CORRECTED 09-21-11  
ACTION MINUTES  
MONTEREY COUNTY BOARD OF SUPERVISORS  
MONTEREY COUNTY WATER RESOURCES AGENCY  
TUESDAY, JULY 13, 2010  
9:00 A.M.

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

CLOSED SESSION

1. Additions and Corrections for Closed Session: County Counsel announced agenda corrections and proposed additions, which were acted on by the Board as provided in Sections 54954.2 of the California Government Code.

2. Closed Session under Government Code section 54950, relating to the following items:
   a. Pursuant to section 32106 of the Health and Safety Code and section 37606 of the Government Code, the Board will receive a report and confer regarding health care facility/hospital trade secret. Discussion will concern a new facility.
   a. Pursuant to section 1462 of the Health and Safety Code, the Board will receive a report and confer regarding health care facility/hospital trade secret. Discussion will concern a new facility (Title changed via Addendum)

CLOSED SESSION REPORT: The Board heard information from staff and provided direction.
b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding two items of significant exposure to litigation.

CLOSED SESSION REPORT: The Board received information from staff and provided direction to staff regarding how to resolve those two matters

c. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding a liability claim against the County of Monterey.

(1) Misty Soria

CLOSED SESSION REPORT: The Board provided direction to staff concerning how to resolve the claim.

d. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation.

(1) Deborah Conklin (WC)

CLOSED SESSION REPORT: The Board authorized a settlement.

(2) Sylvia Torres (WC)

CLOSED SESSION REPORT: The Board authorized a stipulation and award.

(3) Ernest Spence (WC)

CLOSED SESSION REPORT: The Board authorized a compromise and release.

These matters will be available in the county counsel’s office once signed by all parties.

e. Pursuant to Government Code section 54957, the Board will confer regarding appointment to the position of Equal Opportunity Officer.

CLOSED SESSION REPORT: The Board conferred regarding the appointment to the position of Equal Opportunity Office and continued discussions of appointment of the EOO will make announcements at a later date.

f. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the County Administrative Officer.

CLOSED SESSION REPORT: The Board continued its performance evaluation of the County Administrative Officer.

10:30 A.M.

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

3. The Pledge of Allegiance was led by Assistant County Counsel Lee Blankenship.
4. Additions and Corrections: The Clerk of the Board announced agenda corrections and proposed additions which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following additions and corrections:

Adjourn in Memory of Lawrence Gowin; Specialist Roger Lee; and Ira J. Lively

5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)
   · Supervisor Parker pulled 26 for comment and Item 63.

Motion by Supervisor Parker seconded by Supervisor Armenta to approve Regular Consent Calendar, excluding items 26 and 63. ALL AYES

Supervisor Parker commented on Item 26.
   Item 26 Motion by Supervisor Parker, seconded by Supervisor Armenta. ALL AYES

   Opened public hearing for Consent Item 63. No public comment.
   Item 63 Motion by Supervisor Parker, seconded by Supervisor Potter. ALL AYES

Recessed as the Monterey County Board of Supervisors Convened as the Monterey County Redevelopment Agency

6. CONSENT CALENDAR - MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet, Items 65-67)
   Motion by Supervisor Parker, seconded by Supervisor Armenta to approve Consent Calendar – Monterey County Redevelopment Agency (items 65-67). ALL AYES

Adjournment Monterey County Redevelopment Agency

**Reconvened as the Monterey County Board of Supervisors**

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

OTHER BOARD MATTERS:

7. Board Comments
   · Supervisor Parker noted the article in the Monterey County Herald regarding the “Dialogue for Peaceful Change” conflict resolution training, sponsored by CASP, specifically focused on gang violence prevention. She commented on the value of the training for the participants and the community.
· Supervisor Armenta praised community leaders for demonstrating their commitment to collaboratively participate in conflict resolution training. He commented on the quality of the CASP experience.
· Supervisor Salinas thanked Supervisors Parker and Armenta for participating in CASP training.

