ACTION MINUTES
MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY WATER RESOURCES AGENCY

TUESDAY, MARCH 1, 2011
9:00 A.M.

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

1. Additions and Corrections for Closed Session: There were no additions to Closed Session. County Counsel Charles McKee announced revisions to Closed Session posted as part of the Supplemental/Addendum.

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) LandWatch Monterey County v. County of Monterey (MCSC case no. M109434)
      (2) The Open Monterey Project v. Monterey County Board of Supervisors (MCSC case no. M109441)
      (3) Carmel Valley Association, Inc. v. Board of Supervisors of the County of Monterey (MCSC case no. M109442)
      (4) Salinas Valley Water Coalition, et al. v. County of Monterey (MCSC case no. M109451)
CLOSED SESSION REPORT: The Board received an update on items 1 through 4 from counsel on the status of the cases.

(5) EEOC Complaint Charge No.: 556-2008-00690 (Removed via Addendum)

(6) Anna Reznik v. State of California Department of Transportation, et al. (MCSC case no. M103586)

CLOSED SESSION REPORT: The Board provided tentative settlement authority to County Counsel to try to resolve the matter, and if resolved, the settlement agreement will be available in the office of County Counsel.

b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation. (Revised via Addendum)

CLOSED SESSION REPORT: The Board received a report on this matter and took no action.

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

CLOSED SESSION REPORT: The Board provided a performance evaluation to the Natividad Medical Center CEO and received a status report from the CEO on a performance goal and measurement.

10:30 A.M. RECONVENE

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

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

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 Section 54954.2 of the California Government Code.

Correction to Regular Consent – Criminal Justice
34. Approve and authorize the Contracts/Purchasing Officer to execute a new Professional Services Agreement with Dr. Jon J. Smith for conducting postmortem examinations through the Coroner’s Office in an amount not to exceed $120,000.

By consensus, the Board accepted this correction to the agenda.

Recessed
Convened as the Board of Directors of the Monterey County Redevelopment Agency

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

5. CONSENT CALENDAR - MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet)
Supervisor Calcagno pulled item 58 and asked questions of staff. Jim Cook responded to questions.
Motion by Supervisor Potter, seconded by Supervisor Armenta to approve the Consent Calendar – Monterey County Redevelopment Agency. ALL AYES

Adjourned

Reconvened as the Monterey County Board of Supervisors

Monterey County Board of Supervisors

6. CONSENT CALENDAR - REGULAR (See Supplemental Sheet Item 58)
Supervisor Salinas requested item 52 be pulled and referred to the Alternative Energy & Environment Committee. Supervisors Armenta and Potter pulled item 34 and requested clarification on the revised report. Jim Colangelo responded.
Motion by Supervisor Potter, seconded by Supervisor Armenta to approve the Consent Calendar – Regular, with the exception of item 52 which was referred to the Alternative Energy and Environment Committee. ALL AYES

RESOLUTIONS Items 7 through 15.1 were heard concurrently.

7. Adopted Resolution No. 11-045 honoring Rosie Pando upon her retirement from the County of Monterey after 29 years of public service. (Full Board) 
Motion by Supervisor Calcagno, seconded by Supervisor Salinas. ALL AYES

8. Adopted Resolution No. 11-054 Proclaiming March "National Cerebral Palsy Awareness" month to raise awareness in the general public and recognize people with disabilities throughout the County of Monterey. (Chair Parker) 
Motion by Supervisor Calcagno, seconded by Supervisor Salinas. ALL AYES

9. Adopted Resolution No. 11-046 honoring Latte Cafe as the 2010 Gonzales Chamber of Commerce Business of the Year. (Supervisor Salinas) 
Motion by Supervisor Calcagno, seconded by Supervisor Salinas. ALL AYES

10. Adopted Resolution No. 11-047 honoring Rene Mendez as the 2010 Gonzales Chamber of Commerce Volunteer/Citizen of the Year. (Supervisor Salinas) 
Motion by Supervisor Calcagno, seconded by Supervisor Salinas. ALL AYES
11. Adopted Resolution No. 11-048 honoring Robert I. Mulford as the 2010 Monterey Peninsula Chamber of Commerce Robert C. Littlefield Award recipient. (Supervisor Potter)

