director Potter, seconded by Director Armenta to approve the Consent Calendar – Monterey County Redevelopment Agency (see Supplemental Sheet) ALL AYES

Adjournment

Convened as the Board of Directors of the Boronda County Sanitation District
BORONDA COUNTY SANITATION DISTRICT

7. CONSENT CALENDAR - BORONDA COUNTY SANITATION DISTRICT
   (See Item 68 Supplemental Sheet)
   Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES

Adjournment

Reconvened as the Monterey County Board of Supervisors

MONTEREY COUNTY BOARD OF SUPERVISORS

CEREMONIAL RESOLUTIONS 8 through 17 heard concurrently

8. Adopted Resolution No. 11-273 honoring the 75th Anniversary of the Monterey County Fair. (Full Board-District 2)
   Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES

9. Adopted Resolution No. 11-274 commending Detective Gary M. Wheelus, Monterey County Sheriff’s Office upon his retirement from 29 years of public service. (Full Board-District 4)
   Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES

10. Adopted Resolution No. 11-275 commending Sergeant Dennis English, Monterey County Sheriff’s Office upon his retirement from 32 years of public service. (Full Board-District 4)
    Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES

11. Adopted Resolution No. 11-276 commending Sergeant Brian Parker, Monterey County Sheriff’s Office upon his retirement from 30 years of public service. (Full Board-District 4)
    Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES

12. Adopted Resolution No. 11-277 commending Cathy Leininger, Monterey County Sheriff’s Office upon her retirement from 33-3/4 years of public service. (Full Board-District 4)
    Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES

13. Adopted Resolution No. 11-278 commending Bernard J. Rhatigan (BJ) for his 24 years of dedicated service to the County of Monterey upon his retirement from the Resource Management Agency. (Full Board-District 4)
    Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES
14. Adopted Resolution No. 11-279 honoring Cecilia Preciado upon her selection as the 2011 San Benito County LULAC Woman of the Year. (Full Board-District 3) 
Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES

15. Adopted Resolution No. 11-280 recognizing Katherine Marquez for 29 years of distinguished service as an Office Assistant II for the County of Monterey Department of Social and Employment Services. (Full Board-District 4) 
Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES

16. Adopted Resolution No. 11-281 recognizing Marianne Criswell for 22 years of distinguished service as an Eligibility Worker and Office Assistant II for the County of Monterey Department of Social and Employment Services. (Full Board-District 4) 
Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES

17. Adopted Resolution No. 11-282 proclaiming the month of September 2011 as "National Preparedness Month" in Monterey County. (Chair Parker) 
Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES

Motion to approve item 27: See item 27

APPOINTMENTS 18 through 20 heard concurrently

18. Appointed Kristin Cushman to the Integrated Waste Management Task Force, term ending at the pleasure of the Board. (Supervisor Potter) 
Motion by Supervisor Calcagno, seconded by Supervisor Potter. ALL AYES

19. Reappointed Basil H. Smith to the Animal Control Program Advisory Board, term ending July 1, 2014. (Supervisor Salinas) 
Motion by Supervisor Calcagno, seconded by Supervisor Potter. ALL AYES

20. Appointed Bryan Flores to the Mental Health Commission, term ending May 31, 2014. (Supervisor Potter) 
Motion by Supervisor Calcagno, seconded by Supervisor Potter. ALL AYES

OTHER BOARD MATTERS

21. Board Comments
° Supervisor Calcagno announced due to the safety improvements on Highway 101 & Blackie Road, residents in the area of Blackie Road will be inconvenienced for about 60 days. CalTrans will be putting in a major culvert to protect and insure environment with Prunedale Creek. The County and Caltrans will be working on the project and notices will be sent.
° Supervisor Salinas thanked CalFire for their quick response to the fire in the Greenfield Community.
Supervisor Parker thanked Anna Folia from Sun Street Centers for being her guest at Hot Topics. She announces Loyanne Flinn an Eric Cushman will be discussing the Workforce Investment Board at her next Hot Topics meeting on Monday, August 29th from 5:30 pm to 6:30 pm at Me and Ed's Pizza in Seaside.

