9:00 A.M.

ROLL CALL:
Present: Supervisors Calcagno (Chairman), Armenta, Salinas, Parker, and Potter.

1. Additions and Corrections for Closed Session:
   There were no additions or corrections for Closed Session.

2. Closed Session under Government Code section 54950, relating to the following items:
   a. Pursuant to Government Code section 54950, the Board of Directors of the Redevelopment Agency will confer with real property negotiators: Property: the East Garrison subdivision (generally bounded by Reservation Road to the North and West, Watkins Gate Road to the South and Travel Camp Road to the East) Negotiators: Union Community Partners for the developer and Jim Cook for the Agency Under negotiation: Price and terms

CLOSED SESSION REPORT: The Board provided direction to Mr. Cook on how to proceed in these negotiations.
b. (Revised via Addendum) Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding three items of significant exposure to litigation.

CLOSED SESSION REPORT: The Board provided direction to County Counsel on how to proceed in these matters to try and avoid litigation

c. Pursuant to Government Code section 54956.95, the Board will confer with legal counsel regarding a liability claim against the County of Monterey.
   (1) James King
   CLOSED SESSION REPORT: The Board denied the claim of Mr. King (Unanimous vote)

d. (Removed via Addendum)
   Pursuant to Government Code section 54956.95, the Board will confer with legal counsel regarding a liability claim against the County of Monterey; claimant unspecified pursuant to Government Code section 54961.

e. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Natividad Medical Center CEO.
   CLOSED SESSION REPORT: The Board provided the performance evaluation and discussed some of the goals and objectives for the CEO of Natividad Medical Center.

f. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators. Designated representative: Keith Honda Employee organizations: All Units
   CLOSED SESSION REPORT: Patricia Covert was in attendance and received direction as labor negotiator for the County.

g. (Removed via Addendum)
   Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators.
   (1) Property: 312 East Alisal Street, Salinas  County negotiator: Wayne Tanda, RMA Director Negotiating parties: The County of Monterey and the City of Salinas Under negotiation: Price and terms (Removed via Addendum)

ROLL CALL: All Board members present
Present: Supervisors Calcagno (Chairman), Armenta, Salinas, Parker, and Potter.

3. Pledge of Allegiance was led by Supervisor Armenta

4. Additions and Corrections: The Clerk of the Board announced agenda additions which were acted on by the Board as provided in Sections 54954.2 of the California Government Code.
   Adjourn in Memory of Roy Gianolini and John Derdivanis.
   Motion by Supervisor Armenta, seconded by Supervisor Salinas. All Ayes
5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)  
   **Motion by Supervisor Salinas, seconded by Supervisor Potter. ALL AYES**

6. Board Comments  
   · Supervisor Armenta announced a significant milestone for Monterey County this Thursday at 11:00 a.m. at the San Jerardo “Operativa” Farm Worker Housing Project that started many years ago regarding clear and quality water. The address can be provided by Yazdan Emrani in Public Works. Thanked everyone for their efforts.  
   · Supervisor Parker thanked her colleagues and staff for their support during the past year; announced that her agenda review meetings that were held in Marina will move to Mondays at 5:30 p.m. at the Cherry Bean in Salinas. The first meeting is January 11th and new name is Hot Drinks and Hot Topics.  
   · Supervisor Salinas commented on the San Jerardo Water Project; he thanked Yazdan Emrani with Public Works and the community for their hard work and support of the project.  
   · Supervisor Calcagno wished all the staff of Monterey County a Merry Christmas and a Happy New Year; and thanked all for the good service of the past year.

**OTHER BOARD MATTERS:**

7. CAO Comments and Referrals  
   · County Administrative Officer Lew Bauman on behalf of the staff thanked the Board for a fantastic year in leadership and wished them a Happy Holiday Season and Great New Year.

