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

1. Additions and Corrections for Closed Session:

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.

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. County of Monterey v. Burleigh (MCSC case no. M67206)
      CLOSED SESSION REPORT: The Board received an update from Counsel and provided direction on how to proceed in the litigation proceedings.
      2. Sabih v. County of Monterey (MCSC case no. M93135)
      CLOSED SESSION REPORT: The Board received an update from Counsel and provided direction to staff on how to proceed in the litigation proceedings.
b. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding potential initiation of one litigation case.

CLOSED SESSION REPORT: The Board had previously authorized Counsel to file a motion in People vs. Lamb. The Board provided direction and received an update from Counsel.

Item 2.c. Removed on Supplemental Agenda

c. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation.
   1. Griffith v. Monterey County Sheriff’s Dept., et al. (MCSC case no. M82580)
   2. Jackson v. Monterey County Jail, et al. (USDC case no. C07-01202 MMC)
   3. People v. Skanska USA Building, Inc. (MCSC case no. SS060789)

d. Pursuant to Government Code sections 54956.9(a) and 54956.95, the Board will confer with legal counsel regarding existing litigation and a related liability claim.
   1. Revised Claim of Thayer Construction Inc.

CLOSED SESSION REPORT: The Board denied the revised claim.

e. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation.
   1. Haws v. County of Monterey, et al. (USDC case no. C07-02599 JF)

CLOSED SESSION REPORT: The Board provided County Counsel settlement authority, and if the settlement is approved by both parties, the settlement will be available to the public through County Counsel.

f. Pursuant to Government Code section 54957, the Board of Supervisors will confer regarding appointment to the position of Natividad Medical Center CEO.

CLOSED SESSION REPORT: The Board appointed Harry Weis as the CEO of Natividad Medical Center, effective May 1, 2009, and approval of the contract with Mr. Weis was on today’s consent agenda. The contract was submitted today.

g. 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 provided direction to Mr. Honda and Ms. Covert on how to proceed in negotiations.
10:30 A.M.

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

3. Pledge of Allegiance
   County Administrative Officer Lew Bauman led the Pledge of Allegiance.

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.
   Due to the need for immediate consideration by the Board of matters which arose after the posting of today’s agenda, the Board was asked to make the following additions and corrections:

35. CORRECTION TO NUMBER OF ALLOCATIONS
   a. Amend the Fiscal Year (FY) 2008-09 Planning Department, Budget Unit 293 to reallocate one (1) Senior Planner and (0.05) (0.5) of an Associate Planner, to two (2) Land Use Technicians; and
   b. Direct the Auditor-Controller to reflect this change in the FY 2008-09, Planning Department, Budget Unit 293. (PD090304)

38. WITHDRAWN
   Introduce, waive the reading, and set April 14, 2009, at 10:30 a.m. to consider adoption of an ordinance amending the Monterey County Code, Title 12, to amend Section 12.28.010 to allow establishing a 40-foot 20-minute-limit passenger loading zone; and, add Section 12.66.020 to establish a 20-minute-limit passenger loading zone on the west side of Highlands Drive from a point 352 feet south of the centerline of Fern Canyon Road, southerly for a distance of 40 feet, in Carmel Highlands.

40. TITLE CHANGE
   Adopt Resolution supporting submittal of an Urban Streams Restoration Grant application to the California Department of Water Resources to fund the restoration of 128 acres of historic floodplain and riparian and wetland habitat along the lower Carmel River.
   a. Adopt a Resolution ratifying submittal of an Urban Streams Restoration Grant application to the California Department of Water Resources in the amount of $999,486 to fund the Lower Carmel River Floodplain Restoration Project. The application was required to be submitted prior to the matter being considered by the Board and thus ratification of the submittal is sought; and
   b. Authorize the Director of Public Works to apply for future related grants for the Lower Carmel River Floodplain Restoration Project, and to act as agent for the County in processing and signing all documentation to secure these funds.
S-2 CORRECTED EXHIBIT “A”
- Titled AB 32-Implementation Initiatives and Opportunities was distributed to the Board of Supervisors
Update on County Activities Relative to Assembly Bill 32 (California Global Warming Solutions Act):
  a. Receive report regarding measures and activities undertaken to date or in progress and potential additional measures and opportunities that may be pursued by the County; and
  b. Provide direction to staff on possible next steps.