22. CAO Comments and Referrals
County Administrative Officer Bauman advised of the following Board Referrals:
1) Code Enforcement Administrative Law Judge; to review the performance and effectiveness of code enforcement and the administrative law judge process; a request to reconvene the Code Enforcement Citizen's Group to review the ongoing performance of code enforcement in the County and to work with the citizen's group to evaluate whether their original intent and recommendations of the group are being met; and to perform cost benefit analysis on use of Administrative Law Judges. (Calcagno)
2) Apprenticeship and Hiring Requirements for County Projects with the intent to propose a county ordinance that supports the hiring of local apprentices on county construction projects, supports local apprenticeship training programs and clarifies the intent of the local County Ordinance; referred to the Resource Management Agency with support from County Counsel. Referred to

23. Public Comment
Gary Richard Arnold; Steve Eklund; Hazel Tompkins; Doug Dunham; Bill Harris; Hans Jongens; Eric Petersen.

SCHEDULED MATTERS

S-1 Considered and adopted Ordinance 5185 amending Section 10.70.080 and repealing Section 10.70.120 of the Monterey County Code relating to indoor smoking restrictions.
Public comment: Dale Hillard; Hazel Tompkins; Eric Petersen

Motion by Supervisor Armenta, seconded by Supervisor Potter. ALL AYES

12:00 P.M. RECESSED TO LUNCH- CONTINUED CLOSED SESSION

1:30 P.M. RECONVENED

MONTEREY COUNTY BOARD OF SUPERVISORS

ROLL CALL
Present: Supervisors Parker (Chair), Armenta, Calcagno, Salinas, and Potter.
SCHEDULED MATTERS

S-2  
  a. Conducted a public hearing to consider the adoption of an Ordinance Adjusting Supervisorial District Boundaries Consistent with Redistricting Map Plan D as selected by the Board on July 26, 2011; and  
  b. Adopted Ordinance No. 5186  

Public Comment: Joaquin Avila for the city of Salinas, Ernesto Gonzales, Erica Padilla-Chavez, Mary Claypool, Helen Rucker, Hazel Tompkins, Ruthie Watts, Bill Harris, Hans Jongens, Vee Thomas, Dale Mack, (short female in yellow) (sp), Pastor Frank Lopez, Humberto Harista (sp), Margaret ??? Sedna (cerna), City of Salinas - Attorney (female), Sergio Sanchez, City of Salinas, Marguerite Leoni comments.  

Motion by Supervisor Calcagno, seconded by Supervisor Potter.  ALL AYES

S-3  
  a. Acknowledged receipt of the California Coastal Commission resolution approving the Monterey County LCP Amendment Number 1-10 (Stevens Redesignation), as modified;  
  b. Adopted Resolution No. 11-293 to amend Figure 1 of the North County Land Use Plan to change the land use designation on a 1.8 acre portion of a 6.0 acre parcel from Resource Conservation to Medium Density Residential; and  
  c. Adopted Ordinance 5187 to amend the zoning maps of Section 20.08.060 of Title 20 (Monterey County Coastal Implementation Plan) of the Monterey County Code to change the zoning classification on a 1.8 acre portion of the 6.0 acre parcel from Resource Conservation (Coastal Zone) to Medium Density Residential (Coastal Zone) and to apply a B-6 Building Site Overlay to the entire 6.0 acre parcel.  

Motion by Supervisor Calcagno, seconded by Supervisor Salinas. ALL AYES

S-4  
  Considered staff request and continued to November 1, 2011 the public hearing to consider:  
  a. Denial of the appeal by AT&T Mobility from the Planning Commission’s denial of AT&T Mobility’s Extension Request (LN100494) to allow continued temporary cellular broadcasting from a portable Cell on Wheels (COW) structure; and  
  b. Denial of the Extension of a previously approved Use Permit and Design Approval (PLN100206) to allow continued temporary cellular broadcasting from a portable Cell on Wheels (COW) structure. (Appeal, PLN110060/Carmel Valley Fire (AT&T)(COW Extension)  

Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES

ORDER FOR ADJOURNMENT
In Memory of  
Bessie T. Swenson & Dennis B. Hancock
APPROVED:

/s/ Jane B. Parker
JANE B. PARKER, CHAIR
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI
Clerk of the Board

BY: /s/ Gail T. Borkowski
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER

24. Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 5 to the Agreement No. A-10639 with A & B Fire Extinguisher & First Aid Inc. for repair and maintenance of Halon Systems, fire sprinklers and extinguisher services at NMC in an amount not to exceed $210,000 in the aggregate and $80,000 for the period July 1, 2011 to June 30, 2012.

