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

1. Swearing-In Ceremony held for incoming and returning Supervisors.

Chairman Armenta invited the Presidio of Monterey Color Guard to post the colors. Mr. Hank Hughes sang the National Anthem and Chairman Armenta led those present in a Salute to the Flag.

Chairman Armenta recognized distinguished guests in attendance.

The Oath of Office was administered to Fourth District Supervisor Jane Parker by the Honorable Lydia M. Villarreal; First District Supervisor Fernando Armenta by the Honorable Albert Maldonado; and Fifth District Supervisor Dave Potter by the Honorable Adrienne M. Grover.

Fourth District Supervisor Parker commented on the women of Monterey County who influenced her life, and expressed appreciation to those who supported her in
her election. She spoke regarding the challenges ahead in County government, and looks forward to working with this Board toward achieving solutions for the citizens of Monterey County as the County is faced with fiscal challenges and uncertainty. Supervisor Parker acknowledged the value and skills of County staff, and further expressed appreciation to former Supervisor Ila Mettee-McCutcheon and her staff for their assistance during the transition. She also announced she will be available to her constituents each Sunday evening before Tuesday Board meetings to respond to any questions regarding the upcoming agenda.

Supervisor Potter expressed appreciation to constituents of the Fifth District for their support, and conveyed thanks to the Board of Supervisors for the opportunity to serve with them again. He further discussed the greatest fiscal challenge which lies ahead for the County, and welcomed Supervisor Parker as the newest member of the Board. Supervisor Potter discussed the continued collaborative effort of the Board, County staff and community to continue making improvements and enhancement to government services.

Supervisor Armenta expressed appreciation to Mr. Hank Hughes for performing the National Anthem, and voiced his gratitude to the constituents of the First District for the opportunity to serve them again. He recognized his wife, Noemi, and their son, Fernando Jr., and expressed his thanks and gratitude for their support. Supervisor Armenta recognized and thanked his staff, Alejandro Chavez and Rocio Mendoza for their efforts and good work in the First District and Monterey County. He thanked his parents for their belief in him, and recognized his brothers and sisters who were in attendance. Supervisor Armenta expressed gratitude to County Administrative Officer Lew Bauman, Rosie Pando, Keith Honda, and Nick Chiulos, along with County Department Heads for their leadership. He went on to thank all County employees for their efforts and good work. He expressed gratitude to the United Farmworkers for their ongoing support, and Charles McKee, County Counsel, and his department for their sound legal advice. He also recognized and acknowledged the staff of the Clerk of the Board’s office for their daily efforts.

Supervisor Potter voiced appreciation for Chairman Armenta’s leadership over the past year. He further recognized and thanked Plasha Fielding Will who conducted his campaign; Kathleen Lee, Chief of Staff, for her value and service to him over the years; and his wife Janine Potter for her support and patience.

a. Elect members of the Board of Supervisors to serve as Chair and Vice Chair of the Monterey County Board of Supervisors for the 2009 calendar year.

**Elected Supervisor Louis R. Calcagno to serve as Chair and Supervisor Simon Salinas to serve as Vice Chair of the Monterey County Board of Supervisors for the 2009 calendar year.**

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

b. Presentation of plaque to outgoing Chairman Fernando Armenta.
Chair Calcagno presented a plaque to Supervisor Fernando Armenta for his service as Chairman of the Board of Supervisors for 2008, and commented on his life and years of service to Monterey County. He added Supervisor Armenta has led this County through some difficult times over the past year, and expressed his gratitude for his contributions as 2008 Chairman of the Board.

Chair Calcagno thanked his wife, Carol Calcagno, for her sound advice and support throughout their lives together. He recognized the value and perseverance of his staff, Henry Gowin and Gabriella Bustamonte, and announced the addition of Claudia Link, who previously served Supervisor Jerry Smith. Chair Calcagno stated that future and ensuing years will be some of the most difficult and challenging years with difficult decisions to be made by this Board, but he believes the Board will keep in mind their service to the community and the employees of Monterey County. He spoke of the challenges with Natividad Medical Center and the General Plan process. Chair Calcagno welcomed Supervisor Parker as the new Fourth District Supervisor, and looks forward to working with her. He welcomes the opportunity to serve as 2009 Chairman of the Board once again and represent this great County.