Motion by Supervisor Potter, seconded by Supervisor Armenta to approve Additions and Corrections: 4-0 (Supervisor Calcagno Absent)

Supervisor Potter congratulated Harry Weis on his appointment as the new CEO of Natividad Medical Center and invited Mr. Weis to speak.

5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)
Motion by Supervisor Potter, seconded by Supervisor Parker. 4-0 (Supervisor Calcagno Absent)

Consent Item No. 27: Debbie Silva requested clarification of the contract.
Consent Item No. 27: Supervisor Parker requested NMC look for a local option.
Consent Item No. 28: Janine Bouyea commented on the impacts to employees of this item date.
Consent Item No. 29: Director for SEIU Local 521, requested this item be pulled from agenda until discussion with SEIU has taken place.

OTHER BOARD MATTERS:

6. Board Comments, Referrals, and Updates
   · Supervisor Armenta requested a change in procedure to receive additional information on prospective Board and Commission appointees.

7. CAO Comments: There were no CAO comments.

8. Public Comment (Limited to 3 minutes per speaker)
   · Hans Jongens provided information to the Board regarding General Motors and court cases related to the President of the United States. Mr. Jongens requested the Board include a ban on drinks with aspartame in the vending machine policy.

9. Authorized the chair to execute a letter of support on behalf of the Board of Supervisors to Kathy Cummings of the Department of Health and Human Services regarding the development of a new clinic in the community of Pajaro.
· Supervisor Parker noted a possible correction in the final paragraph of letter, so the sentence would read, "It seems likely that the current vacuum of local primary care services in the area will not continue indefinitely.

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

RESOLUTIONS:
Items 10 through 18 were heard concurrently.

10. Adopted Resolution No. 09-212 proclaiming the week of April 6, 2009, as "National Work Zone Awareness Week." (Full Board)
Motion by Supervisor Parker, seconded by Supervisor Potter. 4-0 (Supervisor Calcagno Absent)

11. Adopted Resolution No. 09-188 in memoriam of the life of Council Member Dale Skillicorn of the City of Watsonville, who passed away on March 14th at seventy-one years of age. (Supervisor Calcagno)
Motion by Supervisor Parker, seconded by Supervisor Potter. 4-0 (Supervisor Calcagno Absent)

12. Adopted Resolution No. 09-186 extending greetings to the residents of Ladispoli, Lazio of the Italian Republic; and, a proclamation of their most sincere appreciation for welcoming and hosting Ms. Nancy Ausonio and Mr. & Mrs. Greg Burch as they represent the community of Castroville (The Artichoke Center of the World) at the 2009 Sagra del Carciofo Romanesco. (Supervisor Calcagno)
Motion by Supervisor Parker, seconded by Supervisor Potter. 4-0 (Supervisor Calcagno Absent)

13. Adopted Resolution No. 09-190 honoring Alberto Murrillo, upon his selection as one of six Jefferson Award Honorees for 2009. (Supervisor Calcagno)
Motion by Supervisor Parker, seconded by Supervisor Potter. 4-0 (Supervisor Calcagno Absent)

14. Adopted Resolution No. 09-191 honoring Arthur "Art" Brusa, upon his selection as one of six Jefferson Award Honorees for 2009. (Supervisor Calcagno)
Motion by Supervisor Parker, seconded by Supervisor Potter. 4-0 (Supervisor Calcagno Absent)

15. Adopted Resolution No. 09-192 honoring Rick Shelton, upon his selection as one of six Jefferson Award Honorees for 2009. (Supervisor Calcagno)
Motion by Supervisor Parker, seconded by Supervisor Potter. 4-0 (Supervisor Calcagno Absent)

16. Adopted Resolution No. 09-194 honoring Theresa "Gina " Castaneda, upon her
17. Adopted Resolution No. 09-193 honoring Sean Culligan, upon his selection as one of six Jefferson Award Honorees for 2009. (Supervisor Calcagno)
Motion by Supervisor Parker, seconded by Supervisor Potter. 4-0 (Supervisor Calcagno Absent)

18. Adopted Resolution No. 09-195 honoring F. Warren Wayland, upon his selection as one of six Jefferson Award Honorees for 2009. (Supervisor Calcagno)
Motion by Supervisor Parker, seconded by Supervisor Potter. 4-0 (Supervisor Calcagno Absent)

APPOINTMENTS:
Items 19 through 26 were heard concurrently.