8. CAO Comments and Referral:
County Administrative Officer Lew Bauman advised of the following referral:
1) County options for membership in Salinas Valley Solid Waste Authority; referred to the Health Department. (Calcagno)

9. Public Comment
Ronald Kabat; Robert Juhler; Nina Beety; Bill Harris; Hans Jongens; Paul McLaughlin.

This item heard after Resolutions

10. Received Oral report regarding the First Five Assessment Report of Kindergarten readiness.

RESOLUTIONS: 11 through 16.1 heard concurrently

11. Adopted Resolution No. 10-209 recognizing Palma High School Senior Bruce Taylor upon being selected as the 2010 CIF/Farmers Scholar Athlete of the Year. (Supervisor Calcagno)
Motion by Supervisor Calcagno, seconded by Supervisor Parker. ALL AYES

12. Adopted Resolution No. 10-206 honoring the American Chicano rock band, Los Lobos, for generously performing a free concert at the Sand City West End Celebration to promote opportunities and good will for the youth in Monterey County. (Full Board)
Motion by Supervisor Calcagno, seconded by Supervisor Parker. ALL AYES

13. Adopted Resolution No. 10-208 honoring 100 years of The California Rodeo - Salinas in Monterey County. (Supervisor Salinas)
Motion by Supervisor Calcagno, seconded by Supervisor Parker. ALL AYES

14. Adopted Resolution No. 10-199 proclaiming the Month of August 2010, as "Breastfeeding Awareness Month" in Monterey County. (Supervisor Salinas)
Motion by Supervisor Calcagno, seconded by Supervisor Parker. ALL AYES

15. Adopted Resolution No. 10-204 proclaiming July 18 through July 24, 2010, as Probation Services Week and Celebrating Monterey County Probation’s Centennial. (Supervisor Salinas)
Motion by Supervisor Calcagno, seconded by Supervisor Parker. ALL AYES

16. Adopted Resolution No. 10-207 honoring Richard Garza upon his retirement from the Military and Veterans Affairs Office and for his dedicated service to veterans
Motion by Supervisor Calcagno, seconded by Supervisor Parker. ALL AYES

16.1 Adopted Resolution No. 10-205 in recognition of the 40th anniversary of the Moss Landing Antique Street Fair sponsored by the Moss Landing Chamber of Commerce. (Supervisor Calcagno) (Via Addendum)
Motion by Supervisor Calcagno, seconded by Supervisor Parker. ALL AYES

APPOINTMENTS: 17 through 20 heard concurrently

17. Reappointed Richard Rangel to the In-Home Support Services for a term ending June 30, 2013. (Supervisor Parker)
Motion by Supervisor Parker, seconded by Supervisor Calcagno. ALL AYES

18. Reappointed Scott Violini to the Agricultural Advisory Committee for a term ending June 30, 2013. (Full Board)
Motion by Supervisor Parker, seconded by Supervisor Calcagno. ALL AYES

19. Reappointed Philip Childress to the In-Home Supportive Services Advisory Committee for a term ending June 30, 2013. (Supervisor Potter)
Motion by Supervisor Parker, seconded by Supervisor Calcagno. ALL AYES

20. Reappointed Susan O’Brien to the Animal Control Advisory Board for a term ending July 13, 2013. (Supervisor Potter)
Motion by Supervisor Parker, seconded by Supervisor Calcagno. ALL AYES

SCHEDULED MATTERS:

S-1 Received an oral report from the Interim Director of Health and the CEO of Natividad Medical Center regarding the proposed Strategic Plan for the provision of cost and clinically effective and high quality services to the citizens of Monterey County.
Public comment: Jay Donato
Motion by Supervisor Parker, seconded by Supervisor Armenta. ALL AYES

S-2 Received and accepted an oral presentation on the Enterprise Resource Planning (ERP) Project.
Motion by Supervisor Potter, seconded by Supervisor Calcagno. ALL AYES

Recessed to Lunch - Joint Board Leadership Meeting

1:30 P.M. Reconvened
ROLL CALL
Present: Supervisors Salinas (Chair), Armenta, Calcagno, Parker, and Potter.