8. Public Comment: None

**APPOINTMENTS:** 9 through 15.1 heard concurrently.

9. Reappointed Raul C. Rodriguez and Theresa M. Scattini to the Greenfield Cemetery District, terms ending December 31, 2013. (Supervisor Salinas)  
   **Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES**

10. Appointed Rosemary Soto to the Commission on the Status of Women to fill an unexpired term ending February 1, 2010. (Supervisor Potter)  
    **Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES**

11. Reappointed Kent Seavey to the Historic Resources Review Board, term ending December 31, 2012. (Supervisor Potter)  
    **Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES**
12. Reappointed Jack Walker, Everett L. Snowden and Jose Vasquez to the Greenfield Memorial District, terms ending November 30, 2013. (Supervisor Salinas)
   Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES

13. Reappointed Salvador Munoz to the Historical Resources Review Board, term ending December 31, 2012. (Supervisor Armenta)
   Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES

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

15. Appointed Addie Washington to the In-Home-Support Services Advisory Committee to fill an unexpired term ending June 30, 2010. (Supervisor Salinas)
   Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES

15.1 Appointed Sara Hardgrave to the Housing Advisory Committee, term ending January 17, 2012. (Supervisor Parker)
   Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES

SCHEDULED MATTERS:

S-1 Considered and received an oral report on winter emergency shelter efforts.
   Public Comment: Glorietta Rowland
   Motion by Supervisor Parker, seconded by Supervisor Salinas. ALL AYES

S-2 Board Budget No. 09/10-073
  a. Approved and amended the Fiscal Year (FY) 2009-10 Department of Social & Employment Services Adopted Budget to add: 3.0 FTE Social Worker III, 1.0 FTE Social Worker Supervisor II, 1.0 FTE Social Service Aide II, 1.0 Principal Office Assistant, and 1.0 Office Assistant II;
  b. Reallocated 1.0 FTE Senior Word Processor to 1.0 FTE Principal Office Assistant position; and
  c. Transferred 2.0 FTE Social Worker V from SOC010-001-8269 to SOC005-001-8262; and
  d. Directed the Auditor-Controller to amend the Department of Social & Employment Services FY 2009-10 Adopted Budget SOC005-001-5010-8262 to increase appropriations and estimated revenues of $436,678 and reflect position allocation changes as indicated in the Board Order (4/5th vote required).
   Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES
S-3 Board Budget No. 09/10-074
a. Approved and amended the Fiscal Year (FY) 2009-10 Department of Social & Employment Services Adopted Budget to add: 3.0 FTE Eligibility Supervisors, 15.0 FTE Eligibility Worker II, 6.0 FTE Eligibility Worker III, and 6.0 Social Services Aide II; and
b. Directed the Auditor-Controller to amend the Department of Social & Employment Services FY 2009-10 Adopted Budget SOC005-001-5010-8262 to increase appropriations and estimated revenues of $1,250,824 and reflect position allocation changes as indicated in the Board Order. (4/5th vote required)

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

S-4 Received and accepted the Health Department’s Breastfeeding Friendly Workplace Policy, and a follow up report from the Deputy Health Officer regarding implementation of a Countywide Breastfeeding Friendly Workplace Policy

Public Comment: Judy Webster, Joe Vierra

Motion by Supervisor Parker, seconded by Supervisor Salinas to accept staff report and implementation directions laid out. ALL AYES

Recessed to Lunch - Continued Closed Session

1:30 P.M. Reconvened:

ROLL CALL:
Present: Supervisors Calcagno (Chairman), Armenta, Salinas, Parker, and Potter.

SCHEDULED MATTERS:

S-5 Agreement No. A-11608 - Conducted a public hearing and considered:
a. Received public comments pursuant to the provisions of Streets and Highways Code, Section 100.22 regarding the Freeway Agreement with Caltrans;
b. Approved a Freeway Agreement with Caltrans for the construction of the State Route 101 at Airport Boulevard Improvement Project;
c. Authorized the Chair of the Board to execute the Freeway Agreement; and
d. Directed the Director of Public Works to submit the fully executed Freeway Agreement to the County Recorder for filing.

