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

1. Supervisor Armenta led the Pledge of Allegiance.

2. Additions and Corrections: There were no Additions and Corrections.

3. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)
   Public Comment:
   · Julie Filice requested item 49 be pulled for discussion.
   · Supervisor Parker had questions and comments on Consent Items 33, 39, 42, 43, 44, SA-2 and S-1 which also applies to Consent Item 41.
   · Consent Item 43: Supervisor Parker requested a list of existing historical sites if one is available.
   · Consent Item 46: Supervisor Potter recused himself as his son works for Denise Duffy and Associates.
   · Supervisor Parker requested more notice when an item will be on file with the Clerk of the Board.

Motion by Supervisor Salinas, seconded by Armenta. (Supervisor Potter recused on Item 46)
OTHER BOARD MATTERS:

4. Board Comments, Referrals, and Updates Received
   · Supervisor Parker distributed a summary of the community meeting held on the budget on March 8, 2009 to the Board and advised that copies are available for the public and are also available on her website. Supervisor Parker clarified her intention in advocating for a plan to encourage graduated cuts or adjustments to County employees’ salaries.
   · Supervisor Parker requested staff return within two weeks with an ordinance or other appropriate means that would allow the Board the option of suspending their automatic pay raise.
   · Curtis Weeks, on behalf of Chairman Calcagno, reported on the meeting of the Monterey Regional Water Pollution Control Agency and the Ad Hoc Committee held on March 23, 2009. Mr. Weeks highlighted the various agreements in the works and the 100% consensus from those involved in developing this integrated regional water supply project.

5. CAO Comments
   CAO, Lew Bauman congratulated Chairman Calcagno as the recipient of the Al Smith Friend of Agriculture Person of the Year Award, recognizing his many years of contribution and continuing commitment to the agricultural community.

6. Public Comment (Limited to 3 minutes per speaker): There were no public comments.

7. Authorized the Chair to execute a letter on behalf of the Board of Supervisors to the Speaker of the California State Assembly nominating Supervisor Dave Potter for a reappointment to serve on the California Coastal Commission.
   Motion by Supervisor Parker, seconded by Supervisor Salinas. ALL AYES

RESOLUTIONS
Items 8 through 24 were heard concurrently.

8. Adopted Resolution No. 09-165 honoring Bruna Cerri Odello, upon her selection as one of eight Outstanding Women of Monterey County for 2009. (Full Board)
   Motion by Supervisor Potter, seconded by Supervisor Salinas. ALL AYES

9. Adopted Resolution No. 09-167 honoring Terrin Eisemann, upon her selection as one of eight Outstanding Women of Monterey County for 2009. (Full Board)
   Motion by Supervisor Potter, seconded by Supervisor Salinas. ALL AYES

10. Adopted Resolution No. 09-171 honoring Carole Erickson, upon her selection as one of eight Outstanding Women of Monterey County for 2009. (Full Board)
    Motion by Supervisor Potter, seconded by Supervisor Salinas. ALL AYES
11. Adopted Resolution No. 09-169 honoring Tina Starkey Lopez, upon her selection as one of eight Outstanding Women of Monterey County for 2009. (Full Board)  
Motion by Supervisor Potter, seconded by Supervisor Salinas. ALL AYES

12. Adopted Resolution No. 09-172 honoring Margaret Noroian, upon her selection as one of eight Outstanding Women of Monterey County for 2009. (Full Board)  
Motion by Supervisor Potter, seconded by Supervisor Salinas. ALL AYES

13. Adopted Resolution No. 09-170 honoring Dianne Carrillo-Estrada, upon her selection as one of eight Outstanding Women of Monterey County for 2009. (Full Board)  
Motion by Supervisor Potter, seconded by Supervisor Salinas. ALL AYES

14. Adopted Resolution No. 09-166 honoring Wendy Brickman, upon her selection as one of eight Outstanding Women of Monterey County for 2009. (Full Board)  
Motion by Supervisor Potter, seconded by Supervisor Salinas. ALL AYES

15. Adopted Resolution No. 09-168 honoring Angie Morfin, upon her selection as one of eight Outstanding Women of Monterey County for 2009. (Full Board)  
Motion by Supervisor Potter, seconded by Supervisor Salinas. ALL AYES