25. Agreement No. A-12060 Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 5 to the Agreement with Audac for the furnishing of Pillow Speakers, Nurse Call Pull Cords and Clinical Alarm Services at NMC in an amount not to exceed $120,500 in the aggregate and $20,000 for the period July 1, 2011 to June 30, 2012.

26. Adopted Resolution No. 11-283:
   a. Declaring an emergency as defined by California Public Contract Code Section 1102 due to mold in walls of patient rooms 210, 211, 329 and 330 at Natividad Medical Center ("NMC") (Contractor - Disaster Kleenup) (4/5ths vote required);
   b. Finding that the emergency will not permit a delay resulting from a formal solicitation of bids and that the action is necessary to respond to the emergency;
   c. Finding that the repairs are necessary to permit the continued conduct of County operations or services;
   d. Authorizing emergency wall repairs at NMC without adopting plans and specifications and giving notice for bids to let contracts; and
   e. Authorizing the NMC Purchasing Manager, or his designee, to issue an emergency purchase order to accomplish the required emergency work, and ratifying the execution of the emergency purchase requisition and purchase order and actions taken by the NMC Purchasing Manager, or his designee, to respond to the emergency.

27. Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 5 to the Agreement No. A-10789 with Foley & Lardner LLP for Independent Consulting and Legal Services at NMC in an amount not to exceed $1,918,000 in the aggregate and $300,000 for the period July 1, 2011 to June 30, 2012.
   Motion by Supervisor Calcagno, seconded by Supervisor Salinas. ALL AYES

28. Agreement No. A-12061 Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute a three-year Agreement with Manco Abbott Inc. for Property Management Services at NMC in an amount not to exceed
29. **Agreement No. A-12062** Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 6 to the Agreement (PO# SC990) with Morehead Associates Inc. for employee survey services at NMC in an amount not to exceed $187,000 in the aggregate and $30,000 for the period July 1, 2011 to June 30, 2012.

30. Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the **Agreement No. A-11719** with PRI Medical Technologies Inc. for laser, guided imagery, lithotripsy and cryotherapy services at NMC in an amount not to exceed $205,000 in the aggregate and $80,000 for the period July 1, 2011 to June 30, 2012.

31. **Agreement No. A-12063** Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (Purchase Order #SC976) with Thomson Reuters Healthcare Inc. for access to the care discovery transform tool services at NMC in an amount not to exceed $187,250 in the aggregate and $45,000 for the period September 1, 2011 to August 31, 2013.

32. **Agreement No. A-12064** Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 6 to the Agreement with ThyssenKrupp Elevator Corporation for elevator maintenance and repair services at NMC in an amount not to exceed $282,000 in the aggregate and $50,000 for the period July 1, 2011 to June 30, 2012.

33. **Agreement No. A-12062** Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement with Electronic Management Services for Diamond Computer System Software Support Services at NMC in an amount not to exceed $110,000 in the aggregate and $44,000 for the period July 1, 2011 to June 30, 2012.

**HEALTH AND SOCIAL SERVICES**

34. **Adopted Resolution No. 11-290**

   a. Approved and authorized the transfer of 1.0 FTE Principal Office Assistant from SOC005-8262 (Social Services) to SOC003-8260 (Military & Veteran Affairs);

   b. Approved and authorized the transfer of 1.0 FTE Office Assistant II from SOC003-8260 (Military & Veteran Affairs) to SOC005-8262 Social Services); and

   c. Authorized the County Administrative Office to incorporate the changes in the FY2011-12 Adopted Budget as outlined in the Board Order.
35. Approved the reclassification of two (2) Psychiatric Social Worker II incumbents to two (2) Clinical Psychologist classifications.