SCHEDULED MATTERS:
S-3  a. Accepted a report on the Subdivision process within the unincorporated areas of Monterey County, and
b. Directed staff to proceed with **Option 2**: Eliminate the Minor Subdivision (MS) and Standard Subdivision (SS) Committee. Technical review of Subdivisions and Lot Line Adjustments could easily be incorporated into the existing Inter Agency Review Committee (IAR) process for those that would otherwise be approved administratively; and **Option 4**: Eliminate Administrative Approvals of Non-Coastal Zone Lot Line Adjustments and Minor Subdivisions in modifying the Subdivision process contained in the Monterey County Subdivision Ordinance (Title 19) (Monterey County Subdivision Ordinance, Board Referral No. 2010.07, Countywide)

**Motion by Supervisor Parker, seconded by Supervisor Potter ALL AYES**

S-4  Considered and adopted Resolution No. 10-215:
   a. Resolution No. 10-215 Urging the State of Arizona to repeal SB 1070, the "Support Our Law Enforcement and Safe Neighborhoods Act", and direct the Clerk of the Board to send a copy of this Resolution to Arizona Governor Jan Brewer; and Considered and adopted Resolution No. 10-216:
   b. Resolution No. 10-216 Calling upon the United States Congress to pass, and President Obama to sign, a just and humane comprehensive immigration reform bill in 2010.

**Public Comment:** Bill Harris; Francisco Estrada; Gary Richard Arnold; Bud Wiererts; Maximo Gomez; Wylie Mitchell; Rick Finney; Mary Louise Jones; Don Ask; David Medrano; Efraim Aguilera; Greg Oney; Juan Cervantes; James Grogan; Merilyn Calderon; Rosalie; Phillip Tabera; AnneMarie Tresch; Jose Perez; Bill Carrothers; Mario Nunez with friend as interpreter; John Tresch; Hans Jongens; David Serena; Connie Koontz; Francisco Estrada Jr.; Unidentified male with interpreter; Joe Grogran; Sally Bruneda; Juan Cervantes; William Marsiniak; Joe Vierra; Hilal (unintelligible) with interpreter; Jose Mendez; John Anzini; Jeff Taylor; Sergio Sanchez; Dave Jones; Carlos Ramos Interpreter David Ugalde interpreted Board comments.

**Motion #1 by Supervisor Armenta, seconded by Supervisor Parker to approve S-4a. 4-0 (Supervisor Calcagno Abstained)**

**Motion #2 by Supervisor Armenta, seconded by Supervisor Parker to approve S-4b. ALL AYES**

Closed Session Report (See items 2.a. – f.)

Supervisor Armenta encouraged the community to attend the California Rodeo Salinas.
ORDER FOR ADJOURNMENT

In Memory of
John W. Inman, Farrell Udell, Carol Girvetz, Lawrence Gowin,
Specialist Roger Lee, Ira J. Lively and Lou Garcia

APPROVED:

___________________________________
SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI
Clerk of the Board

BY:______________________________

(Supplemental Sheet)

CONSENT CALENDAR
NATIVIDAD MEDICAL CENTER:

21. Agreement No. A-11097 Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement with Advocate RX Solutions for Interim Management Services at NMC in an amount not to exceed $601,000 (an increase of $1,000) for the period July 1, 2010 to June 30, 2011.

22. Agreement No. A-11574 Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement with Gallun Snow Associates Inc. for Interior Design & Design Master Planning Services at NMC in an amount not to exceed $348,499 (an increase of $150,000) for the period July 1, 2010 to June 30, 2011.

23. Agreement No. A-11763 Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with NetXperts Inc for System and Network Engineering Support Services at NMC in an amount not to exceed $175,000 for the period July 1, 2010 to June 30, 2011.

24. Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute the contract renewal amendments for the continuation of various existing services with multiple vendors (outlined in the Board Order) at NMC in FY 2010-11, not to exceed $2,470,675.

