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

1. Additions and Corrections for Closed Session: None.

   Public comment: Jay Donato.

CLOSED SESSION

2. Closed Session under Government Code section 54950, relating to the following items:
   a. Pursuant to Government Code section 54957, the Board will confer regarding discipline, dismissal, or release of a public employee.

      CLOSED SESSION REPORT: The Board conferred with counsel and provided direction to staff on how to proceed. No final action taken.

   b. Pursuant to Government Code section 54967.6, the Board will confer with labor negotiators.

      (1) Designated representatives: Keith Honda and Dianne Dinsmore

      Employee organizations: All Units

      CLOSED SESSION REPORT: The Board conferred with labor negotiators and provided direction on how to proceed.
Closed Session for the Board of Supervisors of the Monterey County Water Resources Agency:

c. 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)
   (2) Ag Land Trust v. Monterey County Water Resources Agency, et al. (MCSC case no. M110691)
   CLOSED SESSION REPORT: As the Board of Supervisors of the Monterey County Water Resources Agency this item is related allegations of conflict of interest regarding former Monterey County Water Resources Agency Director Steven Collins. The Board has authorized the release of a public report conducted by outside counsel from Renfrow, Johanson and Purcel, an investigative report into the allegation. The report will be released later today with a cover letter from the Board of Supervisors and made available through Chair Parker’s office, as well as the office of County Counsel. The County Public Information Officer will provide copies of the report to the media.

d. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
   CLOSED SESSION REPORT: As the Board of Supervisors of the Monterey County Water Resources Agency this item is related allegations of conflict of interest regarding former Monterey County Water Resources Agency Director Steven Collins. The Board has authorized the release of a public report conducted by outside counsel from Renfrow, Johanson and Purcel, an investigative report into the allegation. The report will be released later today and made available through Chair Parker’s office and the office of County Counsel. The County Public Information Officer will provide copies of the report to the media.

e. 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: As the Board of Supervisors of the Monterey County Water Resources Agency this item is related allegations of conflict of interest regarding former Monterey County Water Resources Agency Director Steven Collins. The Board has authorized the release of a public report conducted by outside counsel from Renfrow, Johanson and Purcel, an investigative report into the allegation. The report will be released later today and made available through Chair Parker’s office and the office of County Counsel. The County Public Information Officer will provide copies of the report to the media. The Board did not give direction to initiate litigation.
10:30 A.M. RECONVENE

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

3. The Pledge of Allegiance was led by Supervisor Armenta.

Recessed

Convened as the Board of Supervisors of the Monterey County Water Resources Agency

MONTEREY COUNTY WATER RESOURCES AGENCY

4. Additions and Corrections
The Clerk of the Board announced Agenda corrections and proposed additions, which were acted on by the Board of Supervisors of the Monterey County Water Resources Agency, 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, as provided in Section 54954.2 of the California Government Code the Board of Supervisors of the Monterey County of Monterey Water Resources Agency is asked to make the following additions and corrections:

Remove Under Consent Calendar – Monterey County Water Resources Agency
40. Confirm the Appointment of Mike Scattini To Fill the Remaining Term of the Grower-Shipper Association of Central California (Association) Appointment to the Monterey County Water Resources Agency, Pursuant to Section 49 (b) (2) of the Monterey County Water Resources Agency Act.

Add Under Appointments - Monterey County Water Resources Agency
16.1. Consider an Appointment to Fill the Remaining Term of the Grower-Shipper Association of Central California (Association) Appointment to the Monterey County Water Resources Agency, Pursuant to Section 49 (b) (2) of the Monterey County Water Resources Agency Act.

Motion by Supervisor Salinas, seconded by Supervisor Armenta to approve Additions and Corrections. ALL AYES

5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)
Supervisor Calcagno recused himself on item 23 due to an old existing partnership agreement with Eric Del Piero.
Supervisor Parker pulled item 26.
Motion by Supervisor Salinas, seconded by Supervisor Armenta. with the exception of item 23 and 26.  4-0 (Supervisor Calcagno recused because of an old but existing partnership agreement with Eric Del Piero)

Supervisor Parker commented on item 26. She called on decision makers to look at ways to make it accessible to more IHSS workers.