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

12. Adopted Resolution No. 11-049 honoring Sylvia M. Panetta as the 2010 Monterey Peninsula Chamber of Commerce Citizen of the Year. (Supervisor Potter)

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

13. Adopted Resolution No. 11-050 honoring Congressman Sam Farr as the 2010 Monterey Peninsula Chamber of Commerce Ruth Vreeland Memorial Public Official of the Year. (Supervisor Potter)

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

14. Adopted Resolution No. 11-051 honoring Central Coast Federal Credit Union as the 2010 Monterey Peninsula Chamber of Commerce Business of the Year. (Supervisor Potter)

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

15. Adopted Resolution No. 11-052 honoring Cindy Heckman as the 2010 Monterey Peninsula Chamber of Commerce Volunteer of the Year. (Supervisor Potter)

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

15.1 Adopted Resolution No. 11-053 recognizing the Centennial of Santa Clara University’s School of Law. (Full Board, Supervisor Salinas) (Added via Addendum)

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

APPOINTMENTS: Items 16 through 21 were heard concurrently.

16. Reappointed Alison Pratt Shelling to the Commission on the Status of Women, term ending February 1, 2014. (Supervisor Parker)

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

17. Appointed Ann K. Beckett to the Historical Advisory Commission term ending, February 1, 2015. (Supervisor Salinas)

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

18. Reappointed Beatriz Vera-Morga to the Community Restorative Justice Commission, term ending March 11, 2014. (Supervisor Salinas)

Motion by Supervisor Armenta, seconded by Supervisor Calcagno. ALL AYES
19. Reappointed Margaret Duflock and David Moore to the San Ardo Cemetery District, terms ending March 31, 2015. (Supervisor Salinas)
Motion by Supervisor Armenta, seconded by Supervisor Calcagno. ALL AYES

20. Appointed Steve McIntyre to the Agricultural Advisory Committee to fill an unexpired term ending June 30, 2012. (Full Board)
Motion by Supervisor Armenta, seconded by Supervisor Calcagno. ALL AYES

21. Appointed Luther Hert to the Monterey County Planning Commission for a four year term, ending January 23, 2015. (Supervisor Parker)
Motion by Supervisor Armenta, seconded by Supervisor Calcagno. ALL AYES

OTHER BOARD MATTERS:

22. Board Comments
   · Supervisor Calcagno advised he attended the Natividad Medical Center 125th Anniversary Open House last Friday. There were about 300 attendees, great food and impressive art. He commended Harry Weis, John O'Brien and honored the D'Arrigo family and the agricultural community for their contribution to the hospital.
   
   · Supervisor Calcagno provided a chronology of the Red Barn/Old Stage Road code enforcement and legal case process and noted it has been a three year process so far.
   
   · Supervisor Armenta attended the 4th community dialogue CASP last month at Fremont School. He advised they are receiving more community feedback in finalizing the City and County strategic plan to prevent youth violence, to be presented on April 4th in Washington, D.C. He will be one of the ten individuals that will join the City of Salinas with the National Forum on Youth Violence with six other cities and will present the strategic plan and reviewing the plan with other jurisdictions. The strategic plan will come before this Board on March 15th to review and receive comments.
   
   · Supervisor Armenta attended his 5th community forum on building healthy communities. He thanked the Health department for their efforts and work with building healthy community initiatives and thanked other departments involved on a daily or weekly basis with the Community Alliance for Safety and Peace.
   
   · Supervisor Parker advised the Board of the request from by Randy Grounds, Warden of the Soledad Correctional and Training Facility to fill a vacancy on the Joint Citizen’s Advisory Committee. She advised she sent an email to all of the Board offices and the County Public Information Officer has sent out a
media alert so that the broader community is aware. She requested the Board offices advise her if they are contacted by interested persons, so that the names can be put forward for consideration of appointment to this committee.