Supervisor Salinas welcomed Supervisor Calcagno as the incoming Chair and looks forward to his leadership, and expressed appreciation to Supervisor Armenta for his contributions over the past year as Chair and for his devotion to the military men and women of Monterey County. He congratulated Supervisor Potter on his successful re-election, and welcomed Supervisor Parker as she enters service, noting there will be many challenges ahead, but opportunity as well. He commented on the positive composition of this Board and the difficult decisions that have been made, and are yet to be made, in such a diverse County. He is optimistic about the future of the County, and welcomes the opportunity to work with this Board in finding solutions for all constituents of the County.

RECESSED TO RECEPTION HONORING SWORN-IN SUPERVISORS.
RECONVENE

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

3. Additions and Corrections for Closed Session – Announced under Agenda Item 6.

NOTE: The Board adjourned to Closed Session following Agenda Item S-4

4. Closed Session under Government Code section 54950, relating to the following items:

   a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators.
      Property: That property shown on Page 15 of the Official Plan Line of Highway 68, more particularly described in a grant deed recorded on October 17, 1991, and located at Reel 2706, Page 550 of the official records of Monterey County.
      Agency negotiator: Leslie J. Girard
      Negotiating parties: County of Monterey and Cypress Community Church
      Under negotiation: Price and terms
      RESULTS OF CLOSED SESSION: The Board provided direction to the Agency Negotiator on how to proceed in negotiations.

   b. Pursuant to Government Code section 54956.9(b) and 54956.9(c), the Board will confer with legal counsel regarding one item of significant exposure to litigation and/or potential initiation of litigation.
      RESULTS OF CLOSED SESSION: The Board provided direction to staff on how to proceed and authorized the initiation of litigation as in the best interest of the County as determined by County Counsel.

   c. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Natividad Medical Center CEO.
      RESULTS OF CLOSED SESSION: The Board conducted the evaluation.

   d. Pursuant to Government Code section 54957, the Board will confer regarding appointment to the position of Natividad Medical Center CEO.
      RESULTS OF CLOSED SESSION: The Board provided direction to the current CEO of Natividad Medical Center and County Counsel on how to proceed in finalizing possible employment for that position.
e. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation.


RESULTS OF CLOSED SESSION: The Board provided direction to County Counsel on how to proceed in this litigation.

5. Pledge of Allegiance was led by Chairman Armenta at the beginning of the ceremony during the posting of the colors of the U.S. Flag.

6. 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.

Under Closed Session:

AC-1 4 b. Pursuant to Government Code section 54956.9(b) and 54956.9(c) the Board will confer with legal counsel regarding one item of significant exposure to litigation and/or potential initiation of litigation.

Under Other Board Matters:

AC-2 Adopt a Proclamation to recognize the 25th Annual Salinas Jaycees High School All-Star Football Game on January 9, 2009 in Monterey County.

Under Scheduled Matters:

AC-3 S-2 CONTINUE TO TUESDAY, JANUARY 27, 2009
Consider adoption of an Ordinance amending the Monterey County Code, Title 12, Section 12.12.010, to establish 45 m.p.h., 55 m.p.h., and 35 m.p.h. speed limits on three segments of Carmel Valley Road, Carmel Valley area.

AC-4 S-4 CONTINUE TO TUESDAY, JANUARY 27, 2009
Consider adoption of an Ordinance amending the Monterey County Code, Title 12, Section 12.28.012, to establish no parking at anytime for commercial vehicles on both sides of Rio Road from Carmel Rancho Boulevard generally east to its terminus, Carmel area.

AC-5 S-5 Receive verbal status report from the CEO of Natividad Medical Center (NMC) and the Director of Health regarding the progress of the implementation planning for the Monterey County Integrated Healthcare System, composed of which includes NMC and the County Health Department's Clinic Services Division.
AC-6 Adjourn in memory of Benedetta Cattarino Crosetti Ilg  
Motion by Supervisor Potter, seconded by Supervisor Armenta to approved additions and corrections as announced by the Clerk of the Board.  
ALL AYES

7. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)

NOTE: Agenda Item 26 was removed from the Consent Calendar at the request of Jan Mitchell.