Motion by Supervisor Parker, seconded by Supervisor Salinas to approve item 26. ALL AYES

Recessed

Convened as the Board of Supervisors of the Monterey County Water Resources Agency

MONTEREY COUNTY WATER RESOURCES AGENCY

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

6. CONSENT CALENDAR - MONTEREY COUNTY WATER RESOURCES AGENCY (See Supplemental Sheet, item 39)
Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES

16.1. Considered and confirmed appointment of Mike Scattini to fill the remaining term of the Grower-Shipper Association of Central California (Association) Appointment to the Monterey County Water Resources Agency, Pursuant to Section 49 (b) (2) of the Monterey County Water Resources Agency Act.
Motion by Supervisor Calcagno, seconded by Supervisor Salinas. ALL AYES

Recessed

Reconvened as the Monterey County Board of Supervisors

MONTEREY COUNTY BOARD OF SUPERVISORS

CEREMONIAL RESOLUTIONS

7. Adopted Resolution No. 11-211 commending Richard Morris for his thirty-seven years of dedicated service in the Monterey County Assessor’s Department upon his retirement. (Full Board- Supervisor Parker)
Motion by Supervisor Calcagno, seconded by Supervisor Salinas. ALL AYES

7.1 Adopted Resolution No. 11-212 recognizing Stanley E. Iverson as the recipient of the Santa Cruz County Farm Bureau "2011 Farmer of the Year" award. (Supervisor Calcagno) (Added via Addendum)
Motion by Supervisor Calcagno, seconded by Supervisor Salinas. ALL AYES
APPOINTMENTS  8 through 16 voted on concurrently.

8. Reappointed Ridge Watson to the Agricultural Advisory Committee, term ending June 30, 2014. (Supervisor Potter)
   Motion by Supervisor Potter, seconded by Supervisor Armenta.  ALL AYES

9. Reappointed Carol Lieberman and Susan Mc Nelley to the Community Action Commission, terms ending July 1, 2014. (Supervisor Potter)
   Motion by Supervisor Potter, seconded by Supervisor Armenta.  ALL AYES

10. Reappointed Deryl Moses to the Carmel Highlands Fire Protection District, term ending July 30, 2015. (Supervisor Potter)
    Motion by Supervisor Potter, seconded by Supervisor Armenta.  ALL AYES

11. Reappointed Kathleen Woods Novoa to the Big Sur Multi-Agency Advisory Council, term ending June 26, 2013. (Supervisor Potter)
    Motion by Supervisor Potter, seconded by Supervisor Armenta.  ALL AYES

12. Appointed Michael Wildgoose to the Historical Advisory Commission to fill an unexpired term ending February 1, 2012. (Supervisor Parker)
    Motion by Supervisor Potter, seconded by Supervisor Armenta.  ALL AYES

13. Reappointed Hunter Harvath to the Overall Economic Development Commission, term ending June 30, 2014. (Supervisor Potter) (Removed via Supplemental)

14. Appointed Denika S. Boardman and Sabino Lopez to the Housing Advisory committee, terms ending June 21, 2013. (Supervisor Armenta)
    Motion by Supervisor Potter, seconded by Supervisor Armenta.  ALL AYES

15. Appointed Jim Felton to the Housing Advisory Committee to fill an unexpired term ending August 26, 2012. (Supervisor Parker)
    Motion by Supervisor Potter, seconded by Supervisor Armenta.  ALL AYES

16. Appointed Sherri Collins to the Emergency Medical Care Committee, term ending June 30, 2013. (Full Board)
    Motion by Supervisor Potter, seconded by Supervisor Armenta.  ALL AYES

OTHER BOARD MATTERS

17. Board Comments
    ° Supervisor Armenta announced he is looking for interested residents from District 1 for appointment to the Water Resources Agency Board of Directors and requested interested persons contact his office for more information.
18. CAO Comments and Referrals: None.

19. Public Comment:
Ben Franklin; Diego Cuevedo; Denika Boardman; Justin Light; Arlene Samrick; David Mack; Delinda Robinson; Ed Mitchell; Rich Fedick; Jay Donato.

° Supervisor Parker announced the imminent release of a public copy of the independent investigation regarding former Water Resources Agency Director Steven Collins and allegations of conflict of interest.

Recessed
Reconvened as the Board of Supervisors of the Monterey County Water Resources Agency

MONTEREY COUNTY WATER RESOURCES AGENCY

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

SCHEDULED MATTERS

S-1 Adopted Resolution No. 11-226 approving the Fiscal Year 2011-12 Budget for the Monterey County Water Resources Agency.