HEALTH AND SOCIAL SERVICES:

25. Agreement No. A-11764
   a. Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign an agreement with Community Human Services for $290,260 to support the Family-to-Family Initiative throughout Monterey County for the period July 1, 2010 through June 30, 2011; and
   b. Authorized the Director of the Department of Social & Employment Services, or his designee, to sign up to (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.

26. Agreement No. A-11765; Board Budget No. 10/11-001
   a. Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign an agreement with Food Bank for Monterey County for $322,544 to provide food bags to CalWORKs families, and Food Stamp families with children, through the TANF ECF Emergency Food Assistance Program for the period July 1, 2010 through September 30, 2010;
b. Authorized the Director of the Department of Social & 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; and

c. Directed the Auditor-Controller to increase appropriations and estimated revenues of $322,544 in 01-SOC005-5010-8262 for Fiscal Year 2010-11. (4/5th vote required)

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

27. Agreement No. A-11766
   a. Approved and authorized the Contracts/Purchasing Officer to sign Amendment No. 1 to the Agreement with the Salinas Union High School District increasing the amount of the Agreement by $65,000 for a total amount of $155,000, for the provision of credentialed adult education teachers to teach nutrition education classes, for the period of October 1, 2008 through September 30, 2011; and
   b. Authorized the Contracts/Purchasing Officer to sign up to two additional Amendments, 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.

28. Authorized the purchase of 27 refrigerators in the amount of $110,500 to increase vaccine storage capacity in County operated clinics, and other provider clinics and offices within Monterey County.

29. Agreement No. A-11767
   a. Approved and authorized the Contracts/Purchasing Officer to sign a one month and three fiscal year term Mental Health Services Agreement (May 28, 2010 to June 30, 2010 and July 1, 2010 to June 30, 2013) with Benjamin Macasaet dba New Horizon II Adult Residential Facility to provide services to adults with severe psychiatric disabilities to Monterey County residents in the amount of $10,625 from May 28, 2010 to June 30, 2010, $114,062.50 for Fiscal Year (FY) 2010-11, $114,062.50 for FY 2011-12, and $114,062.50 for FY 2012-13 for a total Agreement amount of $352,812.50; and
   b. Authorized the Contracts/Purchasing Officer, to sign up to three future amendments to this agreement where the amendments do not exceed ten percent (10%) and do not significantly change the scope of work or result in an increase of net county contribution.

30. Agreement No. A-11768
   a. Approved and authorized the Contracts/Purchasing Officer to sign Amendment No. 1 to the Professional Services Agreement with Interim, Inc. for the provision of employment and educational support services for mental health staff, clients, and family members, Amendment No. 1 will modify the current Agreement, extend the term from June 30, 2010 to June 30, 2011, and add $99,341 for a revised total amount not to exceed $198,682; and
b. Authorized the Contracts/Purchasing Officer to approve future amendments up to ten percent (10%) of the annual amount, which does not significantly alter the scope of work or result in an increase to net county contribution.

31. Agreement No. A-11769
   a. Approved and authorized the Contracts/Purchasing Officer to sign Amendment No. 1 to the Professional Services Agreement 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. 1 will replace the current Agreement, extend the term from June 30, 2010 to June 30, 2011, and add $88,850 for a revised total amount not to exceed $177,700; and
   b. Authorized the Contracts/Purchasing Officer to approve future amendments up to ten percent (10%) of the annual amount, which does not significantly alter the scope of work or result in an increase to net county contribution.

32. Agreement No. A-11770
   a. Approved and authorized the Contracts/Purchasing Officer to sign a three Fiscal Year term (FY 2010-11, FY 2011-12 and FY 2012-13) Agreement with Kinship Center for mental health services to children and their families in the amount of $1,326,922 for Fiscal Year 2010-11; $1,326,922 for FY 2011-12 and $1,326,922 for FY 2012-13 for a total Agreement amount of $3,980,766; and
   b. Authorized the Contracts/Purchasing Officer, to sign up to three future amendments to this agreement where the amendments do not exceed ten percent (10%) and do not significantly change the scope of work or result in an increase in net county contribution.