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

S-6 a. Considered and received a report on changes recommended by the Legislative Committee to Monterey County’s 2010 Legislative Program including the 2010 Legislative Platform and 2010 Legislative Principles & Priorities; and
b. Considered approving the.

Public Comment: Mary Claypool and MaryAnn Leffel,

Motion by Supervisor Potter, seconded by Supervisor Armenta to receive and approve 2010 Legislative Program, 2010 Legislative Platform, and 2010
Legislative Principles & Priorities, with modifications as follows: under the principles on Page 6 the words "that remove barriers to economic development" were removed be kept in; Under Section 8 of the State Legislative Priorities and page 10 of the Federal Legislative Priorities under the heading Economic Development, The Environment, Transportation & Infrastructure: requested addition of language: "support legislation programs and budgetary proposals that increase funding for small business resources and workforce training including new and existing federal and state grants"; and a correction on page 7 of the Summary of Changes, under page 42, under Platform, third line, should read: “incentive” instead of “inventive”. ALL AYES

S-7 Agreement No. A-11609
Considered and approved authorization for the Purchasing Manager of Natividad Medical Center (NMC) to execute an Agreement with Precision Orthopedics in an amount not to exceed $1,200,000 for Professional Orthopedic services at Natividad Medical Center for the period of December 1, 2009 through November 30, 2010.

Public Comment: Dr. Jeffrey Bass
Motion by Supervisor Potter, seconded by Supervisor Parker. ALL AYES

S-8 Agreement No. A-11610
Considered and approved authorization for the Director of Health to execute a five year Agreement effective January 30, 2010 with American Medical Response-West to provide Advanced Life Support Ambulance Services that includes the option for five one-year additional earned extensions.

Public Comment: Kurt Gaffel, Martha Carsons, Ed Mitchell.
Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES

NOTE: S-11 heard before S-9 and S-10

S-11 Considered and adopted Resolution No. 09-446 to:

a. Adopt the Negative Declaration for the proposed Carmel Highlands Onsite Wastewater Management Plan (OWMP);

b. Adopt the OWMP;

c. Direct staff to submit the OWMP to the Regional Water Quality Control Board, Central Coast Region, for approval;

d. Direct staff to return to the Board of Supervisors with proposed amendments to the Monterey County Code, as recommended by the OWMP; and

e. Direct staff to consult with the Carmel Area Wastewater District to develop the parameters for an engineering feasibility study to explore the extension of public sewerage to the Carmel Highlands Study Area. (PD091308/Carmel Area Land Use Plan, Carmel Highlands)

Public Comment: Joe Nixon, Dr. James Rossen, Matthew Keeling and Jim King.
Motion by Supervisor Potter, seconded by Supervisor Salinas. ALL AYES
S-9  Acting as the Board of Supervisors of the Water Resources Agency of the County of Monterey:

Agreement No. A-11611; Board Budget No. 09/10-075

a.  Considered and approved the professional services agreement with RMC Water and Environment to prepare an Environmental Impact Report for the Granite Ridge Water Supply Project for the period January 1, 2010 through December 31, 2010, unless terminated sooner:

b.  Considered and directed the General Manager of the Monterey County Water Resources Agency to administer the Agreement; and

c.  Considered and directed the County Administrative Office and Monterey County Water Resources Agency to determine the appropriate source of funding for an Agreement with RMC Water and Environment to prepare an Environmental Impact Report for the Granite Ridge Water Supply project.

Public Comments heard for S-9 and S-10: Gordon Sonne, Dell Matt, Jon Lorensen, Suzie Peterson, Julie Engle, Ed Mitchell, Sig Matt, Jan Mitchell, Don Rochester; Ron Stefani, and Eric Tynan.

