9:00 A.M.

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

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

2. Closed Session under Government Code section 54950, relating to the following items:
   a. Pursuant to Government Code section 54956.8, the Board of Directors of the Redevelopment Agency will confer with real property negotiators.
      Property: Landfill adjacent properties in the Fort Ord Redevelopment Project Area; Agency negotiator: Jim Cook; Negotiating parties: The Monterey County Redevelopment Agency and Monterey-Salinas Transit;
      Under negotiation: Price and terms

   CLOSED SESSION: As the Board of Directors of the Redevelopment Agency, the Board of Directors conferred with Mr. Cook and provided direction regarding terms of the negotiations.
b. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding potential initiation of one litigation case.

**CLOSED SESSION:** The Board authorized County Counsel to initiate litigation in this matter and when the complaint is file, it will be available to the public.

c. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Natividad Medical Center CEO.

**THIS ITEM REMOVED FROM THE AGENDA VIA THE ADDENDUM. NO ACTION TAKEN.**

d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators.
   (1) Designated representative: Keith Honda; Employee organizations: Units D and E.

**CLOSED SESSION:** The Board conferred with labor negotiators and provided direction to Mr. Honda on how to proceed in this matter.

e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators.
   Property: 312 East Alisal, Salinas
   Agency negotiator: Wayne Tanda
   Negotiating parties: The County of Monterey and the City of Salinas
   Under negotiation: Price and terms

**CLOSED SESSION:** The Board conferred with real property negotiators and provided direction to Mr. Tanda on how to proceed regarding price and terms.

f. Pursuant to Government Code section 54957.6, the Board of Directors of the Redevelopment Agency will confer with real property negotiators.
   Property: the East Garrison area of the former Fort Ord;
   Agency negotiator: Jim Cook;
   Negotiating parties: The Monterey County Redevelopment Agency and East Garrison Partners, LLC;
   Under negotiation: Price and terms

**CLOSED SESSION:** The Board heard an update on the financial status regarding this property and who will be taking over development. The Board provided direction to Mr. Cook on future terms and issues regarding disposition of the property.

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

**CLOSED SESSION:** The Board performed an evaluation of the County Administrative Officer and provided direction to Dr. Bauman in one matter related to his performance.
10:30 A.M.

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

3. The Pledge of Allegiance was led by County Administrative Officer Lew Bauman.

4. Additions and Corrections
The Clerk of the Board will announce Agenda corrections and proposed additions, which may be acted on by the Board as provided in Section 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, the Board is asked to make the following additions:

Under Consent General Government:
55.2 Approve recommendation by the Legislative Committee to submit comments opposing the State Water Resources Control Board’s draft Cease and Desist Order in the matter of California American Water Company.

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

5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)
   · Supervisor Calcagno commented on Consent items 30, 32, 33, 34, 36, 41, and 43.
   · Supervisor Parker pulled Consent items 28, 38, 40, 46 for comment and clarification.

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

6. CONSENT CALENDAR - MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet)

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

OTHER BOARD MATTERS:

7. Board Comments: There were no Board comments.

8. CAO Comments and Referrals: There were no CAO comments.


RESOLUTIONS: 10 through 16 voted on consecutively

10. Adopted Resolution No. 09-361 honoring Ruben Sanchez, upon his retirement from the Monterey County Sheriff’s Office after 30 years of service. (Full Board) (Ruben Sanchez and Commander Mihu to attend)

Motion by Supervisor Parker, seconded by Supervisor Armenta  ALL AYES
11. Adopted Resolution No. 09-364 honoring Dana Kent, MD, upon her retirement from the Monterey County Health Department after 26 years of service. (Full Board)
   Motion by Supervisor Parker, seconded by Supervisor Armenta ALL AYES

12. Adopted Resolution No. 09-362 honoring Fire Captain Ronald A. Painter upon his retirement from the North county Fire Protection District after 30 years of service. (Supervisor Calcagno)
   Motion by Supervisor Parker, seconded by Supervisor Armenta ALL AYES