Public comment: Julie Engell

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

Recessed

Convene as the Board of Directors of the Monterey County Redevelopment Agency

MONTEREY COUNTY REDEVELOPMENT AGENCY

Roll Call
Present: Directors Parker (Chair), Armenta, Calcagno, Salinas and Potter
Interpreter: David Ugalde.

S-2 Adopted Resolution No. 11-227 approving the Fiscal Year 2011-12 Budget for the Redevelopment Agency of the County of Monterey.

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

Adjournment
Convene as the Board of Directors of the Boronda County Sanitation District

BORONDA COUNTY SANITATION DISTRICT

Roll Call
Present: Directors Parker (Chair), Armenta, Calcagno, Salinas and Potter
Interpreter: David Ugalde.

S-3 Adopted Resolution No. 11-228 approving the Fiscal Year 2011-12 Budget for the Boronda County Sanitation District.
Public comment: Justin Light
Motion by Supervisor Calcagno, seconded by Supervisor Potter. ALL AYES

Adjournment

Convened as the Board of Directors of the Moss Landing County Sanitation District

MOSS LANDING COUNTY SANITATION DISTRICT

Roll Call
Present: Directors Parker (Chair), Armenta, Calcagno, Salinas and Potter
Interpreter: David Ugalde.

S-4 Adopted Resolution No. 11-229 approving the Fiscal Year 2011-12 Budget for the Moss Landing County Sanitation District.
Public comment: Justin Light
Motion by Supervisor Calcagno, seconded by Supervisor Salinas. ALL AYES

Adjournment

Convened as the Board of Directors of the Pajaro County Sanitation District

PAJARO COUNTY SANITATION DISTRICT

Roll Call
Present: Directors Parker (Chair), Armenta, Calcagno, Salinas and Potter
Interpreter: David Ugalde.

S-5 Adopted Resolution No. 11-230 approving the Fiscal Year 2011-12 Budget for the Pajaro County Sanitation District.
Motion by Supervisor Calcagno, seconded by Supervisor Salinas. ALL AYES

Adjournment
Convened as the Board of Directors of the Carmel Valley County Sanitation District

CARMEL VALLEY COUNTY SANITATION DISTRICT

Roll Call
Present: Directors Parker (Chair), Armenta, Calcagno, Salinas and Potter
Interpreter: David Ugalde.

S-6 Adopted Resolution No. 11-231 the Fiscal Year 2011-12 Budget for the Carmel Valley County Sanitation District.

Public comment: Justin Light

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

Adjournment

Reconvened as the Monterey County Board of Supervisors

MONTEREY COUNTY BOARD OF SUPERVISORS

S-7 Adopted Resolution No. 11-232 the Fiscal Year (FY) 2011-12 Budget for the County of Monterey incorporating all modifications made to the FY 2011-12 Recommended Budget by the Board in its April, May, and June Board meetings as reflected in the attachment and included in the Resolution.

Public comment: Jan Mitchell; Gina Wolfe; Michelle Brown

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

S-8 Approved and adopted the Fiscal Year 2011-12 Public Works Work Program for the Road Fund (Fund 002, Unit 8195).

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

S-9 Continued the public hearing to June 28, 2011 to consider:

a. Adoption of Resolution of Intention to:
   1. Adopt a resolution to amend the Big Sur Land Use Plan, Carmel Area Land Use Plan, and Del Monte Forest Land Use Plan to remove Caretaker Unit Policies and in their place allow Accessory Dwelling Units;
   2. Adopt and ordinance amending the Monterey County Coastal Implementation Plan, Part 1 (Title 20, Zoning Ordinance); Part 3 (Big Sur Coast Implementation Plan); Part 4 (Carmel Area Implementation Plan); and 5) Part 5 (Del Monte Forest Implementation Plan Area) in order to implement the 2009-2014 Housing Element and to comply with Federal and State law. The amendment topics are as follows: 1) Definition of "Family"; 2) Residential Care Facility; 3) Transitional Housing or Transitional Housing Development; 4) Supportive Housing; 5) Agricultural Employee Housing; 6) Employee Housing; 7) Single Room Occupancy Facility; 8) Homeless Shelter; 9) Accessory Dwelling Unit;
10) Reasonable Accommodation; and 11) Density Bonus and Incentives. The topics would amend the following areas in Title 20 (Zoning Ordinance): Chapter 20.06 (Definitions), Chapter 20.10 (High Density Residential Zoning Districts), Chapter 20.12 (Medium Density Residential Zoning Districts), Chapter 20.14 (Low Density Residential Zoning Districts), Chapter 20.16 (Rural Density Residential Zoning Districts), Chapter 20.17 (Watershed and Scenic Conservation Zoning Districts), Chapter 20.24 (Agricultural Industrial), Chapter 20.30 (Coastal Agricultural Preserve Zoning Districts), Chapter 20.32 (Agricultural Conservation Zoning District), Chapter 20.58 (Regulations for Parking), Chapter 20.64 (Special Regulations), Chapter 20.66 (Development Standards), adding Chapters 20.61 (Requests for Reasonable Accommodation) and 20.64 (Density Bonuses and Incentives); and amending Chapter 20.70.120 (Exemptions from Coastal Development Permits). This Ordinance also amends Part 2 (North County Coastal Implementation Plan), Part 3 (Big Sur Coastal Implementation Plan), Part 4 (Carmel Area Coastal Implementation Plan), and Part 5 (Del Monte Forest Coastal Implementation Plan) to revise terms and regulations relating to accessory dwelling units; and