Motion by Supervisor Armenta, seconded by Supervisor Salinas. 4 - 1 (Supervisor Parker dissented)

Reconvened as the Board of Supervisors of the County of Monterey

S-10  Board Budget No. 09/10-076

Acting as the Board of Supervisors for the County of Monterey Consider directing the County Administrative Office and Monterey County Water Resources Agency to determine the appropriate source of funding for an Agreement with RMC Water and Environment to prepare an Environmental Impact Report for the Granite Ridge Water Supply project.

Public Comments heard for S-9 and S-10: Gordon Sonne, Dell Matt, Jon Lorensen, Suzie Peterson, Julie Engle, Ed Mitchell, Sig Matt, Jan Mitchell, Don Rochester; Ron Stefani, and Eric Tynan.

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

CLOSED SESSION REPORT: (See 2 a – f)

ORDER FOR ADJOURNMENT

In the Memory of

Carolyn Blankenship
Roy Victor Alsop Jr.
Roy Gianolini
John Derdivanis
APPROVED:

________________________________________
LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI
Clerk of the Board

BY: __________________________
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

16. Agreement No. A-11359
 Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement with Beacon Partners for implementation of the Picis Operating Room Management (ORM) system at NMC in an amount not to exceed $315,600 (an increase of $150,000) for the period October 1, 2009 to June 30, 2010.

17. Agreement No. A-11596
 Authorized the Contracts/Purchasing Manager for Monterey County to increase the not to exceed dollar amount of the County Master Agreement RFP No. 9970 with Johnson Electronics by $200,000 for network services performed at Natividad Medical Center (NMC) for the period November 1, 2009 through June 30, 2010.

18. Agreement No. A-11597
 Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement with K & D Landscaping for professional landscaping services (Building 200) at NMC in an amount not to exceed $50,000 (an increase of $10,000) for the period September 1, 2009 to June 30, 2010.

19. Agreement No. A-11598
 Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement with K & D Landscaping for professional landscaping services (Laurel/Constitution entrance area) at NMC in an amount not to exceed $86,000 (an increase of $31,000) for the period September 1, 2009 to June 30, 2010.

20. Agreement No. A-11190
 Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement with Jack English MD for Professional Pathology Services to NMC in an aggregate amount not to exceed $145,000 and in an amount not to exceed $100,000 (an increase of $85,000) for the period August 1, 2009 to June 30, 2010.

21. Agreement No. A-11102
 Approved and authorized the Purchasing Manager of Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement between NMC and the Natividad Medical Foundation (NMF) for Philanthropic Services in an amount not to exceed $747,500 for the period January 1, 2010 to December 31, 2010 (a
decrease of $87,500 from the previous year) and $1,992,500 in the aggregate lifetime to date, to provide philanthropic services, defined as fundraising, community outreach in connection with fundraising, preparing and submitting foundation grant applications, administering current/future foundation grants, providing administrative and fiscal oversight expertise of secured federal grant awards and support & coordinate NMC/NMF joint public relations in support of NMC’s strategic plan.

21.1 Adopted Resolution No. 09-444 expressing Official Intent regarding certain capital expenditures at Natividad Medical Center (NMC) to be reimbursed with proceeds of obligations. (Added via Addendum)

HEALTH AND SOCIAL SERVICES:

22. Agreement Nos. A-11599; A-11600; A-11601; A-11602; A-11603; Board Budget No. 09/10-077
   a. Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign contracts with various community agencies for the provision of services for the Homelessness Prevention and Rapid Re-housing grant funded through the State of California Community and Housing Development for a total of $1.6 million for the period November 1, 2009 through September 30, 2012;
   b. Authorized the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to these Agreements, where the total amendments do not exceed ten percent (10%) of the original contract amounts, and do not significantly change the scopes of work; and
   c. Directed the Auditor-Controller to amend the Department of Social & Employment Services Fiscal Year 2009-10 Adopted Budget SOC004-001-5010-8258 to increase appropriations and estimated revenues of $1,600,000 as indicated in the Board Order