13. Adopted Resolution No. 09-367 of Proclamation in honor of Paulette Lynch for her contributions to the arts and for her support of young people through Art. (Supervisor Calcagno)
   Motion by Supervisor Parker, seconded by Supervisor Armenta ALL AYES

14. Adopted Resolution No. 09-363 of Proclamation in honor of Billy DeBerry for his contributions to the arts and for his support of young people through Art. (Supervisor Calcagno)
   Motion by Supervisor Parker, seconded by Supervisor Armenta ALL AYES

15. Adopted Resolution No. 09-365 proclaiming the week of September 27 through October 3, 2009, as "Sea Otter Week." (Full Board)
   Motion by Supervisor Parker, seconded by Supervisor Armenta ALL AYES

16. Adopted Resolution No. 09-366 proclaiming the week of September 6 through September 13, 2009, as "Childhood Cancer Awareness Week." (Full Board)
   Motion by Supervisor Parker, seconded by Supervisor Armenta ALL AYES

**APPOINTMENTS:** 17 through 27 voted on consecutively

17. Appointed Karolyn Stone to the Carmel Valley Recreation and Park District, term ending December 31, 2009. (Full Board)
   Motion by Supervisor Salinas, seconded by Supervisor Potter. ALL AYES

18. Reappointed James Manassero to the Agricultural Advisory Committee, term ending June 30, 2012. (Supervisor Calcagno)
   Motion by Supervisor Salinas, seconded by Supervisor Potter. ALL AYES

19. Appointed Kendon Kraska to the Commission on Disabilities to fill an unexpired term ending December 31, 2010. (Full Board)
   Motion by Supervisor Salinas, seconded by Supervisor Potter. ALL AYES

20. Appointed Darlene Acosta to the Domestic Violence Coordination Advisory Council to fill an unexpired term ending January 2, 2011. (Supervisor Salinas)
   Motion by Supervisor Salinas, seconded by Supervisor Potter. ALL AYES
21. Appointed Alberto Mora Camacho as an alternate member to the Domestic Violence Coordinating council, term ending January 2, 2013. (Supervisor Salinas)  
   **Motion by Supervisor Salinas, seconded by Supervisor Potter. ALL AYES**

22. Reappointed Emma Bojorquez to the Community Action Commission, private sector representative, term ending July 1, 2012. (Supervisor Salinas)  
   **Motion by Supervisor Salinas, seconded by Supervisor Potter. ALL AYES**

23. Appointed Laura Caballero to the Area Agency on Aging Advisory Council to fill an unexpired term ending January 1, 2010. (Supervisor Salinas)  
   **Motion by Supervisor Salinas, seconded by Supervisor Potter. ALL AYES**

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

25. Appointed Susan A. McNeeley to the Community Action Commission to fill an unexpired term ending July 1, 2011. (Supervisor Potter)  
   **Motion by Supervisor Salinas, seconded by Supervisor Potter. ALL AYES**

26. Appointed Christopher Bunn, Jr. to the Agricultural Advisory Committee, term ending June 30, 2012. (Full Board)  
   **Motion by Supervisor Salinas, seconded by Supervisor Potter. ALL AYES**

27. Appointed Jesus Arias Ortiz to the Castroville/Pajaro Redevelopment Project Area Citizens Advisory Committee, term ending January 1, 2013. (Supervisor Calcagno)  
   **Motion by Supervisor Salinas, seconded by Supervisor Potter. ALL AYES**

**SCHEDULED MATTERS**

S-1 a. Received and accepted a preliminary report on the impacts to Monterey County resulting from the Fiscal Year 2009-10 State Budget Amendments enacted July 28, 2009; and  
   b. Provided direction to the departments of Public Works, Planning, Health, Social and Employment Services, Sheriff’s Office, County Administrative Office, and Redevelopment & Housing Office to report back to the Board on September 29, 2009, the final impact details along with options and recommendations for balancing department budgets with: details of the budgetary and service level impacts; details of opportunities for new funding or one-time backfill funding; bring forth for Board consideration action plans for modifying affected programs to bring expenditures in line with new funding levels imposed by the State; Public Worker’s cash plan to ensure adequate operational cash for the fiscal year, and addressing scenarios for
potential prolonged deferrals; and that the Board support efforts by a coalition organized by the California State Association of Counties (CSAC) to restore full or partial funding for the Williamson Act.