b. Direction to staff to transmit the proposed amendments to the California Coastal Commission for review and certification. (Amendment - REF100044/Coastal Housing Element Amendments, County wide)

John Ford requested a continuance.

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

12:00 P.M. RECESS TO LUNCH AND:

Joint Meeting
Monterey County Board of Supervisors and
Natividad Medical Center Board of Trustees
Monterey Room, 2nd Floor
168 W. Alisal St., Salinas, CA  93901

S-10 Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators.

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

b. Pursuant to Government Code section 54956.9(b), the Board will confer regarding one item of significant exposure to litigation.

CLOSED SESSION REPORT: No action was taken.
c. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Natividad Medical Center CEO.

CLOSED SESSION REPORT: No evaluation was provided. The Board discussed one goal and no further direction was provided.

Adjournment

3:00 P.M. RECONVENED

MONTEREY COUNTY BOARD OF SUPERVISORS

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

SCHEDULED MATTERS

S-11 a. Approved Agreement No. A-10884 with the King City Young Farmers to install an "Avenue of Honor" at San Lorenzo Park;
   b. Approved recommendation from the Monterey County Parks Commission to name the San Lorenzo Park Entry Road "The Avenue of Honor";
   c. Authorized Board Chair to execute the agreement on behalf of the County; and
   d. Directed the Parks Director, or his designated agent(s) to carry out the provisions of the agreement on behalf of the County.

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

S-12 Conducted a public hearing and adopted Ordinance 5178 to amend Section 20-2 of the Zoning Maps of the Monterey County Coastal Implementation Plan (Title 20 of the Monterey County Code) to reclassify a 57.24 acre parcel and a 5.0 acre parcel from the "RDR/10 (CZ)" [Rural Density Residential, 10 acre per unit minimum (Coastal Zone)] zoning classification to the "RDR/10-B-8 (CZ)" [Rural Density Residential, 10 acre per unit minimum, with B-8 Building Site Overlay (Coastal Zone)] zoning classification.

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

S-13 Public hearing held and:

Adopted Ordinance 5179 amending Title 21 (Non-Coastal Zoning) of the Monterey County Code to rezone the property located at 24591 Silver Cloud Court from the "VO/B-6-UR-D-S" (Visitor Serving/Professional Office with Building Site Plan Review, Design Control, and Site Plan Review overlay districts) zoning classification to the "VO/UR-D-S" (Visitor Serving/Professional Office with Design Control and Site Plan Review overlay districts) zoning
classification.
(Oceanview Investors L.P./PLN090410, 24591 Silver Cloud Court, Greater Monterey Peninsula Plan area)

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

S-14 Continued the public hearing to a date uncertain on the proposed Ordinance to Regulate the Keeping of Roosters in Specified Residential Districts and the Limited Agricultural Zoning District, pending staff revision of the approach of the ordinance.
(PD070731 / Rooster Ordinance)

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

Closed Session Report (see item 2.a. through e.)

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. Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute the renewal Professional Medical Services Agreement No. A-11826 with Central Coast Head and Neck Surgeons, a Medical Group Inc. to provide Otolaryngology and Audiology Services at NMC in an amount not to exceed $400,000 for the period July 1, 2011 to June 30, 2012.

21. Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute the renewal Professional Medical Services Agreement No. A-10277 with California Emergency Physicians Medical Group to provide Emergency Medicine Services at NMC in an amount not to exceed $1,332,135 for the period July 1, 2011 to June 30, 2012.

22. Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute the First Amendment to Professional Medical Services Agreement No. A-11861 with Monterey County Orthopedic Associates to increase the hourly rate for orthopedic services provided in the specialty clinic. This amendment does not change the previously approved agreement amount not to exceed of $860,000 for the full term of the agreement and $600,000 for the period July 1, 2011 to June 30, 2012.

23. Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute the renewal Professional Medical Services Agreement No. A-11827 with Monterey County Eye Associates to provide Ophthalmology Services at NMC in an amount not to exceed $176,400 for the period July 1, 2011 to June 30, 2012.

Motion by Supervisors Salinas, seconded by Supervisor Armenta. 4-0 (Supervisor Calcagno recused due to existing old partnership agreement with Eric Del Piero)

24. Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute the renewal Professional Medical Services Agreement No. A-11828 with Sweet, Renfer & Milanesa MD to provide Urology Services at NMC in an amount not to exceed $270,000 for the period July 1, 2011 to June 30, 2012.

25. Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute the renewal Professional Medical Services Agreement No. A-11740 with Joel Weinstein MD to provide General Surgery Services at NMC in an amount not to exceed $296,400 for the period July 1, 2011 to June 30, 2012.
HEALTH AND SOCIAL SERVICES

26. Approved and authorized the Vice-Chair of the Board of Supervisors to sign an Agreement No.: A-11489 with the Central California Alliance for Health to provide health plan benefits for eligible IHSS providers for the period July 1, 2011 to June 30, 2013, including the non-standard Termination provision in Exhibit A-I, Sections 4.0 through 5.2, and non-standard Mutual Indemnification provisions in Exhibit A-I, Sections 9.14 and 9.15, with the first twelve months funding of $1,956,480 for the period July 1, 2011 to June 30, 2012.

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

27. a. Approved and authorized the Director of the Monterey County Military and Veteran's Affairs to sign Agreement No. A-12008 for $73,427 annually with San Benito County to provide a part-time Veteran's Services Representative to San Benito County for the period July 1, 2011 through June 30, 2014; and

  b. Authorized the Director of the Monterey County Military and Veteran's Affairs to sign up to three (3) amendments to the 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.

28. a. Approved and authorized the Contracts/Purchasing Officer to sign Amendment No. 1 to the Professional Services Agreement A-11518 with the University Corporation at Monterey Bay for dedicated staffing to ensure the successful implementation and accreditation of the Masters of Social Work program at California State University Monterey Bay. Amendment No. 1 adds $30,000 ($135,212 for Fiscal Year (FY) 2009-10, $237,163 for FY 2010-11, and $17,625 for FY 2011-12) for a revised total Agreement amount not to exceed $390,000; and

  b. Approved and authorized the Contracts/Purchasing Officer to sign Amendment No. 1 to the Contracting Agreement A-11519 with the California Institute of Mental Health to fund the contract between the county and the University Corporation at Monterey Bay for the Masters of Social Work program at California State University Monterey Bay. Amendment No. 1 adds $30,000 ($135,212 for FY 2009-10, $237,163 for FY 2010-11, and $17,625 for FY 2011-12) for a revised total Agreement amount not to exceed $390,000.

29. Agreement Nos.: A-12009; A-12010

  a. Approved and authorized the Contracts/Purchasing Officer to sign two 340B Prime Vendor Participation Agreements with Cardinal Health 110, Inc. and Cardinal Health 411, Inc. for discounted outpatient pharmaceuticals for all seven Federally-Qualified Health Center Look-alike (FQHC-LA) clinics with shipping locations at Alisal Health Center and at Seaside Family Health Center, for the term March 24, 2011 to June 30, 2013; and

  b. Accepted the deviations from the County's standard insurance and indemnification provisions; and
c. Authorized the Director of Health, to sign up to three future amendments to this agreement where the amendments do not exceed ten percent (10%) of the annual amount and do not significantly change the scope of work or result in an increase in County General Fund Contribution.

30. a. Approved and authorized the Director of Health to sign a Memorandum of Understanding with the Monterey County Special Education Local Plan Area for reimbursement to the County in the amount of $414,000 for the provision of educational related mental health services in Fiscal Year 2010-11; and
b. Approved and authorized the Director of Health to accept reimbursement for any board and care costs related to residential placements incurred between April 1, 2011 and prior to June 30, 2011.