36. a. Amended Fiscal Year (FY) 2011-12 Health Department Budget 4000, HEA002-8081 to reallocate 1.0 FTE Management Analyst I to 1.0 FTE Finance Manager I; and  
   b. Directed the County Administrative Office to incorporate the approved change in the FY 2011-12 Adopted Budget.

37. Authorized development and submission of a Department of Health and Human Services, Administration for Children and Families Funding Application for a five year, $640,000 annual grant, for Integrating Trauma-Informed and Trauma-Focused Practice in Child Protective Services Delivery.

38. **Agreement No. A-12067**  
   a. Approved and authorized the Director of Health to sign an Inter-Departmental Agreement with the Department of Social Services (DSES), effective July 1, 2011 through June 30, 2012 in the amount of $243,000 of interdepartmental funds and to accept anticipated Medi-Cal revenue in the amount of $128,286; and  
   b. Approved the addition of 3.0 FTE’s Psychiatric Social Worker II positions to the Health Department Budget Unit 4000, HEA002 8073; and  
   c. Directed the County Administrative Office to amend the Fiscal Year (FY) 2011-12 Health Department Budget Unit 4000, HEA002 8073 to reflect the change in position count as outlined in the Board Order and increase appropriations by $371,286. (4/5ths vote required)

39. Approved and authorized the Director of Health to sign Amendment No. 2 to **Agreement No. A-11516** with Harmony at Home for counseling services to elementary school-aged children who have been exposed to domestic violence. Amendment No. 2 extends the term from June 30, 2011 to June 30, 2012 and adds $60,000 for Fiscal Year (FY) 2011-12 for a revised total Agreement amount not to exceed $210,000.

40. Approved and authorized the Director of Health to sign Amendment No. 1 to **Agreement No. A-11772** with the Alliance on Aging for the Senior Peer Counseling Program that provides mental health intervention, support and referral services to older adults. Amendment No. 1 extends the term from June 30, 2011 to June 30, 2012, and revises the Program Description and Payment Provisions, adding $42,780 for Fiscal Year (FY) 2011-12 for a revised total agreement amount not to exceed $180,780.

41. **Agreement No. A-12068**  
   a. Approved and authorized the Director of Health to sign a three fiscal year term Agreement (July 1, 2011 to June 30, 2014) with Family Service Agency of the Central Coast for suicide prevention services for Monterey County
residents in the amount of $116,000 for Fiscal Year (FY) 2011-12; $116,000 for FY 2012-13 and $116,000 for FY 2013-14 for a total agreement amount of $348,000; and
b. Authorized the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed 10% of the original agreement amount and do not significantly change the scope of work or result in an increase in County General Fund Contribution.

42. Agreement No. A-12069
   a. Approved and authorized the Director of Health to sign a three fiscal year term Agreement (July 1, 2011 to June 30, 2014) with The Village Project, Inc. for mental health outreach and counseling services for African American Monterey County residents in the amount of $216,000 for Fiscal Year (FY) 2011-12; $216,000 for FY 2012-13 and $216,000 for FY 2013-14 for a total agreement amount of $648,000; and
b. Authorized the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed 10% of the original agreement amount and do not significantly change the scope of work or result in an increase in County General Fund Contribution.

43. Approved and authorized the Contracts/Purchasing Officer to sign Amendment No. 3 to Agreement No. A-11182 with Netsmart Technologies Inc. for the provision of annual maintenance and server hardware upgrade of the Integrated Behavioral Health Electronic Records. Amendment No. 3 increases the term of the agreement by three fiscal years through June 30, 2014 and increases the agreement amount by $1,172,260 ($451,916 for Fiscal Year (FY) 2011-2012; $360,172 for FY 2012-2013 and $360,172 for FY 2013-2014) for a revised total not to exceed $3,754,820.

44. Approved and authorized the Contracts/Purchasing Officer to sign Amendment No. 2 to the Professional Services Agreement No. A-11769 with Central Coast Center for Independent Living for the provision of work incentive counseling, independent living skills, and outreach services for mental health clients and family members. Amendment No. 2 extends the term by one fiscal year to June 30, 2012, and adds $27,700 for a revised total amount not to exceed $205,400.