PUBLIC COMMENT ON CONSENT ITEM 26
· Jan Mitchell, Prunedale Neighbor’s Group and Prunedale Preservation Alliance, spoke regarding the Bartlebaugh lot split project.
· Luisa Martinez voiced objection to the Bartlebaugh Project citing water and traffic concerns.
· John Bridges, representing the applicant, explained this matter is for acceptance of a final map only at this time.

CONSENT AGENDA ITEM 26. CONTINUED TO TUESDAY, JANUARY 27, 2009 (See Item 26)  
Motion by Supervisor Potter, seconded by Supervisor Calcagno.  ALL AYES

CONSENT CALENDAR - REGULAR (See Supplemental Sheet) Approved Consent Calendar excepting Consent Item 26.  
Motion by Supervisor Parker, seconded by Supervisor Potter.  ALL AYES

OTHER BOARD MATTERS:

8. Board Comments, Referrals, and Updates.
· Supervisor Parker welcomed the New Clerk of the Board, Gail Borkowski, and referred to the Clerk of the Board to report back to the Board by the end of February regarding the feasibility of implementing access to Board staff reports on the County website.
· Supervisor Calcagno made a referral to the Health Department, the Area Agency on Aging, through the Department of Employment and Social Services, Ombudsman for long term care, and other appropriate agencies, to investigate the long term care facilities in Monterey County operated by Windsor Health Care as specified in his memorandum.

9. CAO Comments
County Administrative Officer Lew Bauman expressed appreciation to Chairman Armenta for his leadership this past year, commented on completion of the General Plan Update, and further welcomed Chairman Calcagno as the incoming Chair. Mr. Bauman welcomed Gail Borkowski as the new Clerk of the Board, and expressed appreciation to Denise Pennell, who returned to serve as interim Clerk of the Board. Mr. Bauman.
10. Public Comment (Limited to 3 minutes per speaker), this portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Board at a future meeting.
   · Ed Mitchell, resident of Carlson Canyon and representing the Prunedale Resident’s Group, spoke regarding Carlson Estates and the threat of a lawsuit against the County by Carlson Estates relative to water tanks.
   · Nancy Pratt, Carmel Valley, spoke regarding the pending salary for the Natividad Medical Center Chief Executive Officer urging the Board to consider a reasonable salary for this position.
   · Hans Jongens spoke regarding the incoming President of the United States.

NOTE: AGENDA ITEMS 11, 12, AND A-C 2 WERE HEARD CONCURRENTLY.

11. Approved recommended appointments of Board Members to boards, committees and commissions for the 2009 calendar year.
   Motion by Supervisor Armenta, seconded by Supervisor Salinas. ALL YES

12. Ratified Resolution No. 09-001 to commemorate the retirement of Daniel M. Ortega, Chief of Police, from the City of Salinas Police Department.
   Motion by Supervisor Armenta, seconded by Supervisor Salinas. ALL YES

AC-2 Adopted Proclamation of Resolution No. 09-002 to recognize the 25th Annual Salinas Jaycees high School All-Star Football Game on January 9, 2009 in Monterey County.
   Motion by Supervisor Armenta, seconded by Supervisor Salinas. ALL AYES

SCHEDULED MATTERS:

S-1 Considered and adopted Ordinance 5120 amending the Monterey County Code, Title 12, Section 12.48.035, to establish an 8-ton residence district weight limit on Burns Road, Crown Avenue, Elsa Circle, Enfield Road, Grace Circle, Hall Circle, Merritt Street, and Royal Drive, Royal Estates Subdivision near King City.
   Yazdan Emrani, Director of Public Works, made presentation.
   Motion by Supervisor Salinas, seconded by Supervisor Potter. ALL AYES

S-2 CONTINUED TO TUESDAY, JANUARY 27, 2009 Consider adoption of an Ordinance amending the Monterey County Code, Title 12, Section 12.12.010, to establish 45 m.p.h., 55 m.p.h., and 35 m.p.h. speed limits on three segments of Carmel Valley Road, Carmel Valley area.
   Motion by Supervisor Parker, seconded by Supervisor Potter. ALL AYES
S-3 Considered and adopted Ordinance 5121 amending the Monterey County Code, Title 12, Section 12.28.010, to establish no parking at anytime on the northwest side of Paseo de Vaquero from a point 45 feet southwest of the centerline of San Benancio Road, southwesterly for a distance of 100 feet in Ambler Park, San Benancio area.