33. Agreement No. A-11771
   a. Approved and authorized the Contracts/Purchasing Officer to sign a three Fiscal Year term (July 1, 2010 through June 30, 2013) Agreement with Community Human Services for outpatient mental health services to Monterey County residents in the amount of $442,800 for Fiscal Year 2010-11; $442,800 for FY 2011-12 and $442,800 for FY 2012-13 for a total Agreement amount of $1,328,400 to replace Agreement A-10930 which expires June 30, 2010; and
   b. Authorized the Contracts/Purchasing Officer, to sign up to three future amendments to this agreement where the amendments do not exceed ten percent (10%) and do not significantly change the scope of work or result in an increase in net county contribution.

34. Agreement No. A-11474 Approved and authorized the Contracts/Purchasing Officer to sign Amendment No. 1 to Agreement A-11474 with Peacock Acres, Inc., extending the current Agreement through Fiscal Year (FY) 2010-11 and increasing the amount by $185,048 for FY 2010-11 for a revised maximum total Agreement amount of $359,187 for supported transitional housing services for
Agreement No. A-11772
a. Approved and authorized the Contracts/Purchasing Officer to sign a renewal Mental Health Services Agreement with the Alliance on Aging for the Senior Peer Counseling Program that provides mental health intervention, support and referral services to older adults in the maximum agreement amount of $138,000 for July 1, 2010 through June 30, 2011; and
b. Authorized the Contracts/Purchasing Officer to sign up to three (3) future amendments to this Mental Health Services Agreement when the amendments do not exceed ten percent (10%) and do not significantly change the scope of work.

Agreement No. a-11331
Approved and authorized the Contracts/Purchasing Officer to sign Amendment No. 1 to Agreement A-11331 with The Village Project, Inc., extending the current Agreement through Fiscal Year (FY) 2010-11 and increasing the amount by $216,000 for FY 2010-11 for a revised maximum total Agreement amount of $558,000 for mental health outreach and counseling services for Monterey County adults, youth and families of color for the period December 1, 2008 through June 30, 2011.

Agreement No. A-11257
a. Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign Amendment No. 1 to Agreement A-11257 with McWilliams- Mailliard Technology Group, Inc. to provide license and subscriptions to the AACTS software for Adult Protective Services staff, adding $22,200 for the period July 1, 2010 through June 30, 2012, increasing the total contract amount to $48,420, including Mutual Indemnification in Exhibit A-1, sections 9.2 and 9.3; and
b. Authorized the Director of the Department of Social & 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.

Agreement No. A-11773
a. Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign an agreement with Peacock Acres Inc. for $425,700 to implement the Transitional Housing Program-Plus (THP-Plus) program for eligible emancipated foster and probation youth for the period July 1, 2010 through June 30, 2011; and
b. Authorized the Director of the Department of Social & 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.
39. Introduced, waived reading and set for adoption on August 24, 2010, an amendment to Section 2.65.040.E of the Monterey County Code eliminating the six year term limit for In-Home Supportive Services Advisory Committee members.

40. Agreement No. A-11774
   a. Approved and authorized the Contracts/Purchasing Officer to sign a one (1) Fiscal Year term Agreement (July 1, 2010 through June 30, 2011) with the County of San Benito for the Monterey County Health Department, Behavioral Health Bureau to provide and bill for mental health services for an annual total amount not to exceed $25,000 for Fiscal Year 2010-11, and
   b. Authorized the Contracts/Purchasing Officer, to sign up to three future amendments to this agreement where the amendments do not exceed ten percent (10%) and do not significantly change the scope of work or result in an increase of net county contribution.

41. Board Budget No. 10/11-002
   a. Adopted Resolution No. 10-210 to amend Personnel Policies and Practices Resolution No. 98-394 to approve a Bargaining Unit change from Y Unit to X Unit for the Emergency Medical Services Director, HEA006, Unit 8109, and
   b. Directed the Auditor Controller’s Office and the County Administrative Office to incorporate approved changes in the Fiscal Year 2010-11 Adopted Budget.