45. Agreement No. A-12070
   a. Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign an agreement with Aspiranet for $168,755 for operation of the CHERISH Receiving Center for the period July 1, 2011 through June 30, 2012; and
b. Authorized the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.
46. **Agreement No. A-12071**
   a. Approved and authorized the Director of the Department of Social and Employment Services, or his designee, to sign an agreement with Alisal Union School District for $130,000 to provide support for the Family-to-Family Initiative in the Salinas area and to provide Child Abuse Prevention, Intervention and Treatment (CAPIT) case management for the period July 1, 2011 through June 30, 2012; and
   b. Authorized the Director of the Department of Social and Employment Services, or his designee, to sign up to (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

47. **Agreement No. A-12072 & A-12073**
   a. Approved and authorized the Director of the Department of Social & Employment Services to sign Memoranda of Understanding between County of Monterey and U.S. Army Garrison Fort Hunter Liggett (A-12072) and U.S. Army Garrison Presidio of Monterey (A-12073) to provide the framework that establishes jurisdictions, responsibilities and procedures for the prevention, identification, and treatment of child abuse and neglect in the military community; and
   b. Approved and authorized the Director of the Department of Social & Employment Services to sign future amendments to this agreement that do not significantly change the scope of work.

**CRIMINAL JUSTICE**

48. Approved and authorized the Monterey County Sheriff’s Office to accept donation of a 1999 Honda Civic from the National Insurance Crime Bureau (NICB).

49. **Agreement No. A-12058** Approved and authorized the Contracts/Purchasing Officer to sign Professional Service Agreement with Jon J. Smith, M.D. for forensic pathology services in an amount not to exceed $30,000 for the period July 1, 2011 through June 30, 2012.

50. **Agreement No. A-12059**
   a. Approved and authorized the Chief Probation Officer to sign a Memorandum of Understanding in the amount of $105,000 with the Monterey Peninsula Unified School District for collaborative services with the Monterey High, Seaside High and Central Coast High School sites during FY 2011-2012; and
   b. Authorized the Chief Probation Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.
51. **Agreement No. A-12066**  
a. Approved and authorized the Contracts/Purchasing Officer to sign Amendment No. 3 with Security Control Systems to increase the Agreement amount by $35,000 for a cumulative total of $102,276.32 and to extend the contract period to June 30, 2012; and  
b. Authorized the Contracts/Purchasing Officer to sign future amendments without further approval by the Board of Supervisors, provided that any such amendment, either individually or cumulatively with other such amendments, shall be limited to minor changes.

**GENERAL GOVERNMENT**

52. Adopted **Resolution No. 11-284** to Approve a Zero Property Tax Transfer for the Proposed Alvaro Gonzalez Annexation of APN 117-221-036 to the Pajaro County Sanitation District.

53. **Agreement No. A-12057** Approved and authorized the Contracts/Purchasing Officer or designee to sign a Professional Services Agreement (PSA) with Intercare Holdings Insurance Services, Incorporated for the administration of the County’s Workers’ Compensation Program; and approve and authorize Risk Management to execute and implement the attached agreement with Intercare.

54.  
a. Approved the creation of a new General Fund (Fund 001) designation, entitled "Productivity Investment Designation," to account for the Productivity Investment Program; and  
b. Authorized the Auditor-Controller to transfer the Fiscal Year (FY) 2010-11 ending fund balance from Fund 012 to the new Productivity Investment Designation.

55. Approved the Action Minutes of the Board of Supervisors meetings of Tuesday, May 24, 2011; Friday, June 3, 2011; Monday, June 6, 2011; Tuesday, June 14, 2011; Tuesday, June 21, 2011 and Tuesday, June 28, 2011.

56. Adopted **Resolution No. 11-285** to amend Personnel Policies and Practices Resolution No. 98-394 to:  
a. Add section A.30.12, Annual Leave on Class Change to Representation Unit with Lower Accrual Cap; and  
b. Authorized the Auditor-Controller to implement the terms of this amendment.