23. Agreement No. A-11604
   a. Authorized the Director of Health to approve and sign a Professional Services Agreement with James Stubblefield, M. D., for the period of December 1, 2009 through November 30, 2010 for Medical Director services for the Emergency Medical Services Agency, in the total amount of $78,990 upon receipt of all required and updated documents and certificates of professional liability insurance;
   b. Authorized the modification of the County standard insurance requirements pertaining to General Liability Insurance and Business Automobile Liability Insurance; and
   c. Authorized the Director of Health to approve future amendments up to five percent (5%) of the annual amount, which does not significantly alter the scope of work or result in an increase to net county costs.
   a. Approved and authorized the Director of Health to sign a Mental Health Services Agreement with Charis Youth Center for the provision of day treatment and medication support services for Monterey County’s youth in the annual amount of $74,608 for Fiscal Year (FY) 2009-10, $116,248 for FY 2010-11, and $119,736 for FY 2011-12 for a total contract amount of $310,592 for the period November 9, 2009 through June 30, 2012; and  
   b. Authorized the Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not exceed five percent (5%) of the original contract amount and do not significantly change the scope of work.  

25. Agreement No. A-11590  
   a. Approved and authorized the Director of Health to sign Amendment No. 1 to the Professional Services Agreement with the Action Council of Monterey County Inc., to increase the Agreement by $275,000 for the provision of community educational management and specialized services, for a revised total amount of $375,000 and extend the term by two years for the period of November 17, 2008 through June 30, 2012; and  
   b. Authorized the Director of Health to approve future amendments up to five percent (5%) of the annual amount, which does not significantly alter the scope of work or result in an increase to net county costs.  

26. Board Budget No. 09/10-078  
   a. Approved and amended the Fiscal Year (FY) 2009-10 Health - Clinic Services Budget 4000, HEA007, to reallocate two (2.0) Vacant FTE General Internists and one (1.0) Vacant FTE Clinic Physician II to three (3.0) FTE Contract Physicians and add one (1.0) FTE Nurse Practitioner II;  
   b. Approved and amended the FY 2009-10 Health - Clinic Services Budget 4000, HEA007, to increase Appropriations and Estimated Revenues by $84,428 resulting from an increase in patient revenues; and  
   c. Directed the Auditor-Controller to incorporate in the FY 2009-10 Health Department Adopted Budget the changes in position count, and in Appropriations and Estimated Revenues in Health HEA007, as outlined in the Board Order (4/5th vote required).  

CRIMINAL JUSTICE:  

27. Board Budget No. 09/10-079  
   a. Approved reclassification of one (1.0) Senior Account Clerk to Management Analyst I;  
   b. Amended the Fiscal Year (FY) 2009-10 Public Defender Budget 2270-8168, PUB001 to delete one (1.0) FTE Senior Account Clerk and add one (1.0) FTE Management Analyst I; and  
   c. Directed the Auditor-Controller to incorporate this change in the FY 2009-10 Public Defender Budget 2270-8168, PUB001.
28. Agreement No. A-11592
   a. Approved and authorized the Purchasing Manager to sign a Professional Services Agreement with California Youth Outreach to provide mentoring, family support, outreach, and intervention programs to support the Silver Star Gang Prevention and Intervention grant in the amount of $191,000 for the period October 1, 2009 through February 28, 2011; and
   b. Authorized the Purchasing Manager 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.

29. Board Budget No. 09/10-080
   a. Approved and authorized the Sheriff to transfer 1.0 FTE Correctional Sergeant from Budget Unit 2300-8233 to Budget Unit 2300-8227; and
   b. Directed the Auditor-Controller to incorporate the changes in the Fiscal Year 2009-10 Sheriff’s Budget as detailed in the Board Order.

30. Agreement No. A-11593
   a. Approved a Professional Services Agreement (Agreement) with Identix, A L-1 Identity Solutions Company, in the amount of $46,766, effective June 1, 2009 through May 31, 2010, for maintenance and support services for Live Scan Fingerprint equipment located at the Sheriff’s Office and various law enforcement agencies within Monterey County; and
   b. Authorized the Purchasing Manager to execute the Professional Services Agreement, and future amendments to the Agreement that do not significantly alter the scope of work or change the approved Agreement amount.