42. Agreement No. A-11775
   a. Approved and authorized the Contracts/Purchasing Officer to sign a two Fiscal Year term, Professional Services Agreement (July 1, 2010 to June 30, 2012) with LocumTenens.com to refer Locum Tenens Psychiatric Service Providers for the provision of mental health treatment services to adults and children with psychiatric impairments and disabilities in the annual amount of $90,000 for Fiscal Year (FY) 2010-11 and $90,000 for FY 2011-12 for a total Agreement amount of $180,000; 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 or result in an increase of net county contribution.

43. Agreement No. A-11776
   a. Approved and authorized the Contracts/Purchasing Officer to sign a two fiscal year term Professional Services Agreement (July 1, 2010 to June 30, 2012) with Jackson & Coker Locum Tenens, LLC to refer Locum Tenens Psychiatric Service Providers for the provision of mental health treatment services to adults and children with psychiatric impairments and disabilities in the annual amount of $90,000 for Fiscal Year (FY) 2010-11 and $90,000 for FY 2011-12 for a total Agreement amount of $180,000; 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 or result in an increase of net county contribution.

44. Authorized the Interim Director of Health, or his designee, on behalf of Monterey County, as Lead Agency for the County and the twelve incorporated cities of Monterey County, to execute and submit all necessary applications, contracts, payment requests, agreements, annual reports, expenditure reports, documents and amendments thereto for the purposes of securing Used Oil Payment Program funds for Fiscal Year (FY) 2010-11 in an amount not to exceed $200,000, and for subsequent agreements for FY 2011-12, FY 2012-13, FY 2013-14 and FY 2014-15 in amounts not to exceed $250,000 annually, and to implement and carry out the purposes specified in the applications.

45. Agreement No. A-11777
   a. Approved and authorized the Contracts/Purchasing Officer to sign a Professional Services Agreement with BSK Analytical Laboratories in the amount of $300,000, for the provision of Environmental Laboratory Testing & Analysis services, for the period of July 1, 2010 through June 30, 2013; and
   b. Authorized the Contracts/Purchasing Officer to approve future Amendments up to ten percent (10%) of the annual amount, which does not significantly alter the scope of services or result in an increase to net county costs.

CRIMINAL JUSTICE:

46. a. Approved and authorized the Chief Probation Officer to sign and submit a grant application for $100,000 in funding from the California Emergency Management Agency for the Probation Specialized Supervision Program; and
   b. Authorized the Chief Probation Officer and the Chair to sign the required documentation for the grant application.

47. Resolution No. 10-211; Board Budget No. 10/11-003
   a. Adopted Resolution No. 10-211 to approve reclassification of two Accounting Technician FTE to two Accountant I FTE: and
   b. Approved amendment of the FY 2010-11 District Attorney Budget Unit 2240 to delete two Accounting Technician allocations and add two Accountant I allocations. (Via Addendum)

GENERAL GOVERNMENT:

48. Approved the recommendation of the Overall Economic Development Commission (OEDC) to fund the Spring 2010 Development Set-Aside regranting proposal submitted by the Arts Council for Monterey County (ACMC) in the amount of $44,797.
49. Adopted Resolution No.10-212 authorizing the Director of Parks to accept work and file Notice of Completion for Concrete Multi-use Improvements at Laguna Seca Recreation Area, Bid No. 10239.

50. Construction No. 10-013
   a. Approved specifications for Island Group Area Building Improvements for the Parks Department at Laguna Seca Recreation Area, Bid No. 10252;
   b. Authorized and directed the Clerk of the Board to advertise the “Notice to Bidders” in The Californian on July 19 and July 29, 2010; and
   c. Set August 9, 2010 at 10:00 a.m. for the opening of the bids.
   (Title revised via the Addendum/Supplemental)