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

S-2 Appeal Withdrawn. No action taken.
  a. Deny the appeal from the Zoning Administrator’s decision to approve a Combined Development Permit, Variance and Design Approval (PLN070577/Pepe);
  b. Determine that the project is Categorically Exempt under CEQA; and
  c. Approve Combined Development Permit consisting of: 1) A Coastal Administrative Permit to allow the demolition of a one story single family dwelling with an attached one-car garage; 2) Coastal Administrative Permit to allow the construction of a 7,011 square foot three story single family residence with a 753 square foot below grade attached three car garage; 3) Coastal Administrative Permit for the construction of a 573 square foot caretakers unit and grading (approx. 350 cubic yards of cut and 350 cubic yards of fill); 4) Variance to exceed allowable structural coverage limits in the Pescadero Watershed by increasing structural coverage from 2,607 to 5,515 square feet and to reduce impervious surface coverage from 3,372 square feet to 2,569 for a combined total of 8,200 square feet; and Design Approval, based on the Findings and Evidence and subject to the recommended Conditions. (Appeal, Discretionary Decision - PLN070577/Pepe Combined Development Permit, Variance and Design Approval, 3908 Ronda Way, Pebble Beach I, Del Monte Forest Land Use Plan)

1:30 P.M. RECONVENED

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

SCHEDULED MATTERS

S-3 Considered and adopted Ordinance No. 5137 amending the Monterey County Code, Title 12, Section 12.12.010, to establish a 45 m.p.h. speed limit on Laureles Grade from Carmel Valley Road to a point 500 feet north of the centerline of Miramonte Road, in Carmel Valley.

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

S-4 Continued the public hearing from August 25, 2009 to September 1, 2009 of consideration of an appeal of the Minor Subdivision Committee’s decision to deny a Lot Line Adjustment proposal by San Ardo Properties LLC. (Appeal Discretionary Decision for a Lot Line Adjustment - PLN080424/San Ardo Properties, LLC, 62050 Railroad Avenue, San Ardo, South County Area Plan)
Public comment: Dale Ellis, on behalf of the applicant.

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

Appeal Withdrawn. No action taken.

S-5
Public hearing to consider a resolution to:

a. Deny the appeal from the Director of Planning’s decision to approve a Design Approval.

b. Determine that the project is Categorically Exempt per Section 15301 Class (l)

c. Approve the Design Approval to allow the replacement of three existing antennas and the addition of one equipment cabinet on an existing paved area, based on the findings and evidence and subject to the recommended conditions. (Appeal, Discretionary Decision - DA090057/ Cal Am/T-Mobile Design Approval, 4041 Sunset Lane, Pebble Beach (Del Monte Forest Land Use Plan)

S-6
a. Closed the continued Public Hearing from July 21, 2009, to approve submittal of a 2009 Economic Development CDBG PTA grant application and related actions, for up to $70,000 from the California Department of Housing and Community Development in support of a business expansion plan for the Firestone Business Park;

b. Removed this grant application from consideration due to lack of State funding; and

c. Directed staff to pursue other funding opportunities to complete the business expansion plan for the Firestone Business Park.

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

S-7
a. Conducted a public hearing under the requirements of Tax Equity and Financial Responsibility Act and the Internal Revenue Code of 1986, as amended; and

b. Adopted Resolution No. 09-369 approving the issuance of up to $12,000,000 in Private Activity Bonds by the California Municipal Finance Authority for the benefit of Pacific Meadows Senior Housing, LP to provide for the financing of the Pacific Meadows project.

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

CLOSED SESSION REPORT (See 2 a-g)
ORDER FOR ADJOURNMENT

IN HONOR OF MARIA V. CHAVEZ

APPROVED:

LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI
Clerk of the Board

BY: __________________________
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

28. Received and approved the report from the CEO of Natividad Medical Center (NMC) and the Director of Health regarding progress on the Improvement Initiatives.