Yazdan Emrani, Director of Public Works, made presentation.

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

S-4 CONTINUED TO TUESDAY, JANUARY 27, 2009 Consider adoption of an Ordinance amending the Monterey County Code, Title 12, Section 12.28.012, to establish no parking at anytime for commercial vehicles on both sides of Rio Road from Carmel Rancho Boulevard generally east to its terminus, Carmel area.

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

12:00 P.M.

ADJOURNED TO CLOSED SESSION

RECESSED TO LUNCH

RECONVENED

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

SCHEDULED MATTERS:

S-5 Received a verbal status report from the CEO of Natividad Medical Center (NMC) and the Director of Health regarding the progress of the implementation planning for the Monterey County Integrated Healthcare System which includes NMC and the County Health Department's Clinic Services Division.

Bill Foley, CEO, Natividad Medical Center, and Len Foster, Director of Public Health, made presentation.

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

S-6 Second reading and adopted Ordinance 5122 of the County of Monterey, State of California, to add Chapter 1.22 (Administrative Remedies for Code Enforcement), for administrative procedures that govern the imposition, enforcement, collection, and administrative review of administrative fines or penalties for violations of the Monterey County Code.

(Ordinance-PLN040372/Administrative Procedures, County-Wide)

S-1 – Scheduled Items SA - Supplemental Agenda AC - Additions and Corrections
Tim McCormick, Building Services Director, and Mike Novo, Planning Director, made presentation.

PUBLIC COMMENT:
· Paula Lotz, Chairperson for Advocates for Code Compliance;
· Bob Perkins, Executive Director, Monterey County Farm Bureau;
· Jan Mitchell, Prunedale Neighbor’s Group and Prunedale Preservation Alliance;
· Pam Silkwood, representing Lisa and Carl Kleisner and the Code Enforcement Group;
· John Bailey, Attorney with Brian Finegan, and member of the Code Enforcement Group; and
· Phil Hickenbottom, Code Enforcement Officer, Monterey County Sheriff’s Department, expressed their appreciation to all County staff who participated in working with various community groups in developing an effective Ordinance, and encouraged the Board’s adoption of this Ordinance.

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

ADJOURNED TO CLOSED SESSION

RECONVENCED – All Board Members Present

NOTE: County Counsel provided a report out of Closed Session (see Item 4 a-e)

ORDER FOR ADJOURNMENT IN
MEMORY OF BENNEDETTA CATTARINA CROSETTI ILG

APPROVED:

/s/ Louis R. Calcagno
LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS

ATTEST:
GAIL T. BORKOWSKI
Clerk of the Board

BY: /s/ Denise Hancock
CONSENT CALENDAR

All items on the Consent Calendar were approved, Excepting Agenda item 26, upon motion by Supervisor Parker, seconded by Supervisor Potter. ALL AYES
(See Agenda Item 7)

NATIVIDAD MEDICAL CENTER:

13. Agreement No. A-11102; Board Budget No. 08/09-096
   a. Approved and authorized the Purchasing Manager of Natividad Medical Center to execute an Amendment No. 1 to the Agreement between Natividad Medical Center and the Natividad Medical Foundation for Professional Services in an amount not to exceed $835,000, an increase of $425,000, for the period January 1, 2009 to December 31, 2009 to provide philanthropic services, defined as "fundraising, community outreach in connection with fundraising, preparing and submitting foundation grant applications, administering current/future foundation grants, and providing administrative and fiscal oversight expertise of secured federal grant awards" in support of NMC’s Strategic Plan: Vision 2010; and
   b. Directed the Auditor-Controller to amend Fiscal Year 2008-2009 Natividad Medical Center Budget Unit 960 to reflect the changes in appropriations as outlined in the Board Order. (4/5th vote required)

HEALTH AND SOCIAL SERVICES:

14. Resolution No. 09-003 Proclaimed state of local emergency relating to the spread of HIV among injection drug users in Monterey County.