16. Adopted Resolution No. 09-177 honoring the Vice-Governor, the residents of Hebei Province, and the People’s Republic of China for their sincere appreciation in welcoming and hosting Monterey County Supervisor Louis R. Calcagno and the North Monterey County High School Condor Band, representing the community of Castroville (The Artichoke Center of the World), the Salinas Valley (The Salad Bowl of the World), and the County of Monterey, California, on their Peace Through Music Tour of the People’s Republic of China. (Supervisor Calcagno)  
Motion by Supervisor Potter, seconded by Supervisor Salinas. ALL AYES

17. Adopted Resolution No. 09-178 honoring the Hebei Tourist People’s Government Administration, and the People’s Republic of China for their sincere appreciation in welcoming and hosting Monterey County Supervisor Louis R. Calcagno and the North Monterey County High School Condor Band, representing the community of Castroville (The Artichoke Center of the World), the Salinas Valley (The Salad Bowl of the World), and the County of Monterey, California, on their Peace Through Music Tour of the People’s Republic of China. (Supervisor Calcagno)  
Motion by Supervisor Potter, seconded by Supervisor Salinas. ALL AYES

18. Adopted Resolution No. 09-179 honoring the Principal Shijiazhuang No. 1 High School, and the People’s Republic of China for their sincere appreciation in welcoming and hosting Monterey County Supervisor Louis R. Calcagno and the North Monterey County High School Condor Band, representing the community of Castroville (The Artichoke Center of the World), the Salinas Valley (The Salad
Bowl of the World), and the County of Monterey, California, on their Peace Through Music Tour of the People’s Republic of China. (Supervisor Calcagno)  

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

19. Adopted Resolution No. 09-180 honoring the People’s Liberation Army Women’s Band, and the People’s Republic of China for their sincere appreciation in welcoming and hosting Monterey County Supervisor Louis R. Calcagno and the North Monterey County High School Condor Band, representing the community of Castroville (The Artichoke Center of the World), the Salinas Valley (The Salad Bowl of the World), and the County of Monterey, California, on their Peace Through Music Tour of the People’s Republic of China. (Supervisor Calcagno)  

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

20. Adopted Resolution No. 09-176 honoring an "undisclosed recipient" for their exemplary service to the Salinas Valley River Channel Coalition. (Supervisor Calcagno)  

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

21. Adopted Resolution No. 09-181 honoring the Central Coast Center for Independent Living for their advocacy, education and support to people with disabilities, their families, and the community. (Supervisor Calcagno)  

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

22. Adopted Resolution No. 09-182 honoring the Silver Star Resource Center for receiving the California School Boards Association 2008 "Golden Bell Award." (Supervisor Calcagno)  

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

23. Adopted Resolution No. 09-183 honoring Rancho Cielo Youth Campus for receiving the California School Boards Association 2008 "Golden Bell Award" and the California Cities and Counties Association 2008 "Cities Counties, and Schools Award." (Supervisor Calcagno)  

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

24. Adopted Resolution No. 09-184 proclaiming March 31, 2009, as “Cesar E. Chavez Day.” (Full Board)  

Public Comment:  
· UFW Vice President, Efren Barajas, thanked the Board for the resolution and urged Congress to make Cesar Chavez Day a national holiday.  

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

SA-1 Considered recommendation and: (1) the Board of Supervisors appointed one Board member representative and one Board member alternate representative to the Community Alliance for Safety and Peace (CASP) committee for a term to begin March 24, 2009 and ending January 1, 2010; (2) the Board of Supervisors hereafter shall make appointments or reappointments to the CASP committee in
January of each subsequent year as long as the CASP committee remains in existence; and (3) the Board of Supervisors approved the Chair’s nominations of Supervisor Fernando Armenta, District 1, as the Board member representative, and Supervisor Jane Parker, District 4, as the Board member alternate for appointment to the CASP committee.

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

**APPOINTMENTS:**

Items 25 through 28 were heard concurrently.