29. Agreement No. A-11512 Approved and authorized the Purchasing Manager of Natividad Medical Center (NMC) to execute the Agreement with CyraCom International for Language Interpretation Services at NMC in an amount not to exceed $15,000 for the period July 1, 2008 through June 30, 2010.

30. Agreement No. A-11513 Approved a contractual business relationship with California Department of Corrections and Rehabilitation (CDCR) and authorize the CEO of Natividad Medical Center to sign an agreement for services provided by Natividad Medical Center to the CDCR for the period of November 1, 2008 through October 31, 2011.

31. Agreement No. A-11514 Approved and authorized the Purchasing Manager of Natividad Medical Center (NMC) to execute an Agreement with UCSF Department of Pediatrics in an amount not to exceed $1,050,000 for Professional Neonatologist services at Natividad Medical Center for the period of November 1, 2008 through October 31, 2011.

HEALTH AND SOCIAL SERVICES:

32. Board Budget No. 09/10-017
   a. Approved and amended the Fiscal Year 2009-10 Department of Social and Employment Services Budget to reclassify and reallocate one (1.0) FTE Accountant III to one (1.0) FTE Finance Manager I; and
   b. Directed the Auditor-Controller to amend the Department of Social and Employment Services position allocations to reflect the changes as indicated in the Board Order.

33. Board Budget No. 09/10-018
   a. Approved and amended the Fiscal Year 2009-10 Department of Social and Employment Services Budget to reallocate three (3.0) FTE Office Assistant II positions and one (1.0) FTE Office Assistant III to four (4.0) FTE Social Service Aide II positions; and
   b. Directed the Auditor-Controller to amend the Department of Social and Employment Services position allocations to reflect the changes as indicated in the Board Order.
34. Board Budget No. 09/10-019
   a. Approved and amended the Fiscal Year 2009-10 Department of Social and
      Employment Services Budget to reclassify and reallocate two (2.0) FTE
      Secretaries to two (2.0) FTE Senior Secretaries; and
   b. Directed the Auditor-Controller to amend the Department of Social and
      Employment Services position allocations as indicated in Board Order.

35. a. Adopted Resolution No. 09-368 Ratifying the Proclamations of Local
      Emergency by the County Administrative Officer in relation to HIV disease
      and the Clean Needle and Syringe Exchange Program, issued for the period
      July 27, 2009 through August 25, 2009; and
   b. Authorized John XXIII AIDS Ministry under California Health & Safety
      Code Section 121349.1 to operate a Clean Needle and Syringe Exchange
      Program within Monterey County.

36. a. Approved and authorized the Director of Health to sign Amendment No. 2 to
      Agreement A-11247 with Santa Cruz Community Counseling Center
      extending the term through June 30, 2011 and increasing the existing
      Agreement amount of $179,900 by $359,800 to a new maximum Agreement
      amount of $539,700; 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.

37. Agreement No. A-11515
   a. Approved and authorized the Director of Health to sign an Agreement with
      the County of San Benito for the Monterey County Health Department,
      Behavioral Health Division to provide and bill for mental health services
      effective July 1, 2009 through June 30, 2010 for a total amount not to exceed
      $25,000; 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.

38. Accepted a Progress Report from the Santa Cruz-Monterey Managed Medical
     Care Commission, also known as the Central Coast Alliance for Health, covering
     the period of February 2, 2009 through July 31, 2009.

39. Agreement No. A-11516 Approved and authorized the Director of Health to sign
     a Mental Health Services Agreement with Harmony At Home for the provision of
     counseling services to elementary school-aged children who have been exposed to
     domestic violence, for the Fiscal Year term of August 1, 2009 through June 30,
     2010, for a total contract in the amount of $75,000.

40. Introduced, waived reading, and set for adoption on September 1, 2009 at 10:30
     a.m. an Ordinance to amend the Monterey County Code 15.40, relating to the
41. Approved and authorized the Director of Health to sign Amendment No. 5 to Agreement A-10930 with Community Human Services to reduce units of service and funding for Programs One, Three, Four, Five, and Six in Fiscal Year 2009-10 due to State funding reductions for a revised contract amount of $2,501,505 from an original of $3,021,300.