15. Resolution No. 09-004
   a. Approved amended Schedule of Fees and Charges for Health Department services; and
   b. Adopted the fees as the Amended Article I b. of the Monterey County Fee Resolution effective February 01, 2009; and
   c. Approved the Monterey County Master Fee Resolution modifying Article I b.

CRIMINAL JUSTICE:

16. Approved yearly update to the application, criteria and disqualifiers recommended by the Probation Department for the Supervised Home Confinement Program, as mandated by Penal Code 1203.016(d)(1).
GENERAL GOVERNMENT:

17. Approved the Action Minutes of Monday, June 9, 2008; Tuesday, October 7, 2008; Tuesday, October 14, 2008; Tuesday, October 21, 2008; Tuesday, October 28, 2008; Tuesday, November 4, 2008; Tuesday November 18, 2008; copies having been previously distributed to the Supervisors.

18. Adopted Resolution No. 09-005 to approve a zero property tax transfer for the proposed annexation of the San Jerardo Cooperative property and well site intended to serve the San Jerardo Community (Assessor’s Parcel Nos. 149-031-023 and 107-003-028) to the Boronda County Sanitation District.

19. Resolution No. 09-006; Board Budget No. 08/09-097
   a. Amended Personnel Policies and Practices Resolution No. 98-394 to re-title Treasury Officer III to Investment Officer;
   b. Reallocated one (1) Treasury Officer III to one (1) Investment Officer in Budget Unit 117-Treasurer-Tax Collector; and
   c. Directed the Auditor-Controller to incorporate this change in the Fiscal Year 2008-09 Treasurer-Tax Collector Budget Unit 117.

20. Board Budget No. 08/09-098
   a. Amended the Fiscal Year 2008-09 County Administrative Office/Risk and Benefits Division Budget Unit 195 to delete one (1) Senior Risk and Benefits Analyst and add (1) one Supervising Risk and Benefits Analyst to reflect changes in staffing needed to support the Enterprise Resource Planning Project; and
   b. Directed the Auditor-Controller to amend Budget Unit 195-Risk Management to reflect the position change.

21. a. Approved amendments to the Monterey County Investment Policy modifying Treasury oversight Committee membership; and
   b. Approved the composition and membership of the Monterey County Treasury Oversight Committee as nominated by the Treasurer.

22. Board Budget No. 08/09-099
   a. Approved increased Fiscal Year (FY) 2008-09 estimated revenue and appropriations of $810,310 in Elections-Budget Unit 141 for the August 26, 2008 Salinas Valley Memorial Healthcare System’s Special All Mail Ballot Bond election and the March 3, 2009 Special School elections and to recognize reimbursement of costs by local districts (4/5th Vote Required); and
   b. Directed the Auditor-Controller to reflect these changes as detailed in the Board Order.
23. Board Budget No. 08/09-100
   a. Approved and authorized the Monterey County Free Libraries’ (MCFL) acceptance of grant funds of $60,000 from the Community Foundation for Monterey County, for the 2009 calendar year, for expanded literacy services; and
   b. Approved continued allocation of one (1) half-time Literacy Assistant position, paid with grant funds, for the 2009 calendar year.

24. Resolution No. 09-007
   a. Ratified the Extension of the Proclamation of Local Emergency signed by the County Administrative Officer on January 6, 2009; and
   b. Extended this proclamation of local emergency adopted September 23, 2008, in the aftermath of the Basin Complex Fire for an additional fourteen days. (4/5th vote required)

25. Board Budget No. 08/09-101
   a. Reallocated two (2) "to be determined" allocations to Auditor-Controller Analyst I in Budget Unit 111 - Auditor-Controller; and
   b. Directed the Auditor-Controller to incorporate these changes in the Fiscal Year 2008-09 Auditor-Controller’s Budget Unit 111.