19. Reappointed Margaret Robbins to the Housing Advisory Committee, term ending April 10, 2011. (Supervisor Potter)
Motion by Supervisor Parker, seconded by Supervisor Armenta. 4-0 (Supervisor Calcagno Absent)

20. Reappointed Wayne Ross to the Housing Advisory Committee, term ending April 12, 2011. (Supervisor Potter)
Motion by Supervisor Parker, seconded by Supervisor Armenta. 4-0 (Supervisor Calcagno Absent)

21. Reappointed Mike Hosfelt to the Fish & Game Advisory Commission, term ending February 1, 2012. (Supervisor Parker)
Motion by Supervisor Parker, seconded by Supervisor Armenta. 4-0 (Supervisor Calcagno Absent)

22. Appointed Dr. Steven Ruth to the Fish & Game Advisory Commission, term ending February 1, 2012. (Supervisor Parker)
Motion by Supervisor Parker, seconded by Supervisor Armenta. 4-0 (Supervisor Calcagno Absent)

23. Reappointed John Scourkes to the Historical Resources Review Board, term ending December 31, 2011. (Supervisor Parker)
Motion by Supervisor Parker, seconded by Supervisor Potter 4-0 (Supervisor Calcagno Absent)

24. Appointed John O’Brien and Roy Robbins to the Natividad Medical Center Board of Trustees, terms ending June 30, 2012. (Full board)
Motion by Supervisor Parker, seconded by Supervisor Armenta. 4-0 (Supervisor Calcagno Absent)

25. Appointed Rodney Braga and Margaret L. Eaton, Pharm. D. J.D. to the Natividad
Medical Center Board of Trustees, terms ending June 30, 2011. (Full Board)

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

26. Reappointed Jesse Armenta to the Natividad Medical Center Board of Trustees, term ending June 30, 2011. (Full Board)

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

SCHEDULED MATTERS:

S-1 Continue to April 21, 2009, consideration of the scope of work and budget for the update of the Moss Landing Community Plan and preparation of an Environmental Impact Report. (PS080541/Moss Landing Community Plan, North County Coastal)

Motion by Supervisor Parker, seconded by Supervisor Armenta to continue this item to April 21, 2009. 4-0 (Supervisor Calcagno Absent)

S-2 Received update on County Activities Relative to Assembly Bill 32 (California Global Warming Solutions Act):

a. Received report regarding measures and activities undertaken to date or in progress and potential additional measures and opportunities that may be pursued by the County; and

b. Authorized staff to proceed with 1) exploration of phase II energy audit, including costs and potential loan programs through California Energy Commission to see when it might be feasible; 2) adoption of a green building ordinance specific to Monterey County buildings; 3) adoption of a ban on styrofoam in the County; and 4) follow-up on the Berkeley First model and the opportunity that AB 3811 provides for loans for the installation of solar panels on homes.

CORRECTED EXHIBIT “A” DISTRIBUTED- Titled AB 32-Implementation Initiatives and Opportunities was distributed to the Board of Supervisors

Public Comment:

· Denise Fishmont, Board of Directors of Citizens for a Sustainable Monterey County, urged the Board of Supervisors to advance and adopt measures to drastically reduce CO2 emissions in the county and reduce the carbon footprint.

· Hans Jongens commented on global warming caused by sunspot activity.

· Kay Klein, Sustainable Seaside, advised of efforts of the organization to inform the community of more environmentally green and sustainable practices.

· Larry Tellis, Sustainable Monterey County, advises of efforts of group in disseminating information on sustainable practices.

· Jan Mitchell, Prunedale Neighbors Group/Prunedale Preservation Alliance, commented on the importance and value of trees in Monterey County and their environmental benefit and encouraged leaders to implement AB 32.
Filippe Melcher, Waste Manager, Thanks the Board and Mental Health for their pursuit of being more green and efficient.

