1:00 P.M.

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

1. Pledge of Allegiance

Public Comment on Items not on the agenda (Limit 3 minutes): There were no public comments.

2. a. Additions and Corrections: There were no corrections or additions.

Addendum I
   a. Approve the attached Resolution to allow the County of Monterey to participate in the California Employer’s Retiree Benefit Trust Program (CERBT) to fund Other Post-Employment Benefits (OPEB);
   b. Authorize the Chair to sign all necessary documents;
   c. Adopted Resolution No. 09-275 of Delegation of Authority to Request Disbursements; and
   d. Approve the funding policy outlined below for contributions to the CERBT.
Motion by Supervisor Salinas, seconded by Supervisor Armenta ALL AYES

Addendum II (to be heard at 3 P.M. or thereafter)
Approve and authorize the Chair to sign a letter (Attachment 1 of Exhibit A) on behalf of the Board requesting that the Bureau of Land Management postpone Competitive Oil and Gas Lease Sales in southern Monterey County.
Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES

3. Conducted a Public Hearing to Adopt Fiscal Year 2009-10 Appropriations Limits, as presented by the Auditor-Controller.
Motion by Supervisor Parker, seconded by Supervisor Salinas. ALL AYES

4. County Administrative Officer’s comments on the Fiscal Year 2009-10 Recommended Budget.
County Administrative Officer Lew Bauman provided an overview of the FY 2009-10 recommended budget.

5. Report of the Budget Committee and Comments by Board Members.
Supervisor Calcagno commented on behalf of the Budget Committee.

6. County Administrative Office presentation on the Fiscal Year 2009-10 Recommended Budget, including supplemental actions, as requested by the CAO.
Motion by Supervisor Potter, seconded by Supervisor Armenta to accept the County Administrative Office presentation on the Fiscal Year 2009-10 Recommended Budget, including supplemental actions, as requested by the County Administrative Officer. ALL AYES

7. Public Comment for matters ON THE AGENDA (Limited to 3 minutes per speaker).
· Ben Franklin, SEIU Local 521 Chapter President
· Maria Castillo SEIU Local 521
· MaryAnne Criswell
· Bill Nye
· Sue Parris
· Kathryn Badon
· Jan Mitchell
· Greg Robinson, Executive Director Monterey County Film Commission
· Paulette Lynch, Executive Director Arts Council of Monterey County

8. Departmental Budget Hearings Schedule (See No. 8 attached order of departmental Budget Hearings.)
This item continued to Tuesday, June 9, 2009.

9. Additions and Corrections for Closed Session: There were no additions or corrections for Closed Session.
10. Closed Session under Government Code section 54950, relating to the following items:
   a. Pursuant to Government Code section 54967.6, the Board will confer with labor negotiators:
      (1) Designated Representatives: Keith Honda and Patricia Covert;
      Employee Organizations: All Units
   The Board continued Closed Session to Tuesday, June 9, 2009.

11. Continued departmental Budget Hearings to June 9, 2009 at 9:00 a.m.
    Government Center - Board Chambers, 168 W. Alisal Street, 1st Floor, Salinas, CA 93901.

    RECESS TO JUNE 9, 2009 AT 9:00 A.M.

    APPROVED:

    LOUIS R. CALCAGNO, CHAIR
    BOARD OF SUPERVISORS

    ATTEST: GAIL T. BORKOWSKI
    Clerk of the Board

    BY: _________________________________