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

1. Additions and Corrections for Closed Session: None.

CLOSED SESSION

2. Closed Session under Government Code section 54950, relating to the following items:
   a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
      (1) Higashi Farms, Inc. v. City of Salinas, et al.; Salinas Regional Sports Authority, Real Party in Interest (MCSC case no. M105775)
      CLOSED SESSION REPORT: The Board provided direction to staff on how to proceed.

      (2) LandWatch Monterey County v. County of Monterey (MCSC case no. M109434)
      CLOSED SESSION REPORT: The Board provided direction to staff on how to proceed.
(3) The Open Monterey Project v. Monterey County Board of Supervisors (MCSC case no. M109441)

CLOSED SESSION REPORT: The Board provided direction to staff on how to proceed.

(4) Carmel Valley Association, Inc. v. Board of Supervisors of the County of Monterey (MCSC case no. M109442)

CLOSED SESSION REPORT: The Board provided direction to staff on how to proceed.

(5) Salinas Valley Water Coalition, et al. v. County of Monterey (MCSC case no. M109451)

CLOSED SESSION REPORT: The Board provided direction to staff on how to proceed.

(6) David Sabih v. County of Monterey Board of Supervisors (MCSC case no. M93135)

CLOSED SESSION REPORT: The Board authorized a settlement offer to be conveyed and the offer will be disclosed if it is accepted by the other party to the litigation.

(7) County of Santa Cruz, et al. v. Leavitt (USDC CAND case no. C07-02888-JSW)

CLOSED SESSION REPORT: The Board provided direction to staff on how to proceed.

(8) Delores Tognetti (Workers’ Compensation Appeals Board case no. WC608-465148)

CLOSED SESSION REPORT: The Board authorized settlement and if approved by all, parties the settlement agreement will be available in County Counsel’s office.

b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding four matters of significant exposure to litigation.

CLOSED SESSION REPORT: The Board gave direction on three matters. On one matter was information only and no direction was given.

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

CLOSED SESSION REPORT: No action taken.
d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
   (1) Designated representatives: Keith Honda and Dianne Dinsmore
   Employee Organizations: All Units
   Closed Session for the Board of Directors of the Monterey County Redevelopment Agency:
   CLOSED SESSION REPORT: The Board provided direction to the negotiating team concerning labor matters.

BOARD OF DIRECTORS OF THE MONTEREY COUNTY REDEVELOPMENT AGENCY
CLOSED SESSION

e. Pursuant to Government Code section 54956.8, the Board of Directors of the Redevelopment Agency will confer with real property negotiators.
   (1) Property: The "Parker Flats" area of the former Fort Ord, Negotiators: Jim Cook for the Agency; Monterey Downs LLC, for the developer Under negotiation: Price and terms
   Closed Session for the Board of Supervisors of the Monterey County Water Resources Agency:
   PUBLIC COMMENT: Gail Morton; Margaret Davis; Bill Wiegle; Jason Campbell; John Hutcherson; Paul Wolfe; Suzanne Lester; Julie Engell; Steve Eklund; McKenzie Wartenboom; Chris Mack.
   CLOSED SESSION REPORT: The Board provided direction to the negotiating team in this matter.

MONTEREY COUNTY WATER RESOURCES AGENCY

f. Pursuant to Government Code section 54956.9(a), the Board will confer regarding existing litigation:
   (1) In the Matter of the Application of California-American Water Company (Application 04-09-019)
   CLOSED SESSION REPORT: The Board took no action.

   (2) Ag Land Trust v. Monterey County Water Resources Agency, et al. (MCSC case no. M110691)
   CLOSED SESSION REPORT: The Board took no action.

g. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
   CLOSED SESSION REPORT: The Board gave direction to staff on one matter and took no action on the other matter.

h. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
   CLOSED SESSION REPORT: The Board took no action.
i. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Water Resources Agency General Manager.