25. Appointed Mario Salazar to fill an unexpired term on the Commission on Disabilities, term ending December 31, 2009. (Full Board)

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

26. Appointed Richard Rangel to the In Home Supportive Services Advisory Committee (IHSS), term ending June 30, 2010. (Supervisor Parker)

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

27. Appointed Mayor Maria Orozco, City of Gonzales, to fill an unexpired term on the Community Restorative Justice Commission, term ending October 28, 2011. (Full Board)

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

28. Reappointed Cindy Smith-Jones to the North Monterey County Recreation & Park District, term ending November 30, 2012. (Supervisor Calcagno)

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

**SCHEDULED MATTERS:**

S-1 a. Considered approval of the response to the Monterey County Civil Grand Jury 2008 Final Report; and

b. Directed the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by April 13, 2009; and

c. Additionally, directed the County Administrative Office to bring back the final report on March 31, 2009 incorporating changes, as requested by Supervisor Parker and outlined in the document titled “Community Restorative Justice Commission Response to Monterey County Board of Supervisors Monterey County Civil Grand Jury 2008 Report.” regarding Sections 1: Assembly Bill 900, 3: Juvenile Hall, and 6: Youth Center, as outlined today.

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

**JOB SHADOW DAY INTRODUCTIONS**

Chair Calcagno, Supervisors and County staff introduced the Job Shadow Day participants from North Monterey County High School for 2009.
SCHEDULED MATTERS:

S-2 Pursuant to the Board’s direction, the Jehovah Witnesses South Spanish Congregation (PLN080185/ZA06672) project was continued from the March 17, 2009 hearing to March 24, 2009 for further consideration of a letter from the applicants’ representative requesting a one (1) year continuance. This report presents two options for the Board’s consideration:

1. Adopt Resolution No. 09-211 to:
   a. Grant the appeal by Marjorie Kay from the Minor Subdivision Committee’s adoption of a Mitigated Negative Declaration and approval of a Coastal Development Permit PLN080185/Jehovah Witnesses South Spanish Congregation/ZA06672); and
   b. Deny Coastal Development Permit (PLN080185/Jehovah Witnesses South Spanish Congregation) consisting of a Tentative Parcel Map creating four parcels of 3 acres, 3 acres, 3 acres, and 11 acres.

2. Grant a one year Continuance to March 23, 2010 to:
   a. Place any final action on hold in order for the applicants to pursue solutions to water issues affecting the project, including a program with the California Coastal Commission (CCC) that would mitigate water impacts of this and other similar "pipeline" projects that have been appealed by/to the CCC, specifically Rancho Roberto, Rancho Los Robles, and Sunridge Views; and
   b. The matter will be set for denial on March 23, 2010, unless an acceptable solution to the water issues affecting the project is identified and proposed by the applicants, or unless additional time is requested by the applicants.

Public comment:
- Julie Engle commented a continuance would set a dangerous precedence regarding determining pipeline projects and she does not want to see another category of projects that are not quite approved.
- Marjorie Kay, Appellant, supported the request for the one-year continuance.
- Eva Renteria, Applicant, requested a one-year continuance to allow an opportunity to find acceptable water mitigation issues.

The Board approved option 2.a. as outlined in the staff report and approved 2.b., amended to read as follows:

b. The matter will be set for denial on March 23, 2010, unless an acceptable solution to the water issues affecting the project is identified and proposed by the Board, or unless additional time is requested by the Board.

Motion by Supervisor Salinas, seconded by Supervisor Armenta.
3-2 (Supervisor Calcagno and Supervisor Parker dissented)

S-3 a. Conducted a public hearing and adopted Resolution No. 09-198 to approve the transfer of $20,000 in Community Development Block Grant Program Income from the Small Business Revolving Loan Fund into the CDBG Planning and Technical Assistance Grant for the San Lucas water system improvement study; and
b. Directed the Auditor Controller to amend the Fiscal Year 2008-09 budget to increase estimated revenues and appropriations in Fund 16, Budget Unit 575 by $20,000 (4/5th vote required).

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

S-4 Resolution No. 09-187

a. Conducted a Public Hearing on the Initial Study and Mitigated Negative Declaration for the Las Lomas Drive Bicycle and Pedestrian Path Project; and

b. Adopted the Initial Study and Mitigated Negative Declaration for the Las Lomas Drive Bicycle and Pedestrian Path Project.

Public comment:
· Marjorie Kay commented that improvements in public safety are needed.