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

Title correction made on Supplemental Agenda

S-3 Oral presentation on the blueprint planning process for the Monterey Bay Region. Received a presentation by AMBAG staff entitled: “The Blueprint Planning Process for the Monterey Bay Region. (Title Changed on Supplemental)

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

**12:00 p.m. Recessed to Lunch - Continued Closed Session**

**1:30 P.M. RECONVENED**

**ROLL CALL:****

Present: Supervisors Salinas (Vice Chair), Armenta, Parker, and Potter

Absent: Supervisor Calcagno

**SCHEDULED MATTERS:****

S-4 Considered and approved recommended County Financial Policies containing countywide financial principles and strategies for building the Fiscal Year (FY) 2009-10 Recommended Budget and ongoing fiscal management.

**Motion by Supervisor Potter, seconded by Supervisor Armenta to approve recommended County Financial Guidelines containing countywide financial principles and strategies for building the Fiscal Year (FY) 2009-10 Recommended Budget and ongoing fiscal management.  4-0 (Supervisor Calcagno Absent)**

S-5 Received update on approaches for addressing the County General Fund structural budget gap.

**Public Comment:**

- Elaine Alert commented on furloughs and PERS.
- Julie Filice commented on contracting out, golden handshake, early retirement, and PERS benefit in lieu of cost of living increases.
- Linda Knoll commented on County paid PERS benefit and work furloughs.
- Ben Franklin, President SEIU spoke on employee benefit losses in the face of the current budget crisis.
- Chris Orman, Fire Chief for Monterey County, addressed the cuts endured by County fire departments and inability to sustain increased cuts.
- Dalinda Robinson suggested Board salary reduction be placed on the agenda.
Steve Willy, President of Monterey County Convention and Visitors Bureau, commented on the Transit Occupancy Tax provided by the tourism industry in Monterey County.

• Michael Urquides, Interim Fire District Chief, Carmel Valley, commented on service impacts of reduction in Proposition 172 allocation.

• Daniel Mitchell, Monterey County Sheriff Association, commented on budget cuts, difficulty in attracting potential candidates, and the need to consider options to keep all jobs in the county.

• Mary Claypool, Monterey County Business Council, commented on the contributions made by small business to Monterey County and encouraged the County to keep dialogue open with businesses.

• Lina Valdez, SEIU Local 521, requested there be no implementation of proposed recommendations until the Harvey Rose report is finalized and SEIU has had the opportunity to discuss other cost saving alternatives.

• Greg Robinson, Executive Director Monterey County Film Commission, provided examples of Transient Occupancy Tax brought to Monterey County, by the film industry and requested the Board consider short term and long term effects of budget cuts.

• Ren Bradley, County of Santa Clara employee, Monterey County resident, commented on County paid PERS, policy approach for assessing County services and employee furloughs.

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

Title change made on Supplemental Agenda


b. Approved use of five percent (5%) and ten percent (10%) Net County Cost Budget Reduction Proposals developed by Department Heads, Attachment A, as the current source document for Department Heads to use for the issuance of lay-off notices;

c. Approved providing Department Heads some flexibility to withhold issuance of a lay-off notice due to unanticipated vacancies/resignations that may materialize in the next few months;

d. Directed staff to return to the Board with further identified layoffs within the next few weeks; and

e. Directed the County Administrative Office—Human Resources Division to provide on-going reports on the number of affected employees placed through the County’s Inplacement/Outplacement Program. (title change on Supplemental Agenda)

Public Comment:

• Julie Filice requested the Board hold off on a code enforcement ordinance due to anticipated layoffs.

Motion by Supervisor Potter, seconded by Supervisor Parker. 4 Ayes; 1 Absent - Supervisor Calcagno
ORDER FOR ADJOURNMENT
TO TUESDAY, APRIL 14, 2009

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

(Supplemental Sheet)
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

27. a. Approved and authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with B. E. Smith Interim Services, for Interim Management Services at NMC in an amount not to exceed $452,000 for the period March 15, 2009 through June 30, 2010; and
b. Directed the Auditor-Controller to amend Fiscal Year (FY) 2008-09 Natividad Medical Center Budget Unit 960 to increase revenue and appropriations by $66,000 (4/5th vote required).

28. Amended the Natividad Medical Center (NMC) Bylaws to promote efficient appointment of the Trustees and facilitate the Board of Trustees’ oversight of NMC operations.