CLOSED SESSION REPORT: The Board took no action.

10:30 A.M. RECONVENED

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

3. The Pledge of Allegiance was led by Assembly Member Luis Alejo.

4. 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.

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:

Remove from Regular Consent – Natividad Medical Center
21. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement with Community Healthcare Corporation for Consulting Services at NMC in an amount not to exceed $170,000 in the aggregate and $100,000 for the period July 1, 2011 to June 30, 2012.

Correction to Scheduled Item S-10
S-10 Revision to the Board Report and Attachment D
Consider adopting Resolution:
   a. Amending the County budget to add certain identified unrepresented positions;
   b. Rescinding lay-off notices issued to employees in certain identified unrepresented positions; and
   c. Authorizing the County Administrative Officer to make changes to the list of previously authorized position restorations.

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

Other matter:

Assembly Member Luis Alejo provided a brief update on State legislation. The Board of Supervisors thanked Assembly Member Alejo for his representation and support of projects in the 28th District.
5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)  
Supervisor Calcagno pulled items 46 and 50.  
Members of the public pulled items 35 and 44.  
Motion by Supervisor Salinas, seconded by Supervisor Armenta to approve the Consent Calendar – Regular, with the exception of items 35, 44, 46 and 50. ALL AYES  

Item 35 - Public comment: Jay Donato.  
Motion by Supervisor Potter, seconded by Supervisor Armenta to approve item 35. ALL AYES  

Item 44 – Public comment: Wayne Holman.  
Motion by Supervisor Calcagno, seconded by Supervisor Armenta to approve item 44. ALL AYES  

Item 46 - Supervisor Calcagno questioned staff on the handling of the bond situation on the County level. Mary Zeeb responded.  
Motion by Supervisor Calcagno, seconded by Supervisor Salinas to approve item 46. ALL AYES  

Item 50 – Supervisor Calcagno inquired regarding the under grounding in Moss Landing and the date of completion. Yaz Emrani responded.  
Motion by Supervisor Calcagno, seconded by Supervisor Salinas to approve item 50. ALL AYES  

CEREMONIAL RESOLUTIONS 6 through 11 heard concurrently  

6. Adopted Resolution No. 11-258 declaring August 2011 as Child Support Awareness Month in Monterey County. (Chair Parker)  
Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES  

7. Adopted Resolution No. 11-259 honoring the Honorable Judge Terrance R. Duncan on the occasion of his retirement after 29 years of meritorious service as a Superior Court Judge in Monterey County. (Full Board-Supervisor Potter)  
Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES  

8. Adopted Resolution No. 11-260 proclaiming the Month of August 2011 as Breastfeeding Awareness Month in Monterey County. (Chair Parker)  
Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES  

9. Adopted Resolution No. 11-261 commending Richard Higgins upon his retirement for his 31 years of dedicated public service. (Full Board-Chair Parker)  
Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES
10. Adopted Resolution No. 11-262 proclaiming September 26 through October 2, 2011 to be Sea Otter Awareness Week in Monterey County. (Chair Parker)
   **Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES**

11. Adopted Resolution No. 11-263 commending William Monning for his contribution to the County of Monterey. (Full Board-Chair Parker)
   **Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES**

**APPOINTMENTS** 12 through 16 heard concurrently

12. Appointed James Cochran to the Moss Landing Sanitation District Advisory Commission, term ending March 24, 2013. (Supervisor Calcagno)
   **Motion by Supervisor Salinas, seconded by Supervisor Potter. ALL AYES**

13. Reappointed Chris Orman to the Moss Landing County Sanitation Advisory Commission, term ending March 24, 2013. (Supervisor Calcagno)
   **Motion by Supervisor Salinas, seconded by Supervisor Potter. ALL AYES**

14. Reappointed Kurt Gollnick to the Agricultural Advisory Committee, term ending June 30, 2013. (Supervisor Armenta)
   **Motion by Supervisor Salinas, seconded by Supervisor Potter. ALL AYES**