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

Recessed to Lunch

ROLL CALL FOR CLOSED SESSION REPORT
Present: Supervisors Salinas (Vice Chair), Armenta, Parker, and Potter.
Absent: Chairman Calcagno

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

30. 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. Kenneth Rozin vs. County of Monterey

CLOSED SESSION REPORT: The Board approved a tentative settlement agreement and once executed, it will be available in County Counsel’s office.

b. Pursuant to Government Code section 54956.95, the Board will confer with legal counsel regarding liability claims:
   1. Jason Scott Chioino

CLOSED SESSION REPORT: The Board rejected the claim.

   2. Justin R. Gallaway

CLOSED SESSION REPORT: The Board rejected the claim.

c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators. Designated representatives: Keith Honda and Patricia Covert Employee organizations: All Units

CLOSED SESSION REPORT: The Board of Supervisors provided direction to Mr. Honda and Ms. Covert as to how to proceed.

d. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation.
1. Lunding vs. County of Monterey, et al (MCSC case no. M96219)

CLOSED SESSION REPORT: The Board of Supervisors provided direction to Counsel to try to resolve this matter and directed Counsel to return to the Board in two weeks with an update on the progress in this case.

e. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding potential initiation of one litigation case.

CLOSED SESSION REPORT: County Counsel noted this matter relates to James Lamb’s placement issue in Monterey County. The Board of Supervisors directed County Counsel, on behalf of the County of Monterey and the Sheriff of the County of Monterey, to file an action for a motion to reconsider and other appropriate actions, to challenge the gag order in relation to proper notification, under the law, of members of the public and regarding placement in Monterey County.

f. Pursuant to Government Code section 54957, the Board provided a performance evaluation for the Natividad Medical Center CEO.

CLOSED SESSION REPORT: The Board conducted a performance evaluation for the Natividad Medical Center CEO and provided direction to the CEO on how to proceed in achieving some of his performance goals.

g. Pursuant to Government Code section 54957, the Board of Supervisors conferred regarding appointment to the position of Natividad Medical Center CEO.

CLOSED SESSION REPORT: The Board of Supervisors did not have a final decision on this matter and provided direction to staff on how to proceed to finalize the recruitment for a Natividad Medical Center CEO.

1:30 p.m. or thereafter:

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

S-5  Received and accepted a status report on the transfer of the Salinas Courthouse - North Wing, Monterey Courthouse, King City Courthouse, and Juvenile Courthouse pursuant to the Trial Court Facilities Act of 2002, from the County of Monterey to the Judicial Council of California, Administrative Office of the Courts.

Public Comment:
· Chris Cobb, Monterey County Law Library Director, addressed the Board regarding the Law Library.

Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES
ORDER FOR ADJOURNMENT

IN MEMORY OF MARCY SCHUMACHER

APPROVED:

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

ATTEST:
GAIL T. BORKOWSKI
Clerk of the Board

BY: /s/ Gail T. Borkowski
CONSENT CALENDAR

Items 31 through 39 and 41 through 52 were heard concurrently. Item 40 was voted on separately.

NATIVIDAD MEDICAL CENTER:

31. Agreement No. A-11389 Approved and authorized the Purchasing Manager of Natividad Medical Center (NMC) to execute an Agreement with First Alarm Security and Patrol, Inc., for Security and Patrol Services at NMC in an amount not to exceed $150,000 for the term April 1, 2009 through June 30, 2009 per Master Agreement RFP No. 9808.

32. Adopted Resolution No.09-210 approving amendments to Personnel Policies and Practices Resolution No. 98-394 to add the following new classifications at Natividad Medical Center: Electroencephalographic (EEG) Technologist and Hospital Director of Environmental Services.

33. Agreement No. A-10289; Board Budget No. 08/09-137
   a. Approved Amendment No. 5 to the Agreement with Aureus Radiology, LLC in an amount not to exceed $1,148,800, (an increase of $200,000) for Diagnostic Imaging & Cardio-Pulmonary Services at Natividad Medical Center for the period January 1, 2009 to June 30, 2009; and
   b. Directed the Auditor-Controller to amend Fiscal Year (FY) 2008-09 Natividad Medical Center Budget Unit 960 to reflect the changes in revenues and appropriations as outlined in the Board Order. (4/5th vote required)

HEALTH AND SOCIAL SERVICES:

34. Agreement No. A-10586 Approved and authorized the Director of Health to sign Amendment No. 4 to Agreement No. A-10586 with Sun Street Centers to increase the existing Agreement amount of $5,517,275 by $47,505 to the new Agreement amount of $5,564,780.