51. Construction No. 10-014
   a. Approved specifications for Island Group Area Infrastructure Improvements for the Parks Department at Laguna Seca Recreation Area, Bid No. 10251;
   b. Authorized and directed the Clerk of the Board to advertise the “Notice to Bidders” in The Californian on July 19 and July 29, 2010; and
   c. Set August 9, 2010 at 9:30 a.m. for the opening of the bids.
   (Title revised via the Addendum/Supplemental)

52. a. Approved the form of loan documents in conjunction with the resale of homes to qualified buyers in the Neighborhood Stabilization Program including a Homebuyer Assistance Loan Agreement; Promissory Note; Deed of Trust; Buyer’s Occupancy, Financing and Resale Price Restrictions Agreement; and Addendum to Purchase and Sale Agreement; and
   b. Authorized the Director of the Redevelopment and Housing Office to make minor revisions to the documents as needed and to execute the documents on behalf of the County.

53. Agreement No. A-11778
   a. Approved an Amendment to the Agreement for Affordability Covenants between Interim, Inc. and the County of Monterey; and
   b. Authorized the Director of the Redevelopment and Housing Office to make minor changes and sign the Amendment.

54. Board Budget No. 10/11-004
   a. Approved and amended an increase in Fiscal Year (FY) 2010-11 estimated revenues by $350,000 and appropriations of $350,000 in the Agricultural Commissioner’s Department (4/5th vote required); and
   b. Approved and amended the Agricultural Commissioner’s budget 8001 to add two (2) Agricultural Inspector/Biologist III, three (3) Agricultural Aides and increase Fixed Assets for the purchase of three (3) light duty trucks in FY 2010-11.

55. Agreement No. A-11779 Approved and authorized the Agricultural Commissioner to sign and approve the Memorandum of Understanding (MOU)
between the County of Monterey and the County of Santa Barbara wherein the County of Monterey agrees to provide temporary, interim Agricultural Commissioner/Sealer Services to the County of Santa Barbara in return for compensation of said services.

56. Received the action minutes from the April 14, 2010 meeting of the Legislative Committee.

57. Board Budget No. 10/11-005
   a. Approved and authorized the transfer of $390,000 from the Cable TV Funds Restricted Revenue Account 20-2883 to Telecommunications Unit 1930-8140 for services necessary to operate the Monterey County Government Channel during Fiscal Year (FY) 2010-2011;
   b. Directed the Information Technology Department to continue to deposit PEG Fees from any cable provider into restricted revenue account 20-2883 as consistent with past practices and federal law;
   c. Approved and authorized an increase in FY 2010-11 estimated revenue and appropriations by $390,000 in Telecommunications Unit 1930-8140 as detailed in the Board Order (4/5th vote required); and
   d. Directed the Auditor-Controller to transfer restricted revenue funds upon request from Information Technology Department and increase FY 2010-11 estimated revenue and appropriations as detailed in the Board Order.

58. a. Received the Certified Statement of Votes cast and declare the results of the June 8, 2010 Consolidated Statewide Primary Election;
   b. Declared elected the candidates to each office under the Board’s jurisdiction; and
   c. Appointed in lieu of election the candidates to their respective offices that have insufficient nominees to cause an election.

59. Adopted Resolution No. 10-213 to approve the Extension Agreement of the Memorandum of Understanding between the Monterey County Park Rangers Association (Units Q/V) and the County of Monterey for one year, effective July 1, 2010 through June 30, 2011.

60. Agreement No. A-11780
   a. Approved and authorized the Contracts/Purchasing Officer to sign a Professional Services Agreement with Nossaman LLP in the amount of $112,500 for the provision of federal legislative advocacy services for the period of July 1, 2010 through June 30, 2011;
   b. Authorized the Contracts/Purchasing Officer to sign future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly alter the scope of work; and
   c. Authorized the Contracts/Purchasing Officer to extend the Agreement for three (3) additional one (1) year periods subject to budget approval.
61. Agreement No. A-11781
   a. Approved and authorized the Contracts/Purchasing Officer to sign a Professional Services Agreement with JEA & Associates in the amount of $129,600 for the provision of state legislative advocacy services for the period of July 1, 2010 through June 30, 2011;
   b. Authorized the Contracts/Purchasing Officer to sign future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly alter the scope of work; and
   c. Authorized the Contracts/Purchasing Officer to extend the Agreement for three (3) additional one (1) year periods subject to budget approval.