15. Appointed John Huerta to the Community Restorative Justice Commission, term ending October 26, 2013. (Full Board)
   **Motion by Supervisor Salinas, seconded by Supervisor Potter. ALL AYES**

16. Reappointed Tony Acosta to the Community Action Commission, term ending July 1, 2014. (Supervisor Salinas)
   **Motion by Supervisor Salinas, seconded by Supervisor Potter. ALL AYES**

**OTHER BOARD MATTERS**

17. Board Comments
   ° Supervisor Armenta clarified comments related to reports and statements about the EDD and one-stop center and the active participation and call to action by Board members. He advised the Board of Supervisors was actively pursuing and directing the County take action.

   ° Supervisor Calcagno clarified that he was reviewing documents related to the public comments and not being inattentive to the speakers during public comment.

18. CAO Comments and Referrals: None.

19. Public Comment
   Myron Series; Mike Weaver; Steve Eklund; Hans Jongens; Bill Harris.
SCHEDULED MATTERS

S-1 Adopted Resolution No. 11-264 levying the Emergency Medical Services System Special Tax for Fiscal Year (FY) 2011-12 at the rate of $12.00 per service unit. 
Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES

S-2 Received an oral presentation on the County’s Low Income Health Program planning and development efforts from Natividad Medical Center, Health Department, and Department of Social and Employment Services. 
Motion by Supervisor Calcagno, seconded by Supervisor Potter. ALL AYES

S-3 Considered and adopted Ordinance 5182 amending the Monterey County Code, Title 12, Section 12.68.010 that establishes two mid-block crosswalks on Valley Greens Drive 837 feet east of the centerline of River Place and 310 feet east of the centerline of Poplar Lane in Carmel Valley. 
Public comment: John L. Chrisin, Jr. (comment on item for general public comment) 
Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES

S-4 Considered and adopted Ordinance 5183 amending Subdivision B and Subdivision E of Section 2.12.040 of the Monterey County Code relating to the County Administrative Officer as appointing authority for the Director of Child Support Services. 
Motion by Supervisor Calcagno, seconded by Supervisor Potter. ALL AYES

RECESS TO LUNCH- CONTINUED CLOSED SESSION

1:30 P.M. RECONVENED

MONTEREY COUNTY BOARD OF SUPERVISORS

ROLL CALL
Present: Supervisor Parker (Chair), Armenta, Calcagno, Salinas and Potter.
Interpreter: David Ugalde.

SCHEDULED MATTERS

S-9 a. Received a further report on the recommendation from the Monterey County Citizens Redistricting Advisory Committee regarding its recommended redistricting plan; 
b. Held a continued public hearing on the recommended redistricting plan and any proposed alternative redistricting plans; 
c. Adopt a 2011 Redistricting Plan for Monterey County following the close of the public hearing on July 26, 2011;
d. Upon adoption of a redistricting plan, direct Counsel to prepare submission of the adopted redistricting plan to the Department of Justice for preclearance; and

e. Introduced, waived the reading, and set August 23, 2011, at 10:30 a.m. to consider adoption of an Ordinance Adjusting Supervisorial District Boundaries Consistent with Redistricting Map Plan D as selected by the Board on July 26, 2011.

Public comment: Helen Rucker; Dennis Donohue; Vanessa Vallarta; Joaquin Avila; David Surena; John Huerta; Ron Stefani; Dell Mack; Chris Worman; Vee Thomas; Judy Burdett; Hazel Thompkins; Erica Padilla-Chavez; Phyllis Muir; Amy White; Carolyn Anderson; Hans Jongens; Patricia Bernardi; Mary Claypool; Cosme Padilla; Maryann Warden; Ken Sharpinsky; Sergio Sanchez.