23. CAO Comments and Referrals: None

24. Public Comment
Bill Harris; Gaby Carbajal; Debra Lenz; Lynn Wyman; Nina Beety; Larry Parish

**SCHEDULED MATTERS**

S-1 Approved recommendations from the Board of Supervisors Economic Development Committee:
   a. Approved the Board of Supervisors Economic Development Committee Bylaws;
   b. Approved the appointments to the Board of Supervisors Economic Development Committee;
   c. Received an oral report on the transition plan for the Economic Development Department; and directed staff to add clarifying language to the Economic Development Committee Bylaws regarding nominations and the ability to modify the composition of the committee.

**Public comment:** Julie Engell; Tom Truscowski; Doug Yount; Amy White.

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

S-2 Received a report and approved the recommendation from the CEO of Natividad Medical Center (NMC) and the Chair of the NMC Board of Trustees to conduct a study including analysis of key management functions, business plan scenarios, and financial reviews to determine whether a change in structure or governance would enhance NMC’s overall performance and its ability to succeed in the new health care environment.

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

**RECESSED TO LUNCH – CONTINUED CLOSED SESSION**

**RECONVENED**

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

**SCHEDULED MATTERS**

S-3 a. Conducted a public hearing under the requirements of the Tax Equity and Financial Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended for Robert Louis Stevenson School, a California nonprofit
public benefit corporation, to finance, refinance or reimburse the School for the acquisition, construction, rehabilitation, improving and/or equipping of various school related facilities; and

b. **Adopted Resolution No. 11-056** approving the issuance of up to $15,300,000 in taxable or tax-exempt revenue bonds by the California Enterprise Development Authority (CEDA) for the benefit of Robert Louis Stevenson School (RLSS) to finance, refinance or reimburse the School for the acquisition, construction, rehabilitation, improving and/or equipping of a project.

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

S-4 a. Conducted a public hearing under the requirements of the Tax Equity and Financial Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended, and

b. **Adopted Resolution No. 11-057** approving the issuance of up to $100,000,000 in Tax-Exempt Revenue Bonds by the California State Communities Development Authority (CSCDA) to benefit Community Hospital of the Monterey Peninsula through an expansion of the main hospital campus in Monterey and construction of a new facility in Marina.

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

Supervisor Calcagno returned to the dais

S-5 a. Received a report from the Planning Department, in response to a Board of Supervisors’ referral, to develop a special set of regulations for the review and permitting of Special Events and Temporary Uses/Temporary Structures; and

b. Provided direction to staff to draft an ordinance allowing and regulating specific Special Events and Temporary Uses/Temporary Structures within the unincorporated areas of Monterey County. (Ordinance REF100042/Special Events Requirements, Board Referral No. 2010.23, County-Wide)

**Public comment:** Don Ask

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

S-6 Adopted Ordinance 5173 amending Chapter 7.32 of the Monterey County Code, providing for the uniform regulation of taxicabs within the jurisdiction of the Monterey County Regional Taxi Authority; and appointed Supervisor Armenta to serve as the Board of Supervisors' representative on the Monterey County Regional Taxi Authority.

**Motion by Supervisor Potter, seconded by Supervisor Salinas. ALL AYES**
S-7  a. Received the Three-Year Forecast for the period of FY 2010-11 through FY 2013-14 and provide direction to staff; and
b. Directed departments that have forecasted to exceed their adopted General Fund Contributions to work with the Budget Committee and County Administrative Office to develop actions to mitigate the over-runs.

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

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

ORDER FOR ADJOURNMENT

APPROVED:

________________________________________
JANE PARKER, CHAIR
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI
Clerk of the Board

BY: ________________________________
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

25. **Agreement No. A-11937** Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute the First Amendment to 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 $200,000 for the period August 1, 2010 to July 31, 2011 (an increase of $100,000).

26. **Agreement No. A-11938** Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement with Cynthia Harlowe for Professional Consulting Services at NMC to provide Joint Commission Accreditation Preparedness Services in an amount not to exceed $150,000 (an increase of $50,000) for the period February 1, 2011 to June 30, 2011.