61.1 Approved and authorized the Chair of the Board to execute a letter of support for the designation of a Salinas Valley Innovation Hub (iHub) Initiative to the California Department of Housing and Community Development. (Via Addendum)

RMA - PLANNING DEPARTMENT:

62. a. Approved the Parcel Map to allow a subdivision of an existing 62.24 acre parcel into two (2) parcels: Parcel A (57.24 acres) and Parcel B (5 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 to the County Clerk for recording. (Parcel Map - PLN070505/Walworth, 2579 San Juan Road, Aromas, North County LUP area)

63. Conducted a public hearing and adopted Resolution No. 10-214 to:
   a. Approved a Lot Line Adjustment between four separate lots of record under Land Conservation Contract Nos. 75-06 and 75-19, established by Monterey County Board of Supervisors Resolution Nos. 75-60 and 75-53, respectively, with no net decrease in acreage under Williamson Act Contracts;
   b. Authorized the Chair to execute new or amended Land Conservation Contracts in order to rescind a portion of the existing Land Conservation Contracts, as they apply to the reconfigured, contracted parcels only and simultaneously execute new or amended Land Conservation Contract Nos. 75-06A and 75-19A, for the reconfigured, contracted parcels between the County and Cahoon, and the County and Boekenoogen, reflecting the new legal descriptions, current ownership interests and to incorporate any legislative changes to State Williamson Act provisions and current County Agricultural Preserve Policies or Procedures; and
   c. Directed the Clerk of the Board to record the new or amended Contracts. (Lot Line Adjustment - PLN090323/Boekenoogen, Carmel Valley Road, Cachagua Area Plan)

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

RMA - PUBLIC WORKS:

64. Agreement No. A-11782; Construction No. 2010-009
a. Awarded a contract in the amount of $19,250 to Beltramo Electric, Inc., the lowest responsible bidder, for San Miguel Canyon Road Signal Coordination, Project No. 10-135065;
b. Approved the Performance and Payment Bonds executed and provided by Beltramo Electric, Inc.;
c. Authorized a contingency (not to exceed 10% 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 contract change orders not to exceed ten percent (10%) of the contract amount.

64.1 a. Approved submittal of a grant application to the US Environmental Protection Agency (EPA) under the "Climate Showcase Communities" Grant Program;
b. Authorized the Chief Administrative Officer, or his designee, to act as the agent for the County in processing all documentation to secure these funds; and
c. Authorized the Chair to sign the letter of submittal on behalf of the County.

(Added Via Addendum/Supplemental)

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY:

65. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   a. Approved Agreement No. A-11783 Amendment No. 1 to the Funding Agreement between the Redevelopment Agency of the County of Monterey and the County of Monterey, for the reimbursement of costs to prepare an Environmental Impact Report for the proposed Fort Ord Whispering Oaks Business Park, extending the term of the Agreement to July 31, 2011; and
   b. Authorized the Director of the Housing and Redevelopment Office to execute future amendments to the Agreement that do not significantly alter the Scope of Work or change the approved amount.

66. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   a. Approved Agreement No. A-11784 the First Amendment to Loan Agreement and Promissory Note with Mid-Peninsula Castroville Associates increasing the loan amount for the Cynara Court II Affordable Housing Project by $145,000 for a total loan of $1,028,333; and
   b. Authorized the Director of the Redevelopment and Housing Office to make minor changes and execute the Amendment.

67. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   Agreement No. A-11785; Board Budget No. 10/11-006
   a. Authorized the Director of the Redevelopment and Housing Office to make minor changes and enter into a one-year property management agreement with
South County Property Management Corporation for management of the Kents Court Relocation Facility; and
b. Authorized the Director of the Redevelopment and Housing Office to accept 19 manufactured homes from South County Housing Corporation in lieu of outstanding debt in the amount of $791,884.

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