Motion No. 1: by Supervisor Calcagno, seconded by Supervisor Potter to approve staff recommendations in a, b, c, d, and e. 2 - 3 (Supervisor Armenta, Supervisor Salinas and Supervisor Parker dissented) MOTION FAILED

Motion No. 2: by Supervisor Salinas, seconded by Supervisor Armenta to approve staff recommendations a, b, and c; continued the public hearing to August 23, 2011; directed staff to do an analysis of the issues raised by Joaquin Avila and the plans submitted by the City of Salinas; and authorized County Counsel to seek appropriate outside counsel for consultation. 3 - 2 (Supervisors Calcagno and Potter dissented)

S-5 Considered and adopted Ordinance 5184 amending Section 2.27.010 and Subsection N of Section 2.27.030 of the Monterey County Code relating to the organizational structure of the Resource Management Agency of the County of Monterey.

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

S-6 a. Approved the three year plan to recentralize the Human Resources function (excluding NMC);

b. Directed the County Administrative Office - Human Resources Division to develop a detailed Transition Plan and detailed budget proposal by October 1, 2011 and submit to the Board of Supervisors for approval;

c. Approved and amend Human Resources’ Fiscal Year (FY) 2011-12 Budget 8049 to add 1.75 Principal Personnel Analyst positions to execute the initial phase of the transition; and

d. Authorized the Auditor-Controller to transfer appropriations of $283,000 from General Fund Contingencies to the County Administrative Office (CAO) - Human Resources (HR) Division (4/5ths vote required).

Public comment: Frank Garden; Greg McWilliams; Jay Donato; Abel Cuevedo

Motion by Supervisor Armenta, seconded by Supervisor Salinas to approve staff recommendations and directed staff to bring back a detailed plan for the process including costs. 4 - 0 (Supervisor Calcagno Absent)
S-7 Adopted Resolution No. 11-272:

a. Amending the County budget to restore 21.8 FTE positions previously eliminated as part of the Final Fiscal Year (FY) 2011-12 Budget;

b. Rescinding lay-off notices issued to employees in restored positions;

c. Increasing appropriations and estimated revenues of $961,305 in 005-8262 (4/5ths vote required);

d. Transferring appropriations and estimated revenue of $714,988 budget in 001-8255 (Out of Home Care) to 005-8262 (Social Services) (4/5ths vote required); and

e. Authorizing the County Administrative Officer and Auditor-Controller to take such other and further actions as may be necessary or appropriate to implement the intent and purposes of this resolution.

Motion by Supervisor Armenta, seconded by Supervisor Salinas. 4 - 0 (Supervisor Calcagno Absent)

S-10 Adopted Resolution No. 11-265:

a. Amending the County budget to add certain identified unrepresented positions;

b. Rescinding lay-off notices issued to employees in certain identified unrepresented positions; and

c. Authorizing the County Administrative Officer to make changes to the list of previously authorized position restorations. (Added via Addendum)

Public comment: Jay Donato

Motion by Supervisor Armenta, seconded by Supervisor Potter to approve staff recommendations; and additionally directed staff to utilize the entire $1.5 million realized through concessions to restore as many positions as possible. 4 – 0 (Supervisor Calcagno Absent)


a. Approved and authorized the Contracts/Purchasing Officer to amend the County Master Agreement with Manpower Inc. California Peninsula(A-11816); Comforce Staffing Services(A-11817); Robert Half International, Inc. (A-11818); SFN Group Inc. (A-11819);, and Select Staffing (A-11820) for the provision of temporary staffing services for the County of Monterey in the aggregate annual amount of $2,000,000 for all agreements on an as-needed basis by extending the term for one year from the date of execution through and including August 1, 2012 and to include the option to extend the County Master Agreements for three (3) additional one (1) year periods in accordance with the terms and conditions set within each agreement;

b. Authorized the Contracts/Purchasing Officer to exercise the options therein for three (3) additional one (1) year periods in accordance with the terms and conditions set within each agreement; and

c. Authorized the Contracts/Purchasing Officer to execute similar additional agreements for temporary employee services with qualified contractors who meet the minimum requirements of the County of Monterey.
Motion by Supervisor Potter, seconded by Supervisor Salinas. 4 - 0
(Supervisor Calcagno Absent)

Closed Session Report (See item 2.a. through i.)