**CRIMINAL JUSTICE**

31. a. Adopted Resolution No. 11-225 authorizing the Chief Probation Officer to sign and submit a grant application to the State Corrections Standards Authority for Juvenile Accountability Block Grant (JABG) funds in the amount of $42,602 for the Probation Department's Victim Restitution Program during Fiscal Year 2011-12; and
b. Authorized the Chief Probation Officer to sign the Grant Agreement with the Corrections Standards Authority, and related amendments.

32. Approved and authorized the Sheriff to sign Amendment No. 4 to Agreement A-10883, extending the agreement on a month-to-month basis for up to six months, and the annual price adjustment for the Agreement, with California Forensic Medical Group (CFMG) for medical, mental health and dental services to inmates at the County Jail, in the amount of $2,643,378.54 and an unknown amount for per diem charges based on inmate counts above the average daily population as set forth in the amendment.

**GENERAL GOVERNMENT**

33. a. Approved the nomination of the KickStart Ex-Offender Re-Entry Employment Program; the Community Alliance for Safety and Peace; and the OES + 911 + 211 = Success in Monterey County programs to the 2011 California State Association of Counties (CSAC) Challenge Awards competition; and
b. Authorize submission of the entries by the County Administrative Officer or his designee.

34. Approved Amendment No. 1 to the Contract Agreement No. A-12012 between the County of Monterey and Ivins, Phillips & Barker, Chartered, for legal services pertaining to the Internal Revenue Service governed Section 125 Plan document, to extend the expiration date from July 1, 2011 to July 1, 2014 and increase the total contract amount from $100,000 to $200,000.
35. Approved an application and order for destruction of designated Assessor’s Office records that are no longer necessary for County purposes to be retained, as set forth in Exhibit A. (Exhibit A Revised via Supplemental)

36. Approved and authorized the Chair to sign the First Restated Memorandum of Understanding (MOU) for Multiagency Cooperation in the Implementation, Management, and Marketing of the Salinas Valley Enterprise Zone (SVEZ).

RMA - PUBLIC WORKS

37. a. Approved Amendment No. 1 to Renewal No. A-11889 to the Professional Services Agreement with AMEC Geomatrix, Inc. to continue to provide tasks associated with inspection, monitoring and reporting of the closed County landfills located at Bradley, San Ardo, and Lake San Antonio North Shore in the amount of $30,900 for a total amount not to exceed $191,300 and extend the term through December 31, 2011; and

b. Authorized the Contracts/Purchasing Officer to execute Amendment No. 1 to Renewal No. A-11889 to the Professional Services Agreement and future amendments that do not significantly alter the scope of work or change the approved renewal amount.

38. Approved and authorized the Chair to sign the Year 2011 Operating Budget forms provided by the Salinas Valley Fair Association, Inc., a non-profit 501 (c) (3) public benefit corporation, pursuant to Section 25906 of the Government Code.

MONTEREY COUNTY WATER RESOURCES AGENCY

39. Authorized the Auditor-Controller to amend the Monterey County Water Resources Agency’s Fiscal Year 2010-2011 Fund 425 (Monterey Bay Regional Water Project Construction Fund) budget to recognize $286,000 in California American Water Line of Credit Revenue and Fund 134 (Salinas River Diversion Facility Operations and Maintenance) budget to recognize $201,295 in Proposition 50 Supplemental grant funds.

a. Increase estimated revenue in Fund 425 (Monterey Bay Regional Water Project Construction Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA035, Account 5950 (Proceeds of Long Term Debt) by $286,000 and (4/5ths vote required);

b. Increase appropriation in Fund 425 (Monterey Bay Regional Water Project Construction Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA035, Account 6613 (Other Professional & Special Services) by $286,000, and (4/5ths vote required);

c. Increase Estimated Revenues in Fund 134 (Salinas River Diversion Facility Operations and Maintenance), Dept. 9300, Unit 8267, Appropriation Unit WRA028, Account 5050 (Other State Aid, Prop 50) by $201,295, and (4/5ths vote required); and
d. Increase appropriations in Fund 134 (Salinas River Diversion Facility Operations and Maintenance), Dept. 9300, Unit 8267, Appropriation Unit WRA028, Account 6613 (Other Professional & Special Services) by $201,295 (4/5ths vote required).

40. Confirm the Appointment of Mike Scattini To Fill the Remaining Term of the Grower-Shipper Association of Central California (Association) Appointment to the Monterey County Water Resources Agency, Pursuant to Section 49 (b) (2) of the Monterey County Water Resources Agency Act. (Added via Addendum) (Removed via Additions and Corrections)

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