31. Board Budget No. 09/10-081
   a. Approved and authorized the Chief Probation Officer accept an award in the amount of $150,000 from the California Emergency Management Agency (CalEMA) for the Gang Violence Suppression Single Component Program during Fiscal Year (FY) 2009-10;
   b. Approved increased estimated revenues and appropriations in the amount of $142,507 in the Probation Department’s Budget 2550 during FY 2009-10; and
   c. Directed the Auditor-Controller to amend Probation’s Budget for FY 2009-10 to reflect the change in revenue and appropriations.

**GENERAL GOVERNMENT:**

32. Agreement No. A-11594
   a. Approved and authorized the Purchasing Manager to execute an Amendment No. 3 with Websense Inc. in the amount of $34,872.00 to provide Internet content management blocking and filtering services for the County for the period of March 1, 2010 through February 2011;
b. Authorized the Purchasing Manager to sign up to five (5) one-year extensions to this Agreement subject to a between five percent (5%) to ten percent (10%) price increase limitation; and

c. Directed the Auditor-Controller to make payments for services provided under this Agreement upon approval of the Information Technology Department.

33. Agreement No. A-11606

Approved and authorized the Assistant County Administrative Officer HR/Risk Management to sign a Professional Services Agreement (PSA) with The Lipman Company for the administration of the County of Monterey Section 125 Plan, DECAP (Dependent Care Program) and Optional Benefits Program for the period of December 7, 2009 through December 6, 2010, in the amount of $125,000.

34. Approved amendment effective January 1, 2010 to the County’s Flexible Benefit Plan, Section 1.15 - Insurance Contract, and Section 4.1 - Benefit Options, which must comply with the Internal Revenue Code Section 125, to clarify terminology and benefit choices available to Participants under the Plan.

35. Item deleted.

36. Agreement No. A-11595

a. Approved and authorized the Contracts/Purchasing Officer to execute an Agreement with RightStar Systems, Inc., effective from December 28, 2009, through December 28, 2012, with a total Agreement amount not to exceed $100,000, and to provide BMC Control-M training and consulting services for the Information Technology Department; and to provide the County of Monterey with three calendar years of BMC Continuous Support Plan (24x7) commencing from use of CONTROL-M in a production environment;

b. Authorized the Contracts/Purchasing Officer to issue a Purchase Order for $99,851 to RightStar for the purchase of perpetual enterprise license for BMC Control-M Business Process Integration Suite, and perpetual licenses for 550 tasks of BMC Control-M Tasks, BMC Batch Impact Manager, BMC Control-M Forecast, and 15 perpetual user licenses of Control-M Admin User; and

c. Approved and authorized the Auditor-Controller to make payments under the agreement upon approval of the Information Technology Department.

37. Agreement No. A-10763

a. Approved Amendment No. 2 to Agreement A-10763 with the California Coastal Rural Development Corporation to continue to administer all aspects of the County’s Revolving Loan Fund programs;

b. Extended the term of the Agreement from December 31, 2009 to June 30, 2010, and increase the amount from $450,000 to an amount not to exceed $525,000; and

c. Authorized the Contracts/Purchasing Officer to execute Amendment No. 2.
38. Adopted Resolution No. 09-445 amending Article V of the Monterey County Master Fee Resolution relating to establishing Parks Department user fees for park use and rentals, effective January 1, 2010.