Motion #1 by Supervisor Potter, seconded by Supervisor Parker to continue this matter to a date uncertain. 4-0 (Supervisor Calcagno Absent)

Motion #2 by Supervisor Parker, seconded by Supervisor Armenta to reconsider motion to continue. 4-0 (Supervisor Calcagno Absent)

Motion #3 by Supervisor Potter, seconded by Supervisor Parker to approve staff recommendation to appoint four new Board of Trustees and directed staff to return on April 14, 2009 with recommendations for amendments to the Bylaws to address Labor representation on the Natividad Medical Center Board of Trustees. 4-0 (Supervisor Calcagno Absent)

29. Item Continued to April 14, 2009
a. Approve and adopt a resolution amending Personnel Policies and Practices Resolution No. 98-394 to add the following Classifications: Hospital Network & Systems Engineer, Hospital Information Systems Support Technician, Hospital Security & Database Administrator, Hospital Clinical Informaticist, Hospital Software Analyst I, Hospital Software Analyst II, and Hospital Software Analyst III;
b. Approved and amended the Natividad Medical Center Budget Unit 960 to delete five (5.0) FTE to be determined, two (2.0) FTE Business Technology Analyst II, two (2.0) FTE Office Assistant III, and one (1.0) FTE Departmental Information Systems Coordinator, effective June 20, 2009, and add two (2.0) FTE Hospital Network & Systems Engineer, two (2.0) FTE Hospital Information Systems Support Technician, one (1.0) FTE Hospital Security & Database Administrator, one (1.0) FTE Hospital Clinical Informaticist, and four (4.0) FTE Hospital Software Analyst III, effective March 31, 2009; and
c. Directed the Auditor-Controller to amend the Fiscal Year 2008-09 Natividad Medical Center Budget Unit 960 to reflect the change in position count.
Motion by Supervisor Armenta, seconded by Supervisor Potter to continue this matter to April 14, 2009 to allow time to meet with SEIU Local 521 on items that are appropriate for meet and confer under labor laws. 4-0 (Supervisor Calcagno Absent)

30. Resolution No. 09-208; Board Budget No. 08/09-140
   a. Approved and adopted Resolution No. 09-208 amending Personnel Policies and Practices Resolution No. 98-394 to add the following classifications: Hospital Chief Information Officer and Hospital Chief Medical Officer;
   b. Approved and amended the Natividad Medical Center Budget Unit 960 to add one (1.0) FTE Hospital Chief Information Officer and one (1.0) FTE Hospital Chief Medical Officer;
   c. Directed the Auditor-Controller to amend the Fiscal Year (FY) 2008-09 Natividad Medical Center Budget Unit 960 to reflect the change in position count;
   d. Approved and adopted Resolution No. 09-208 amending Personnel Policies and Practices Resolution No. 98-394 to retitle the following classifications: NMC Chief Executive Officer to Hospital Chief Executive Officer; NMC Chief Financial Officer to Hospital Chief Financial Officer; NMC Chief Nursing Officer to Hospital Chief Nursing Officer; and NMC Assistant Administrator to Hospital Assistant Administrator; and
   e. Approved and adopted Resolution No. 09-208 amending Personnel Policies and Practices Resolution No. 98-394 to adjust the salary ranges for the Hospital Specific Executive-Level Classifications of Hospital Chief Executive Officer, Hospital Chief Financial Officer, Hospital Chief Nursing Officer and Hospital Assistant Administrator in accordance with the NMC compensation philosophy.

GENERAL GOVERNMENT:

31. Agreement No. A-11394
   a. Approved and authorized the Purchasing Manager to sign a Professional Services Agreement with the Resource Conservation District of Monterey County (RCD) in an amount of $70,000 for the period of March 1, 2009 through March 30, 2012, to provide assistance with Weed Management Area Programs for the Agricultural Commissioner’s Office; and
   b. Waived the insurance endorsement requirements.

32. Adopted Resolution No. 09-200 designating County staff positions to authorize and execute documents and applications for the purpose of obtaining financial assistance with the Fiscal Year 2009 Emergency Management Performance Grant.

33. Approved a Premium Contribution Plan for Optional Benefits to take effect on April 1, 2009, separating the employee "optional benefits" plan from health,
dental and vision benefits plan.