35. Approved amendments to Conflict of Interest code of the Department of Social and Employment Services of Monterey County.

36. Agreement No. A-11390
   a. Approved and authorized the Director of Health to sign an Agreement with Sun Street Centers, for the provision of drug treatment residential and outpatient services effective January 1, 2009 through September 30, 2010, for a total amount not to exceed $183,704; 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-10552 Approved and authorized the Director of Health to sign Amendment No. 1 to Agreement No. A-10552 with the Family Service Agency of the Central Coast for the provision of suicide prevention services for Monterey County residents, extending the term to June 30, 2010 and increasing the Agreement in the amounts of $46,500 for January 1, 2009 through June 30, 2009 and $87,000 for July 1, 2009 through June 30, 2010, for a revised total maximum agreement amount of $330,500.

38. Agreement No. A-11391
   a. Authorized the Director of Health to approve and sign a Professional Services Agreement with James Stubblefield, M. D., for the period of March 1, 2009 through February 28, 2010 for Medical Director services for the Emergency Medical Services Agency, in the total amount of $73,652 upon receipt of all required and updated documents and certificates of professional liability insurance;
   b. Authorized the modification of the County standard insurance requirements pertaining to General Liability Insurance and Business Automobile Liability Insurance; and
   c. 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.

39. Board Budget No. 08/09-138
   a. Approved and authorized the Health Department’s Public Guardian Budget Unit 416 to increase Fiscal Year (FY) 2008-09 estimated revenues and appropriations in the amount of $235,470 (4/5th vote required); and
   b. Directed the Auditor-Controller to amend the FY 2008-09 Health Department Budget Unit 416, as outlined in the Board Order.

SA-2 Approved and authorized the Emergency Medical Services Agency Director to submit the revised Monterey County EMS Plan to the California State Emergency Medical Services Authority. (On Supplemental)
   · Supervisor Parker recommended a correction to the emergency system plan in 6.09 to the table at the front of document; should state “No” instead of “NA” to the recommended guidelines.

Public Comment:
   · Jan Mitchell, stated she would like to see the EMS council continued and retained, as it is important for transparency for the public.
GENERAL GOVERNMENT:

40. Adopted a Vending Machine Policy for vending machines and vending consolidation within the County of Monterey in order to provide nutritional beverages and snacks.

41. Received an informational copy of the response by the Sheriff to the Monterey County Civil Grand Jury 2008 Final Report.

42. Approved and adopted revisions to the Bylaws of the Monterey County Commission on Disabilities; and directed staff to make corrections to the bylaws as noted on the record.

43. Approved the application from Roger and Anne Blattberg to add the Joan Baez House and Studio to the County’s Local Official Register of Historic Resources, as recommended by the County’s Historic Resources Review Board.

44. a. Approved an addendum to the certified Castroville Community Plan EIR as CEQA compliance for the Castroville Merritt Street Safety Improvement Project;
   b. Adopted Resolution No. 09-189 that authorizes the submittal of an application to the California Department of Housing and Community Development for an Infill Infrastructure Grant in the amount of $1,653,399 for the Castroville Merritt Street Safety Improvement Project; and
   c. Authorized the Director of the Redevelopment and Housing Office to make minor modifications to and sign the grant application submittal documents as well as any contracts, amendments and other documents related to the application and grant funds.

45. Approved the Action Minutes of Tuesday, February 24, 2009; Tuesday, March 3, 2009; having been previously distributed to the Board.