42. Agreement No. A-11245
   a. Approved and authorized the Director of Health to sign Amendment No. 1 with Unity Care Group, Inc., extending the term through December 31, 2009 and increasing the existing Agreement amount of $1,705,484 by $615,112 to a new maximum Agreement amount of $2,320,596; 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.

43. Agreement No. A-11518; A-11519; Board Budget No. 09/10-020
   a. Approved and authorized the Director of Health to sign a Professional Services Agreement with the University Corporation at Monterey Bay (A-11518) for $360,000, effective August 1, 2009 through July 31, 2012 for dedicated staffing to ensure the successful implementation and accreditation of a new Masters of Social Work Program at California State University Monterey Bay;
   b. Authorized the Health Director to sign up to three 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;
   c. Approved and authorized the Director of Health to sign a Contracting Agreement with the California Institute of Mental Health (A-11519) for $360,000, effective June 1, 2009 through June 30, 2011 to fund the contract between the county and University Corporation at Monterey Bay for the new Masters of Social Work Program at California State University Monterey Bay;
   d. Amended the Health Department’s Behavioral Health Bureau Budget for Fiscal Year (FY) 2009-10, to approve a $202,726 increase in estimated revenues and appropriations (4/5th vote required); and
   e. Directed the Auditor-Controller to amend the FY 2009-10 Health Department Behavioral Health Bureau Budget as outlined in the Board Order.

**CRIMINAL JUSTICE:**

44. a. Approved and authorized the Chief Probation Officer to sign and submit a grant application to the California Emergency Management Agency (CalEMA) for the Gang Violence Suppression Single Component Program in the amount of $150,000 for Fiscal Year 2009-10; and
   b. Authorized the Chief Probation Officer to sign the Grant Agreement with CalEMA, and related amendments.
GENERAL GOVERNMENT:

45. Accepted the Monterey County Agricultural Advisory Committee Annual Report covering the period of July 1, 2008, through June 30, 2009.

46. Sponsored or supported administrative actions to:
   a. Achieve consistency between Federal and State agencies regarding requirements for environmental studies and mitigation measures;
   b. Provide for expedited environmental review procedures for public projects involving critical public safety and/or public health issues; and
   c. Designate this issue status as a County Legislative Priority item for 2009.

47. Agreement No. A-11520; Board Budget No. 09/10-021 Approved the successor Memorandum of Understanding between SEIU Local 521 and the County of Monterey for SEIU Unit K.

48. Board Budget No. 09/10-022
   a. Approved and amended the Revenue Division Budget Unit 8264 to reallocate one (1) Office Assistant II to one (1) Account Clerk;
   b. Directed the Auditor Controller to amend the Fiscal Year (FY) 2009-10 Revenue Division Budget Unit 8264 to reflect the change in position count; and
   c. Directed the Auditor-Controller to amend the FY 2009-10 Revenue Division Budget Unit 8264 to increase revenues by $1,972, to increase appropriations by $2,144 and to transfer $172 from Services and Supplies to Salaries and Benefits (4/5th vote required). (Corrected via Addendum)

49. Received the report regarding the Office of Emergency Services’ Quarterly Work Plan for the period of July through September 2009.

50. Resolution 09-372 Received and accepted the Treasurer’s Report of Investments for the quarter ending June 30, 2009.

51. Approved the Action Minutes of Tuesday, June 23, 2009; Tuesday, July 7, 2009; Tuesday, July 14, 2009 and Tuesday, July 21, 2009.

52. Agreement No. A-11531; Board Budget No. 09/10-023
   Approved the Successor Memorandum of Understanding between SEIU Local 521 and the County of Monterey for SEIU Unit R (Resident Physicians).