RMA - PLANNING DEPARTMENT:

26. a. CONTINUED TO TUESDAY, JANUARY 27, 2009 - Accept the Parcel Map to allow a minor subdivision of one 5 acre parcel into two 2.5 acre parcels.
    b. Accept the Parcel Map Guarantee and Tax Report from the Tax Collector.
    c. Direct the Clerk to the Board to submit the Parcel Map to the County Recorder for filing.
       (PLN060375/Bartelbaugh, 8871 Holly Hill Drive, Prunedale, North County Non-Coastal area)
Motion by Supervisor Potter, seconded by Supervisor Calcagno. ALL AYES

27. a. Accepted the Conservation and Scenic Easement Deed for the designation of 5.29 acres of Assessor’s Parcel Number 189-301-002-000 for restricted development and use so as to preserve the open space, scenic and natural resource values present on the property;
    b. Authorized the Chair of the Board to execute the Conservation and Scenic Easement Deed;
    c. Authorize the Chair of the Board to sign the Certificate of Acceptance; and
    d. Directed the Clerk to the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for filing. (PLN070139/MS Resolution No. 08006, 25 Esquiline Rd, Carmel Valley, CA, Carmel Valley Master Plan)
RMA - PUBLIC WORKS:

28. Agreement No. 10100
   a. Approved and authorized the Contracts/Purchasing Officer to renew Sublease Agreement A-10100 through March 31, 2010, with Vin Vision, Inc., for 2,000 square feet of general office space located at 417-A Salinas Road, Watsonville, California, for use by the Agricultural Commissioner’s Office;
   b. Directed the Auditor-Controller to make lease payments of $1,591.81 per month, effective May 1, 2008, and in accordance with the terms of the agreement; and
   c. Authorized the optional extension of the Sublease Agreement for an additional one (1) year period under the same terms and conditions if deemed by the Contracts/Purchasing Officer to be in the best interest of the County.

29. Agreement No. A-06834
   a. Approved and authorized the Contracts/Purchasing Officer to renew Lease Agreement A-06834 through March 31, 2010, with Stainbrook Investments, LLC, for 3,000 square feet of office/shop/warehouse space located at 1610 Moffett Street, Salinas, California, for use by the Information Technology Department;
   b. Directed the Auditor-Controller to make lease payments of $1,979.27 per month, effective June 1, 2008, and in accordance with the terms of the Agreement; and
   c. Authorized the optional extension of the Lease Agreement for two (2) additional three (3) year periods under the same terms and conditions if deemed by the Contracts/Purchasing Officer to be in the best interest of the County.

30. Agreement No. A-11358
   a. Approved a Cooperative Agreement with Caltrans for the State Route 68/San Benancio Road Intersection Improvement Project;
   b. Authorized the Chair of the Board to execute the Cooperative Agreement; and
   c. Directed the Clerk of the Board to submit the Cooperative Agreement to the County Recorder for filing.

31. Re-declared the identified remnant lanes in the unincorporated areas of Hatton Fields and Carmel Woods located near the City of Carmel as surplus real property and no longer necessary for county or other public purposes;
   b. Adopted a Notice of Intention pursuant to Government Code section 25526.5 for the sale of the identified remnant lanes in the unincorporated areas of Hatton Fields and Carmel Woods located near the City of Carmel and direct the County Clerk to publish a Public Notice of Intent to Sell Surplus Property; and
   c. Authorized the Contracts/Purchasing Officer to execute the Offer and Agreement to Purchase Real Property, Quitclaim Deed and any other necessary transfer documents to complete the sale.
32. Resolution No. 09-008
   a. Adopted Resolution finding that the repairs and renovations in various shower
      stalls of the Monterey County Adult Detention Facilities, located at 1410
      Natividad Road, Salinas continues to pose an emergency requiring immediate
      action without adopting plans and specifications and giving notice for bids to
      let contracts; and
   b. Adopted Resolution ratifying the execution of emergency contracts and
      emergency actions taken by the Contracts Purchasing Officer, or his designee,
      to respond to the emergency (4/5th vote required)

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