ORDER FOR ADJOURNMENT

APPROVED:

_/s/ Jane B. Parker________
JANE B. PARKER, CHAIR
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI
Clerk of the Board

BY: _/s/ Gail T. Borkowski
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER

20. **Agreement No. A-12049**  Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute the renewal of the Professional Medical Services Agreement with Cardio Pulmonary Associates Medical Group Inc. to provide cardiology & pulmonary medicine services at NMC in an amount not to exceed $500,000 for the period August 1, 2011 to July 31, 2012.

21. **Authorized** the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement with Community Healthcare Corporation for Consulting Services at NMC in an amount not to exceed $170,000 in the aggregate and $100,000 for the period July 1, 2011 to June 30, 2012. **REMOVED VIA ADDITIONS & CORRECTIONS**

22. a. **Authorized** the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement with LMRP Manager LLC for medical necessity data table and Medicare policy internet reference with audit trail and annual maintenance fee services at NMC in an amount not to exceed $24,000 in the aggregate and $8,000 for the period July 1, 2011 to June 30, 2012; and
   b. Accepted Non-Standard County Liability and Indemnification Provisions as recommended by the NMC Chief Executive Officer.

23. **Authorized** the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement with Metro Republic Commercial Service Inc. for bad debt collection services at NMC in an amount not to exceed $3,100,000 in the aggregate and $700,000 for the period July 1, 2011 to June 30, 2012.

24. **Agreement No. A-12051**  Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Mission Linen Supply for Linen Processing Services at NMC in an amount not to exceed $1,425,000 for the period July 1, 2011 to June 30, 2014.

25. **Agreement No. A-10502**  Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 6 to the Agreement (A-10502) with the NMC Volunteer Auxiliary for volunteer management services at NMC in an amount not to exceed $549,725 in the aggregate and $80,675 for the period July 1, 2011 to June 30,
26. **Agreement No. A-11850**
Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute the renewal Professional Medical Services Agreement with Salinas Valley Plastic Surgery Associates to provide plastic surgery services at NMC in an amount not to exceed $200,000 for the period August 1, 2011 to July 31, 2012.

27. **Agreement No. A-11825**
Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute the renewal Professional Medical Services Agreement with Mumtaz Tabbaa MD to provide gastroenterology services at NMC in an amount not to exceed $200,000 for the period July 1, 2011 to June 30, 2012.

**HEALTH AND SOCIAL SERVICES**

28. **Agreement No. A-12052**
a. Approved and authorized the Director of the Department of Social and Employment Services, or his designee, to sign an agreement with Seneca Residential & Day Treatment Center for Children for $281,600 for the period July 1, 2011 through June 30, 2012 for the provision of services to relative and near-kin caregivers; and
b. Authorized the Director of the Department of Social and 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.

29. **Agreement No: A-12053**
a. Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign a contract with Alisal Union School District for $101,250 to provide congregate meals to Monterey County seniors for the period July 1, 2011 to June 30, 2012; and
b. Authorized the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to the agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

30. **Agreement No. A-11474**
Approved and authorized the Director of Health to sign Amendment No. 2 to Agreement A-11474 with Peacock Acres, Inc. for supported transitional housing services. Amendment No. 2 extends the term from June 30, 2011 to June 30, 2012 and adds $176,728 for Fiscal Year (FY) 2011-12 for a revised total Agreement amount not to exceed $535,915.
31. a. Amended Fiscal Year (FY) 2011-12 Health Department Budget 4000, HEA003-8128 to reallocate 1.0 FTE Administrative Secretary to 1.0 FTE Administrative Secretary-Confidential; and  
b. Authorized the County Administrative Office to incorporate the approved change in the FY 2011-12 Adopted Budget as outlined in Board Order.