53/60. Item Removed via the Addendum
   Approve a Memorandum of Agreement among the Redevelopment Agency, the County of Monterey and York School supporting the transfer of 150 acres located in the Fort Ord Project Area as an Economic Development Conveyance.
54. Agreement Nos. A-11521; A-11522; A-11524; A-11525; Resolution No. 09-370
   a. Approved the submittal of a 2009 Homelessness Prevention and Rapid Re-Housing Program (HPRP) grant application in the amount of $1,600,000 to the California Department of Housing and Community Development (HCD);
   b. Authorized the County Administrative Officer to sign the Applicant Certifications for the grant application;
   c. Authorized the Redevelopment and Housing Office (RHO) Director to make minor revisions to the grant application to meet State requirements, execute the grant application, accept and execute all grant related documents and amendments including the Standard Agreement and any subsequent amendments thereto, perform any and all responsibilities in relationship to such contract; and act on the County’s behalf in all matters pertaining to this application;
   d. Approved Memoranda of Understanding (MOUs) between the County of Monterey (County) and five non-profit partners to undertake the work and provide the services as required by the grant; and
   e. Certified that, if the County of Monterey receives a grant from the Homelessness Prevention and Rapid Re-Housing Program, all uses of the funds will be in compliance with the Homelessness Prevention and Rapid Re-Housing Program Regulations and Contract.

55. Agreement No. A-11387
   a. Approved Amendment No.1 to an approved CDBG Subrecipient Loan Agreement and Promissory Note and Amendment No.1 to a Deed of Trust between the County of Monterey and Sunflower Housing, LLC (Interim Inc.) to increase the loan by $70,000, for a total amended loan amount of $530,000;
   b. Authorized the Director of the Redevelopment and Housing Office to sign the Amendments and all related documents.

55.1 a. Approved and authorized the Director of Information Technology to submit grant applications under the American Recovery and Reinvestment Act of 2009 (ARRA) for the purpose of seeking funding for improvement of rural broadband capabilities; and
   b. Approved and authorized the County Administrative Officer and the Director of Information Technology letters of support for the County and Central Coast Broadband Consortium broadband grant applications. (Added via Addendum)

55.2 Approved recommendation by the Legislative Committee to submit comments opposing the State Water Resources Control Board's draft Cease and Desist Order in the matter of California American Water Company. (Added via Additions and Corrections)
RMA - PUBLIC WORKS:

56. a. Adopted Resolution No. 09-373 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 No. 09-373 ratifying the execution of emergency contracts and emergency actions taken by the Contracts/Purchasing Officer, or his designee, to respond to the emergency.

57. 2009CONST002

a. Accepted the Certificate of Completion for the Slurry Seal 2009 Project, Contract No. 09-550918; and

b. Authorized the Director of Public Works to execute and record the Notice of Completion.

58. Agreement No. A-11511; 2009CONST007

a. Made findings the lowest responsible bid received for the Foam Roof Restoration for Monterey County Sheriff’s Office Men’s and Women’s Adult Detention and Rehabilitation Facilities, Project No. 8534, Bid No. 10181, submitted by Phoenix Coatings, Inc., as non-responsive;

b. Awarded a contract in the total amount of $679,300 to Cook Coatings Inc., the lowest responsible and responsive bidder, to Construct Improvements consisting of Foam Roof Restoration for Monterey County Sheriff’s Office Men’s and Women’s Adult Detention and Rehabilitation Facilities, Project No. 8534, Bid No. 10181, 1410-1412 Natividad Road, Salinas CA;

c. Approved the Performance and Payment Bonds executed and provided by Financial Pacific Insurance Company;

d. Authorized a contingency (not to exceed ten percent [10%] of the contract amount) to provide funding for approved contract change orders; and

e. Authorized the Director of Public Works to execute the contract and to allocate the project funds.

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY

59. Agreement No. A-11517 Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey: Approved and authorized the Redevelopment and Housing Office Director to sign a Professional Services Agreement in the amount of $304,875 with PMC to complete the Boronda Community Plan and prepare an associated Environmental Impact Review for both the Community Plan and the Boronda Meadows Project.
60/53. **Item Removed via the Addendum**

Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey: Approved a Memorandum of Agreement among the Redevelopment Agency, the County of Monterey and York School supporting the transfer of 150 acres located in the Fort Ord Project Area as an Economic Development Conveyance.

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