RMA - PLANNING DEPARTMENT:

46. Agreement No. A-11392
   a. Approved a Funding Agreement with Lon and Morley Moellentine where the Base Budget is $4,820, the County Surcharge is $241, with a Contingency of $723, for a total amount not to exceed $5,784, to allow funding to Monterey County for costs incurred by Denise Duffy & Associates, Inc., and the County Planning Department to provide peer review of geotechnical field explorations to assist in determining the "average natural grade" at 26195 Scenic Road in Carmel (PLN040581), for a term through June 30, 2009; and
   b. Authorized the Director of Planning to execute the Funding Agreement and future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original Agreement amount and do not significantly
alter the scope of work. (Contract - PD060228/Denise Duffy and Associates, County-wide)

Motion by Supervisor Salinas, seconded by Supervisor Parker. Vote 4-0 (Supervisor Potter recused; his son works for Denise Duffy and Associates)

47. a. Accepted the Conservation and Scenic Easement Deed for Alexandre and Sybilla Balkanski/PLN060441 for property located at 9525 Pias Ranch Road, Big Sur (APN: 419-251-012-000) PC96001, Big Sur area, Coastal Zone;
   b. Authorized the Chair of the Board of Supervisors to sign the Conservation and Scenic Easement Deed; and
   c. Directed the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for filing/recordation. (Conservation and Scenic Easement Deed -PLN060441/Balkanski, 9525 Pias Ranch Road, Big Sur Coastal LUP area)

48. a. Approved a lot line adjustment between four separate parcels under Land Conservation Contract No. 70-1, with no net decrease in acreage under Williamson Act contract; as shown on the proposed lot line adjustment map on file in Planning File No. PLN080090, subject to the Findings and Evidence in Exhibit B, and Conditions of Approval in Exhibit C;
   b. Adopted Resolution No. 09-196 authorizing the Chair to execute new or amended Land Conservation Contracts in order to rescind a portion of the existing Land Conservation Contract No. 70-1 as applicable to the reconfigured, contracted parcels only, and simultaneously execute new or amended Land Conservation Contract No. 70-1B for the reconfigured, contracted parcels between the County and Henry Alexander Ranch LP, reflecting the new legal descriptions, any new 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 - PLN080090/Henry Alexander Ranch LP, between Sargents and Powell Canyon Roads, San Ardo, South County Area Plan)

RMA - BUILDING SERVICES:

49. Agreement No. A-11393
   a. Awarded a contract in the amount of $180,000 to the Office of Administrative Hearings, the sole provider, to preside over Building Services and Health Departments’ administrative hearings for code enforcement cases during the 6-month evaluation and reporting period commencing in May 2009 and ending in October 2009; and
   b. Authorized the Building Services Director to execute the contract. (Contract - PLN040372/Administrative Procedures, County-wide)

Public Comment:
   · Julie Filice requested time for further review of this item and commented on the priority of an ordinance over possible displacement of employees.
   · Jan Mitchell commented that this item is revenue generating.
RMA - PUBLIC WORKS:

50. a. Adopted Resolution No. 09-197 amending the Mileage of Maintained County Roads; and
   b. Authorized the Director of Public Works to forward the resolution, maps, and tabulations to the California Department of Transportation.

51. Agreement No. A-09964
   a. Approved Change Order No. 2 to Agreement No. A-09964 with Restec Contractors, Inc., to provide additional abatement services for completion of the North Wing Building of the Monterey County Courthouse in Salinas, California, Project No. 8772, in the amount of $292,400, for a total amount not to exceed $1,062,400; and
   b. Authorized the Director of Public Works and County Administrative Office to execute future change orders, provided that the total amount of the change order does not exceed the total amount of the project construction contingency, upon confirmation of the contract contingency amount and subject to monthly reporting on contract status.

52. Agreement No. A-11262
   a. Approved Amendment No. 1 to Professional Services Agreement No. A-11262 with RGA Environmental, Inc. to provide continued environmental consulting services for completion of the North Wing Building of the Monterey County Courthouse in Salinas, California, Project No. 8772, in the amount of $104,100 for a total amount not to exceed $284,100, for a term through December 31, 2009;
   b. Authorized the Contracts/Purchasing Officer to execute Amendment No. 1 to the Professional Services Agreement No. A-11262 and future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original Agreement amount and do not significantly alter the scope of work; and
   c. Authorized the Director of Public Works and County Administrative Office to execute future change orders, provided that the total amount of the change order does not exceed the total amount of the project construction contingency, upon confirmation of the contract contingency amount and subject to monthly reporting on contract status.

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