32. **Agreement No. A-12054**
   a. Approved and authorized the Contracts/Purchasing Officer to sign Amendment No. 1 to the Professional Services Agreement with RightStar Systems increasing the amount by $33,449 for a revised total amount of $131,877, and extend the term through June 30, 2012, for the provision of an upgrade to the Service Desk Express System, additional training and consultation services; and  
b. Authorized the Contracts/Purchasing Officer to sign up to three additional Amendments to the Agreement where the Amendments do not exceed ten percent (10%) of the annual amount, and do not significantly alter the scope of services or result in an increase to General Fund contribution.

33. **Agreement No. A-12055**
   Approved and authorized the Chair to sign an agreement between the County of San Mateo and the Bay Area CAPI Consortium, including non-standard indemnity, for the period July 1, 2011 through June 30, 2014 to administer the Cash Assistance Program for Individuals (CAPI) in Monterey County.

**CRIMINAL JUSTICE**

34. Approved the Probation Department’s designation as the County of Monterey agency providing Post Release Community Supervision pursuant to California’s adult public safety realignment established by AB 109 and AB 117.

35. a. Adopted **Resolution No. 11-266** to amend Fiscal Year (FY) 2011-12 Public Defender Budget 2270 to restore 1.0 FTE Deputy Public Defender position in Unit 8169, to continue staffing of a felony attorney caseload; and  
b. Authorized the Auditor-Controller to amend adopted FY 2011-12 Public Budget 2270, Unit 8169, to reflect the change in position count. (4/5ths vote required)

36. a. Approved and authorized the District Attorney to submit a joint grant application with the City of Salinas to the Federal Government under the Justice Assistance Grant (JAG) Program for FY 2011-12 in the amount of $16,578, to purchase computer equipment and software. No cash match is required; and  
b. Authorized the County Administrative Officer to sign a Memorandum of Agreement as well as joint application for the grant with the City of Salinas.

37. Adopted **Resolution No. 11-267** to:
a. Amend Personnel Policies and Practices Resolution No. 98-394 to add the classification of Executive Director-Administrative Bureau;
b. Amend Fiscal Year (FY) 2011-12 Sheriff’s Office budget 2300-8273 to reallocate one (1.0) FTE allocation to be determined to one (1.0) FTE Executive Director-Administrative Bureau; and
c. Authorize the Auditor-Controller’s Office and the County Administrative Office to incorporate the approved change in the FY 2011-12 Adopted Budget as outlined in the Board Order.

GENERAL GOVERNMENT

38. Approved a request from the North County Recreation and Park District for dry period loan of $130,000.00 for the Fiscal Year ended June 30, 2012.

39. Approved a request from the North County Fire Protection District for dry period loan of $3,400,000.00 for the Fiscal Year ended June 30, 2012.

40. Construction No. 2011-010
   a. Approved specifications for Track Drainage Improvements for the Parks Department at Laguna Seca Recreation Area, Bid No. 10316;
   b. Authorized and direct the Clerk of the Board to advertise the "Notice to Bidders" in The Californian on August 2, 2011 and August 9, 2011; and
c. Set August 22, 2011 at 10:30 a.m. for the opening of the bids.

41. Agreement No. A-12056
   a. Approved the California Department of Corrections and Rehabilitation Standard Agreement to allow inmate community service work crews to perform general clean-up services for the County’s Park Department in an amount not to exceed $12,000 for the period of July 1, 2011 to June 30, 2013; and
   b. Authorized the Parks Director to execute the Agreement on behalf of the County.

42. Received the action minutes from the May 26, 2011 meeting of the Legislative Committee.

43. Agreement No. A-11135
   Approved and authorized the Contracts/Purchasing Officer to execute Amendment No. 7 to the Proprietary Software Maintenance Agreement Statement dated April 7, 2008 for support of CGI Technologies’ Advantage System to add Enhanced Maintenance Service for Advantage HRM in the amount of $165,000 plus all applicable taxes.