38.1 Board Budget No. 09/10-082
Adopted Resolution No. 09-447 Amending Personnel Policies and Practices Resolution No. 98-394, Section A.19.6 Automobile Policy for Executive Management, Unit Y; and A.19.7 Automobile Policy - Condition of Employment. (Added via Addendum)

RMA - PLANNING DEPARTMENT:

39. a. Approved the Parcel Map to allow a Minor Subdivision of an existing 25.4-acre parcel into three parcels of 5.1, 15.2, and 5.1 acres;
   b. Accepted the Parcel Map Guarantee and Tax Report from the Tax Collector;
   c. Approved the Conservation and Scenic Easement Deed; and
   d. Directed the Clerk of the Board to submit the Parcel Map, Permit Approval Notice, Mitigation Monitoring Program, Conservation and Scenic Easement Deed, Deed Restriction, Water Conservation Notice, Deed Notification, Deed Restriction Mitigation Measure No. 1, 2, 3 and 4 to the County Recorder for filing. (PLN050495/Tetu, 70244 Jolon Road, Bradley, West of New Pleyto Road fronting on Jolon Road, South County Area Plan)

40. a. Accepted the Parcel Map for the Harness Minor Subdivision to subdivide a 6.33 acre parcel into two parcels consisting of 5.06 and 1.27 acres;
   b. Accepted the Tax Clearance Letter and the Parcel Map Guarantee; and
   c. Directed the Clerk of the Board to submit the Parcel Map for recording. (Parcel Map - PLN010061/Eastman MS Resolution No. 06003, 15881 Toro Hills Ave, Salinas/Toro Planning Area)

41. a. Accepted the Parcel Map to allow a Minor Subdivision of one parcel totaling 155.8 acres, into two 77.9 acres parcels;
   b. Authorized the Chair of the Board to execute new or amended Williamson Act Land Conservation Contracts, rescinding a portion of Agricultural Preserve No. 63, established per Resolution No. 68-56-53, to reflect the newly reconfigured parcels, and simultaneously execute new Land Conservation Contracts between the County of Monterey and Caprara and Rianda to incorporate new legal descriptions, based on the reconfigured parcels, to reflect current ownership interests, and incorporate any legislative changes to State Williamson Act provisions and current Agricultural Preserve Policies or Procedures; and
   c. Directed the Clerk of the Board to record new or amended Contracts and file the Parcel Map Guarantee and Property Tax Clearance Certification from the Tax Collector. (Parcel Map - PLN010499/Caprara and Rianda 26769 El Camino Real North, Gonzales, Central Salinas Valley Area)
RMA - PUBLIC WORKS:

42. Agreement No. A-11607; 2009CONST0010
   a. Awarded a contract to J. Fletcher Creamer & Son Inc., the lowest responsible
      base bidder, for the Countywide Guardrail Project, State Project No. EA 05-
      930139, Federal Aid Project No. HSIPL-5944 (090), Project No. 10-113965,
      in the total amount of $262,188.77;
   b. Approved the Performance and Payment Bonds executed and provided by J.
      Fletcher Creamer & Son Inc.;
   c. Authorized a contingency in the amount of $65,000 to provide funding for
      approved contract change orders; and
   d. Authorized the Director of Public Works to execute the contract.

43. 2009CONST0013
   a. Approved the Plans and Special Provisions for the Lake San Antonio and San
      Lorenzo Park Improvements - Re-Roof Buildings, Concessions Building,
      2610 San Antonio Rd., Bradley//DeAnza Building, 1160 Broadway St., King
      City, Project No. 8520, Bid No. 10212; and
   b. Authorized the Clerk of the Board to advertise the "Notice to Contractors" in
      The Californian on December 18 and December 25, 2009.

44. a. Approved Amendment No. 1 to Professional Services Agreement No. A-
      11126 with Carollo Engineers, A Professional Corporation to provide
      engineering services during the Project construction phase of the San Jerardo
      Water System Improvements Project, Project No. 859968, in the amount of
      $150,000 for a total amount not to exceed $500,000 and extend the term
      through December 31, 2010; and
   b. Authorized the Contracts/Purchasing Officer to execute Amendment No. 1 to
      Professional Services Agreement No. A-11126 and future amendments to this
      Agreement that do not significantly alter the scope of work or change the
      approved Agreement amount.

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