57. **Resolution No. 11-291**  
a. Amended the County Administrative Office-Human Resources Budget 1050, CAO003-8049 to reallocate one (1) Supervising Personnel Analyst to one (1) Principal Personnel Analyst; and  
b. Directed the County Administrative Office to incorporate the changes into the Fiscal Year (FY) 2011-12 adopted budget to reflect the change in position counts as indicated in the attached Board Order; and
c. Authorized the Auditor/Controller to incorporate these changes into the FY 2011-12 Unit 8049 adopted budget.

58. Adopted Resolution No. 11-286 amending the scheduled hours of operation for the Monterey County Free Libraries, reducing the service hours at Prunedale and King City Branches effective September 12, 2011.

59. Adopted Resolution No. 11-287 to approve the Tentative Agreement with Unit L dated July 25, 2011, for a term of two years, for the Memorandum of Understanding between the Probation Managers’ Association (Unit L) and the County of Monterey, effective July 1, 2011 to June 30, 2013.

59.1 a. Approved and authorized the Auditor-Controller to increase FY 2010-11 estimated revenues and appropriations by $600,000 in the Agricultural Commissioner’s Department (4/5th vote required); and
b. Approved and authorized the transfer of $419,000 from the Agricultural Commissioner’s Unit 8001, Appropriation AGR001, to Parks Lake & Resort Operations Fund 452 (formerly Fund 004) Dept 7500, Appropriation Unit PAR003 for the monitoring and exclusion of the Zebra and Quagga Mussel; and
c. Approved and authorized the transfer of up to $432,479 from the Agricultural Commissioner’s Unit 8001, Appropriation AGR001, to the Capital Projects Fund 402, Appropriation Unit 8174, Appropriation RMA014, for the King City Project Number 28101. (Added via Addendum)

59.2 a. Approved and authorized the transfer of $105,696 from Unit 1930-8137-5750 Miscellaneous Revenue to Unit 1930-8137-6835 Other Special Department Expenses; and
b. Direct the Auditor-Controller to transfer the funds upon request from Information Technology Department as detailed in the attached Board Order. (Added via Addendum)

59.3 a. Approved and authorized the transfer of $97,728.13 from ITD Department 1930, Information Technology Appropriations Unit INF002, to ITD Department 1930, Printing & Graphics Appropriations Unit INF003; and
b. Authorized the Auditor-Controller to transfer the funds upon request from Information Technology Department as detailed in the attached Board Order. (Added via Additions & Corrections)

RESOURCE MANAGEMENT AGENCY (RMA)

60. a. Approved Amendment No. 6 to Professional Services Agreement No. A-10268 with Cascade Software Systems, Inc. to continue to provide services associated with maintenance and modifications to the Windows-based Cost Accounting Management System (Win-CAMS) for the Resource Management Agency and implement an interface of data between Win-CAMS and
Advantage, the County’s financial system, in the amount of $34,347.51 for a total amount not to exceed $368,047.51 for a term through June 30, 2012; and
b. Authorized the Contracts/Purchasing Officer to execute Amendment No. 6 to Professional Services Agreement No. A-10268 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

**RMA-BUILDING SERVICES**

61. **Introduced, waived reading of, and set September 20, 2011 at 10:30 a.m.** for adoption an Ordinance to amend Chapter 2.31 of the County Code to change the title of Director of Building Services to Chief Building Official.

**RMA - PLANNING DEPARTMENT**

62. **Introduced, waived reading, and set September 13, 2011 at 1:30 p.m.** as the date to consider adopting an ordinance to increase the Planning Commissioner monthly compensation to $450 per month in FY 11-12 and raise it to a level of $650 per month over four years.

**RMA - PUBLIC WORKS**

63. a. Approved Amendment No. 3 to Professional Services Agreement No. A-11286 with Wood Rodgers, Inc. to include the first phase of work (Phase 1) associated with the development of an alternative alignment for the Monterey Bay Sanctuary Scenic Trail - Moss Landing Segment, Project No. 866865, in the amount of $100,200.00 for a total amount not to exceed $1,304,155.79 for a term through December 31, 2013; and
b. Authorized the Contracts/Purchasing Officer to execute Amendment No. 3 to Professional Services Agreement No. A-11286 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

64. **Adopted Resolution No. 11-288:**
   a. Accepting the Certificate of Completion for construction of the Paving Rehabilitation on Blackie Road Emergency Contract Project No. 510033, performed by Graniterock Company dba Pavex Construction Division; and
   b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the Paving Rehabilitation on Blackie Road Emergency Contract Project No. 510033, performed by Graniterock Company dba Pavex Construction Division.