34. a. Approved amended response to the Monterey County Civil Grand Jury 2008 Final Report; and
   b. Directed the County Administrative Officer to file the approved amended response with the Presiding Judge of the Superior Court, County of Monterey, by April 13, 2009.

34.1 2009CONST 003
   a. Approved specifications for fluid applied roofing system to the Skip Barber Building at Laguna Seca Recreation Area, Bid No. 10131, and authorized solicitation of bids; and
   b. Directed the Clerk of the Board to solicit bids to be opened on Thursday April 23, 2009 at 9:00 a.m.

34.2 a. Approved specifications for annual maintenance and repair of Parks Department roadways at Laguna Seca Recreation Area, for calendar year 2009 (January 1, 2009 through December 31, 2009), Bid No. 10187, and authorized solicitation of bids; and
   b. Directed the Clerk of the Board to solicit bids to be opened on April 23, 2009 at 9:30 a.m.

Item added on Supplemental
SA-1 Agreement No. A911395 Approved and authorized the Board Chair to sign an Employment Contract with a new Natividad Medical Center CEO.

RMA - PLANNING DEPARTMENT:

Corrections to title made during Additions and Corrections
35. a. Amended the Fiscal Year (FY) 2008-09 Planning Department, Budget Unit 293 to reallocate one (1) Senior Planner and (.05) (.5) of an Associate Planner, to two (2) Land Use Technicians; and
   b. Directed the Auditor-Controller to reflect this change in the FY 2008-09, Planning Department, Budget Unit 293. (PD090304 (Title correction added during Additions and Corrections)

Public Comment:
· Debbie Silva requested this item be pulled to allow time to confer with the SEIU.

Motion by Supervisor Parker, seconded by Supervisor Armenta to continue this matter to April 14, 2009. 4-0 (Supervisor Calcagno Absent)

RMA - PUBLIC WORKS:
36. a. Approved submittal of three State-legislated Safe Routes to School Program
   grant applications to Caltrans for a total not to exceed $900,000 for any one
   project; and
   b. Authorized the Director of Public Works, or his designee, to act as the agent
   for the County in processing all documentation to secure these funds.

37.6 a. Adopted Resolution No. 09-201 finding that the repairs and renovations in
   various shower stalls of the Monterey County Adult Detention Facilities,
   located at 1410 Natividad Road, Salinas continues to pose an emergency
   requiring immediate action without adopting plans and specifications and
   giving notice for bids to let contracts; and
   b. Ratifying the execution of emergency contracts and emergency actions taken
   by the Contracts Purchasing Officer, or his designee, to respond to the
   emergency (4/5th vote required).

Item withdrawn during additions and corrections.

38. Introduce, waive the reading, and set April 14, 2009, at 10:30 a.m. to consider
   adoption of an ordinance amending the Monterey County Code, Title 12, to
   amend Section 12.28.010 to allow establishing a 40-foot 20-minute-limit
   passenger loading zone; and, add Section 12.66.020 to establish a 20-minute-limit
   passenger loading zone on the west side of Highlands Drive from a point 352 feet
   south of the centerline of Fern Canyon Road, southerly for a distance of 40 feet,
   in Carmel Highlands.

39. a. Accepted the Danbom and Mayr Subdivision Improvements as completed;
   and
   b. Approved release of the Faithful Performance Security issued by Insurance
   Company of the West (Bond No. 2174416) for infrastructure improvements
   for the Danbom and Mayr Subdivisions. (APN 267-041-017/San Juan Road,
   Aromas)

Title change during additions and corrections.

40. Adopt Resolution supporting submittal of an Urban Streams Restoration Grant
   application to the California Department of Water Resources to fund the
   restoration of 128 acres of historic floodplain and riparian and wetland habitat
   along the lower Carmel River.
   a. Adopt Resolution No. 09-202 ratifying submittal of an Urban Streams
   Restoration Grant application to the California Department of Water
   Resources in the amount of $999,486 to fund the Lower Carmel River
   Floodplain Restoration Project. The application was required to be submitted
   prior to the matter being considered by the Board and thus ratification of the
   submittal is sought; and
   b. Authorized the Director of Public Works to apply for future related grants for
   the Lower Carmel River Floodplain Restoration Project, and to act as agent
for the County in processing and signing all documentation to secure these funds.

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