27. **Agreement No. A-11737** Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute the Second Amendment to Professional Medical Services Agreement with Felix Jose Huerta-Ibarra, MD to provide Internal Medicine/Hospitalist Services at NMC in an amount not to exceed $400,000 (an increase of $200,000) for the period July 1, 2010 to November 30, 2011.

28. **Agreement No. A-11431** Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute the Third Amendment to Professional Services Agreement with Medical Doctor Associates to provide locum tenens services at NMC in an amount not to exceed $400,000 (an increase of $200,000) for the period July 1, 2010 to June 30, 2011.

HEALTH AND SOCIAL SERVICES

29. **Agreement No. A-11939**
   a. Approved and authorized the Director of the Department of Social and Employment Services, or his designee, to sign an agreement with San Benito County, Health & Human Services Agency to allow them use of Monterey County’s Cherish Center; and
   b. Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign up to three amendments to this agreement that do not significantly change the scope of work.
30. **Agreement No. A-06963** Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign Amendment No. 1 to a Memorandum of Understanding with the California Department of Social Services outlining licensing requirements for the State with respect to Foster Family Homes (FFH) located within the geographical area of the County.

31. a. Accepted and adopted the revised Non-Disposal Facility Element of the Countywide Integrated Waste Management Plan; and
   b. Authorized the Director of Health to submit the revised Non-Disposal Facility Element to the California Department of Resource Recycling and Recovery for concurrence.

32. a. Approved and authorized the Director of Health or his designee, on behalf of Monterey County, to execute and submit all grant documents, including but not limited to applications, documents, agreements, amendments thereto and requests for payment, necessary to secure Waste Tire Enforcement Grant funds for FY 2011-12 in an amount to exceed $150,000, and for subsequent grant agreements for FY 2012-13, FY 2013-14, FY 2014-15, and FY 2015-16 in amounts not to exceed $200,000 annually; and
   b. Approved and authorized the Director of Health or his designee to implement the purposes specified in the approved grant project.

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

34. **Agreement No. A-11940** Approved and authorized the Contracts/Purchasing Officer to execute a new Professional Services Agreement with a qualified pathologist for conducting postmortem examinations through the Coroner’s Office in the amount of $210,000 for the period of December 1, 2010 through June 30, 2011. (Revised report submitted via Additions & Corrections)

35. **Construction No. 2011-003**
   a. Approved specifications for annual maintenance and repair of Parks Department roadways at Laguna Seca Recreation Area, for calendar year 2011 (January 1, 2011 through December 31, 2011), Bid No.10289 and authorize solicitation of bids;
   b. Authorize and directed the Clerk of the Board to advertise the "Notice to Bidders" in The Californian on March 7 and March 14, 2011.
   c. Set March 24 at 1:30 p.m. for the opening of the bids. (Added via Addendum)

37. **Construction No. 2011-004**
   a. Approved specifications for Turn 1 Shelf Improvements for the Parks Department at Laguna Seca Recreation Area, Bid No. 10293; and
   b. Authorized and directed the Clerk of the Board to advertise the "Notice to Bidders" in The Californian on March 7 and March 14, 2011; and
   c. Set March 24 at 2:00 p.m. for the opening of the bids.

38. **Agreement No. A-11941**
   a. Approved 7 year grazing lease between the County of Monterey and the County of Monterey Water Resources Agency at Lake San Antonio, Lease Area 2, effective November 1, 2010-October 31, 2017, and authorized the Parks Director to execute the Lease on behalf of the County; and,
   b. Approved a Sub-Lease of the County’s Lake San Antonio Grazing Lease, Area 2, to Joe Botts effective March 1, 2010 - October 31, 2017, and authorized the Parks Director to execute the Sub-Lease on behalf of the County. (4/5th vote required)

39. Authorized the Registrar of Voters to render specified election services to the Monterey Peninsula Water Management District for the May 3, 2011 All Mail Ballot Special Election.