65. **Agreement No. A-12074**
   a. Approved a Settlement Agreement and General Release with Collins Electrical Company, Inc., for a claim in the amount of $345,000 for the Renovation of North Wing of Salinas Courthouse, Project No. 8772; and
b. Authorized the Director of Public Works to execute the Settlement Agreement and General Release.

66. Agreement No. A-12075
   a. Approved an agreement retroactively with Harbin Construction for a facility evaluation and preparation of construction drawings in the amount of $3,080 for 54692 Teresa Street in San Lucas, California which is leased by the County on behalf of the Monterey County Free Libraries; and
   b. Authorized the Contracts/Purchasing Officer to execute the Agreement.

67. Agreement No. A-12076; Construction No. 2011-008
   a. Awarded a contract in the total amount of $70,957 to The Don Chapin Company, Inc., the lowest responsible and responsive bidder, for the 855 E. Laurel Bldg A - Equipment and Stormwater Management, Project No. 8542, Bid Package No. 10290;
   b. Approved the Performance and Payment Bonds executed and provided by The Don Chapin Company, Inc., and Travelers Casualty and Surety Company of America;
   c. Authorized a contingency (not to exceed 20% of the contract amount) to provide funding for approved contract change orders; and
   d. Authorized the Director of Public Works to execute the contract and, subject to the terms of the Public Contract Code, approve contract change orders where each change order does not exceed 10% of the original contract amount, and the total change orders do not exceed 20% of the original contract amount, and do not significantly alter the project’s scope.

67.1 a. Approved a transfer of $1,400,000 from Capital Projects Fund, Fund 402, Unit 8174, Appropriation Unit RMA014, Account 7521 (Unspecified-Needs Board Approval) to the Boronda County Sanitation District - San Jerardo Distribution Project, Fund 157, Unit 8197, Appropriation Unit RMA046 to help meet the cash flow requirements for the San Jerardo Water System Improvement Project, Project No. 08-859967, in FY 2010-11 until grant reimbursement funds are received; and
   b. Authorized the Auditor-Controller to move appropriations in the amount of $1,400,000 within Capital Projects Fund, Fund 402, Unit 8174, Appropriation Unit RMA014, from Account 7521 (Unspecified - Needs Board Approval) to Account 7614 (Operating Transfers Out). (Added via Addendum)

SPECIAL DISTRICTS

68. Acting as the Board of Directors of the Boronda County Sanitation District:
   a. Approved a transfer of $1,400,000 from Capital Projects Fund, Fund 402, Unit 8174, Appropriation Unit RMA014, Account 7521 (Unspecified-Needs Board Approval) to the Boronda County Sanitation District - San Jerardo Distribution Project, Fund 157, Unit 8197, Appropriation Unit RMA046 to help meet the cash flow requirements for the San Jerardo Water System
Improvement Project, Project No. 08-859967, in FY 2010-11 until grant reimbursement funds are received; and
b. Authorized the Auditor-Controller to move appropriations in the amount of $1,400,000 within Capital Projects Fund, Fund 402, Unit 8174, Appropriation Unit RMA014, from Account 7521 (Unspecified - Needs Board Approval) to Account 7614 (Operating Transfers Out).

MONTEREY COUNTY REDEVELOPMENT AGENCY

69. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey: Adopted Resolution No. 11-289 pursuant to Section 34169 of the California Redevelopment Law that:
a. Finds the adoption of the Enforceable Obligation Schedule Exempt from the California Environmental Quality Act (CEQA);
b. Adopts and approves the Enforceable Obligation Schedule; and
c. Authorizes the Executive Director of the Redevelopment Agency or designee to take various noticing and posting actions required to comply with California Redevelopment Law.

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