44. a. Adopted Resolution No. 11-268 and authorize submittal of an application to the California Department of Housing and Community Development (HCD)
for grant funding in the amount of $108,100 under the Housing Related Parks Program (HRPP) for a project at the A. R. Wilson Community Park; and
b. Authorized the Director of the Redevelopment and Housing Office to sign the grant application and HRPP grant documents as required by HCD.

45. **Agreement No. A-11636**
a. Approved Amendment No. 1 to the Master Consultant Agreement with Cottage and Castles Real Estate, Inc. to extend the term for services in regard to the Monterey County Neighborhood Stabilization Program until July 31, 2014; and
b. Authorized the Director of the Redevelopment and Housing Office to make minor modifications to and execute the Agreement.

46. **Resolution No. 11-269**
a. Received and accepted the Treasurer’s Report of Investments for the quarter ending June 30, 2011; and
b. Received and approved the Treasurer’s investment policy for Fiscal Year (FY) 2011-12; and
c. Renewed the Delegation of Investment Authority to the Treasurer-Tax Collector pursuant to California Government Code 53607.

**RMA - PUBLIC WORKS**

47. Adopted **Resolution No. 11-270:**
a. Accepting the Certificate of Completion for the Resurfacing of South Parking Lot, 1428 Abbott Street, Salinas, CA, Project No. 8810, performed by Bond Blacktop, Inc.; and
b. Authorizing the Director of Public Works to execute and record the Notice of Completion for Resurfacing of South Parking Lot, 1428 Abbott Street, Salinas, CA, Project No. 8810, performed by Bond Blacktop, Incorporated.

48. **Construction No. 2011-013**
a. Approved the Plans and Special Provisions for Replacement - District Attorney - 1200 Aguajito Road, Monterey, CA, Project No. 851001, Bid Package No. 10312; and
b. Authorized the Director of Public Works, or his designee, to advertise the "Notice to Contractors" in The Californian on August 2 and August 9, 2011.

**Afternoon Additions and Corrections:**
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:

**Correction to Notice to Contractors**
48. Bids must be received and date-and-time stamped in the Office of the Clerk of the Board of Supervisors/168 West Alisal St., 1st Flr/Salinas CA 93901 or P.O. Box 1728, Salinas, CA 93902, **no later than 2:30 p.m. on August 25, 2011.**
The bids will be opened and publicly read aloud by the Contracts/Purchasing Agent in the Clerk of the Board’s Conference Room 1032, Monterey County Government Center, 168 West Alisal St., 1st Flr, Salinas, CA at 2:30 p.m. on August 25, 2011.

Motion No. 1: Consent Calendar- Regular vote to approve. ALL AYES
Motion No. 2: by Supervisor Potter, seconded by Supervisor Salinas to reconsider motion of approval. ALL AYES
Motion No. 3: by supervisor Salinas, seconded by Supervisor Armenta to approve corrected item 48. ALL AYES

a. Approved the Plans and Special Provisions for the following project components: 1. Project No. 8810, Bid Package No. 10301 Agricultural Commissioner’s Addition and Renovation, 1428 Abbott Street, Salinas CA, Earthwork Component (2011-011); 2. Project No. 8810, Bid Package No. 10261 Agricultural Commissioner’s Addition and Renovation, 1428 Abbott Street, Salinas CA, Landscape and Irrigation Component (2011-012); and
b. Authorized the Clerk of the Board to advertise both Notices to Contractors in The Californian on August 2, and 9, 2011.

50. Adopted Resolution No. 11-271 extending the time to complete the Moss Landing Area Rule 20A and 20B Underground Utility District No. 14 in the Community of Moss Landing retroactively from May 2010 to June 2015.

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