40. a. Approved and authorized the Contracts/Purchasing Officer to execute a Professional Services Agreement between the County of Monterey, Information Technology and Armstrong Productions, Inc. in the amount of $117,000 for the contract period of March 1, 2011 through February 28, 2014 for the provision of operator, editing, and duplication services to record public meetings which take place in Monterey County;
   b. Authorized the Contracts and Purchasing Officer to sign up to two future amendments to this agreement where the amendments do not exceed 10% and do not significantly change the scope of work; and
   c. Authorized the Auditor-Controller to transfer restricted revenue funds upon request from Information Technology Department as expended.

41. **Agreement No. A-11942**
   a. Acknowledged the Redevelopment Agency’s intent to meet its 2011 Supplemental Educational Revenue Augmentation Fund (SERAF) contribution allocation as specified in Section 33690.5 of the Health and Safety Code by utilizing tax increment funds in the Castroville/Pajaro, Boronda, and Fort Ord project areas; and
b. Approved and authorized the Director of the Redevelopment and Housing Office to inform the County Auditor that the payment to the County SERAF may be made from Redevelopment Agency funding.

42. Consented to the Assignment and Assumption Agreement from Casa de los Robles Associates Partnership to Interim, Inc.; and authorized the Director of the Redevelopment and Housing Office to sign the Consent to Assignment and Assumption Agreement for Casa de los Robles.

43. **Agreement No. A-11943** Approved amendments to conflict of interest code of the Emergency Communications Department of Monterey County following the biennial review of its conflict of interest code as required by Government Code section 87306.5, the Emergency Communications Department amended its conflict of interest code to update its designated positions.

44. Approved amendments to conflict of interest code of the Housing Authority of the County of Monterey following the biennial review of its conflict of interest code as required by Government Code section 87306.5, the Housing Authority of the County of Monterey amended its conflict of interest code to update its designated positions.

45. Approved amendments to conflict of interest code of the Monterey County Free Library District following the biennial review of its conflict of interest code as required by Government Code section 87306.5, the Monterey County Free Library District amended its conflict of interest code to add designated positions.

46. Approved amendments to conflict of interest code of the Monterey Regional Waste Management District following the biennial review of its conflict of interest code as required by Government Code section 87306.5, the Board of Directors of the Monterey Regional Waste Management District amended the District’s conflict of interest code to update its designated positions and to add a second disclosure category.

47. Approved amendments to conflict of interest code of the Monterey Regional Water Pollution Control Agency following the biennial review of its conflict of interest code as required by Government Code section 87306.5, the Monterey Regional Water Pollution Control Agency amended its conflict of interest code to add designated positions.

48. Approved amendments to conflict of interest code of the Salinas Union High School District of Monterey County following the biennial review of its conflict of interest code as required by Government Code section 87306.5, the Board of Trustees of Salinas Union High School District amended the District’s conflict of interest code to update its designated positions.
49. Approved amendments to conflict of interest code of the Treasurer/Tax Collector of Monterey County following the biennial review of its conflict of interest code as required by Government Code section 87306.5, the Treasurer/Tax Collector of Monterey County amended its conflict of interest code to add designated positions.

50. Approved a Calendar Year 2011 waiver of A.30.10 (a) requiring the use of 120 hours of combined Annual Leave and Professional Leave during the preceding calendar year in order to participate in Annual Leave Buy Back as included in the Personnel Policy and Practices Resolution No. 98-394 for an employee assigned to the ERP Project - Post Implementation.

51. a. Approved an increase in FY 2010-11 appropriations of $89,025.00 in the Clerk-Recorder’s Budget Unit 001-1180-8004; and (4/5th vote required)
   b. Approved an increase in FY 2010-11 estimated revenue of $89,025.00 in the Clerk-Recorder’s Department Budget Unit 001-1180-8004-5580 (4/5th vote required); and
   c. Authorized the Auditor-Controller to amend the FY 2010-11 Budget to reflect these actions and transfer funds from Clerk-Recorder Modernization Account 020-1180-8004-2751 to Clerk-Recorder Unit 001-1180-8004-5580 upon receipt of Journal Voucher.

52. Referred to Alternative Energy and Environment Committee recommendation to Adopt a Resolution to amend Personnel Policies and Practices Resolution No. 98-394 to add Section B.19 Telecommuting.

53. a. Approved an increase in FY 2010-11 appropriations of $52,600.00 in the Clerk-Recorder’s Budget Unit 001-1180-8004 (4/5th vote required); and
   b. Approved an increase in FY 2010-11 estimated revenue of $52,600.00 in the Clerk-Recorder’s Department Budget Unit 001-1180-8004-5580 (4/5th vote required); and
   c. Authorized the Auditor-Controller to amend the FY 2010-11 Budget to reflect these actions and transfer funds from Clerk-Recorder Modernization Account 020-1180-8004-2751 to Clerk-Recorder Unit 001-1180 8004-5580 upon receipt of Journal Voucher.

RMA - PUBLIC WORKS

54. a. Approved the release of designations totaling $200,000 within the County Service Area 25 - Carmel Valley Country Club, Appropriation Unit RMA058, to provide funding for planned improvements to the Area’s streets, street-lighting, and storm drainage systems; and
   b. Authorized the Auditor-Controller to amend the budget for County Service Area 25 - Carmel Valley Country Club, Appropriation Unit RMA058, for FY 2010-11 by increasing appropriations totaling $200,000 for the Professional & Other Services Account (4/5th vote required).
55. **Adopted Resolution No. 11-055:**
   a. Accepting the Certificate of Completion for the Renovation of North Wing of Salinas Courthouse, Project No. 8772-Project Bid 9781-14 Rebid(2) for Direct Digital Controls, performed by Honeywell International, Inc.; and
   b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the Renovation of North Wing of Salinas Courthouse, Project No. 8772-Project Bid 9781-14 Rebid(2) for Direct Digital Controls, performed by Honeywell International, Inc.

56. **Agreement No. A-10468**
   a. Approved and authorized the Contracts/Purchasing Officer to renew Lease Agreement A-10468 through April 30, 2012, with Susan Glau Living Trust for 1,008 square feet of space located at 62350 College Street, San Ardo, California, for use by the Monterey County Free Libraries, San Ardo Branch;
   b. Authorized the Auditor-Controller to continue to make lease payments of $840.00 per month in accordance with the terms of the Lease Agreement; and
   c. Authorized the optional extension of the Lease Agreement for an additional two-year period under the same terms and conditions if deemed by the Contracts/Purchasing Officer to be in the best interest of the County.

57. **Agreement No. A-07887**
   a. Approved and authorized the Contracts/Purchasing Officer to renew Lease Agreement A-07887 through June 30, 2012, with Jonna Tam Ball for 3,960 square feet of space located at 65 West Carmel Valley Road, Carmel Valley California, for use by the Monterey County Free Libraries, Carmel Valley Branch;
   b. Authorized the Auditor-Controller to continue to make lease payments of $4,176.29 per month in accordance with the terms of the Lease Agreement; and
   c. Authorized the optional extension of the Lease Agreement for an additional two-year period under the same terms and conditions if deemed by the Contracts/Purchasing Officer to be in the best interest of the County.

**RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY**

58. Acting as the Board of Directors of the Monterey County Redevelopment Agency:
   a. Determined the Redevelopment Agency’s intent to meet its 2011 Supplemental Educational Revenue Augmentation Fund (SERAf) contribution allocation as specified in Section 33690.5 of the Health and Safety Code by utilizing tax increment funds in the Castroville/Pajaro, Boronda, and Fort Ord project areas;
b. Found that there are insufficient other moneys in the Fort Ord Capital Fund to pay the Fort Ord Project Area share without borrowing from the Fort Ord Housing Set-Aside Fund;
c. Authorized the transfer of $12,402 from Fort Ord Housing Set-Aside Fund 177 to Fort Ord Capital Fund 173, to be repaid on or before June 30, 2016; and
d. Requested that the County Board of Supervisors authorize execution of a letter informing the County Auditor of the Agency’s intent.