AGENDA
Tuesday, April 6, 2010

The Clerk of the Board will issue a Supplemental Agenda on the Friday preceding this meeting. To see if there are any changes, please go to the County’s website at, http://monterey.granicus.com/ViewPublisher.php?view_id=5 or call the Clerk of the Board office at 755-5066. Urgency items, submitted after posting of the Supplemental Agenda and/or Regular Agenda, may be read in by the Clerk of the Board at the beginning of the meeting.
MEETING PROCEDURES

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

The agenda is divided into two sections:

REGULAR CALENDAR: These items include significant financial and administrative actions, and items of special interest, usually approved by a single majority vote for each program. The regular calendar also includes “Scheduled Matters,” which are noticed hearings, work sessions and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by a single majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board’s action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un intérprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un intérprete. Los pedidos se deberán hacer lo más pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board’s Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5.
MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY WATER RESOURCES AGENCY
TUESDAY, APRIL 6, 2010
9:00 AM

AGENDA

9:00 A.M.

ROLL CALL:

1. Additions and Corrections for Closed Session:

   The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code

CLOSED SESSION

2. Closed Session under Government Code section 54950, relating to the following items:

   a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
      (1) Daniel P. Masto v. Natividad Medical Center (MCSC Case No. M103925)
      (2) Stagecoach Territory, Inc. v. County of Monterey, et al. (MCSC Case No. tbd)

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

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

   d. Pursuant to Government Code section 54956.9(a), the Board of Supervisors of the Water Resources Agency will confer with legal counsel regarding existing litigation.
      (1) In the Matter of the Application of California-American Water Company (U 210 W) for a Certificate of Public Convenience and Necessity to Construct and Operate its Coastal Water Project to Resolve the Long-Term Water Supply Deficit in its Monterey District and to Recover All Present and Future Costs in Connection Therewith in Rates (PUC A.04-09-019)

PRIVILEGED AND CONFIDENTIAL - SETTLEMENT DISCUSSIONS - SUBJECT TO RULE 12.6 OF THE CPUC RULES OF PRACTICE AND PROCEDURE, CALIFORNIA EVIDENCE CODE SECTION 1152, RULE 408 OF THE FEDERAL RULES OF EVIDENCE, AND ALL OTHER SETTLEMENT PROTECTIONS - SUBJECT TO THE ATTORNEY-
CLIENT PRIVILEGE, THE WORK PRODUCT DOCTRINE, AND JOINT DEFENSE PRIVILEGE, AND THE COMMON PURPOSE DOCTRINE

e. Pursuant to Government Code sections 549569(b) and 54956.9(c), the Board will confer with legal counsel regarding one item of significant exposure to litigation and/or potential initiation of a litigation case.

f. 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

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board.

10:30 A.M.

ROLL CALL:

3. Pledge of Allegiance

4. Additions and Corrections
   The Clerk of the Board will announce agenda corrections and proposed additions which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)

OTHER BOARD MATTERS:

6. Board Comments

7. CAO Comments and Referrals

8. Public Comment (Limited to 3 minutes per speaker)
   This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information, or request staff to report back to the Board at a future meeting.

9. a. Receive a report from the California State Association of Counties (CSAC) regarding the State Budget, and CSAC programs and services; and
   b. Consider adoption of a Resolution declaring the month of April as County Government Month.
10. Adopt Resolution proclaiming April 11 through April 17, 2010, “National Library Week” in Monterey County. (Full Board)

11. Adopt Resolution proclaiming April 11 through April 17, 2010, as "Public Safety Dispatchers Week" in Monterey County. (Full Board)

12. Adopt Resolution proclaiming the Month of April as “Traumatic Brain Injury Awareness Month” in Monterey County. (Full Board)

13. Adopt Resolution honoring "Undisclosed Recipient" on their Retirement from the County of Monterey after years of dedicated service.

APPOINTMENTS:

14. Reappoint Esther Rubio to the Children & Families Commission, term ending March 31, 2013. (Full Board)

15. Appoint Robert Egnew to the Central Coast Alliance for Health to fill an unexpired term ending December 31, 2011. (Full Board)

SCHEDULED MATTERS:

S-1 a. Review and direct final edits to the response to the Monterey County Civil Grand Jury 2009 Year-End Final Report in consideration of approval;
   b. Approve the amended response to the Monterey County Civil Grand Jury 2009 Year-End Final Report;
   c. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by April 9, 2010; and
   d. Receive an informational copy of the response by the Auditor-Controller and the Sheriff to the Monterey County Civil Grand Jury 2009 Year-End Final Report.

S-2 a. Consider adoption of resolution adopting the Negative Declaration prepared on the proposed ordinance regarding polystyrene foam;
   b. Consider adoption of an Ordinance adding Chapter 10.42 to the Monterey County Code to establish regulations restricting the use of polystyrene foam food packaging by retail food providers in the unincorporated area of the County of Monterey; and
   c. Direct the Auditor-Controller to establish an account pursuant to Chapter 1.22.180 of the Monterey County Code for the purpose of remitting penalties collected under this ordinance to the Health Department, Environmental Health Bureau. (Ordinance - PLN090146)
12:00 P.M.

Recess to Lunch – Continued Closed Session

1:30 P.M. RECONVENE

ROLL CALL:

SCHEDULED MATTERS:

S-3 Conduct a public hearing and consider adoption of resolution to:
   a. Grant an appeal by Michael Moeller from the January 26, 2010 Planning
      Commission denial of an application (PLN060251/Moeller) for a Lot Line
      Adjustment and new single family home;
   b. Adopt a Mitigated Negative Declaration and associated Mitigation Monitoring
      and Reporting Program;
   c. Conditionally approve a Combined Development Permit consisting of: (1)
      Coastal Development Permit for a Lot Line Adjustment consisting of an equal
      exchange of land between two legal lots of record resulting in no change of
      area: Lot 5 (APN: 243-181-005-000/192 San Remo Road) has 0.61 acres and
      Lot 6 (APN: 243-181-006-000/194 San Remo Road) has 0.85 acres; (2)
      Coastal Administrative Permit and Design Approval to allow the construction
      of a three-story 3,994 square foot single family dwelling with a 643 square
      foot three-car garage, 858 square feet of deck area, and grading
      (approximately 523 cubic yards of cut and 89 cubic yards of fill); (3) Coastal
      Development Permit for development on slopes in excess of 30%; (4) Coastal
      Development Permit for the removal of nine Monterey pine trees and eight
      coastal live oak trees; and
   d. Deny a Fee Waiver request.

(PLN060251/ Moeller, 192 and 194 San Remo Drive, Carmel Area Land Use
Plan, Coastal Zone)

S-4 It is recommended that the Board of Supervisors consider the Regional Project
and act as follows:
   a. Review and consider the Final EIR as certified by the CPUC on December 17,
      2009 in Decision D.09-12-017 and the Addendum released by the CPUC's
      consultant on March 24, 2010;
   b. Approve and adopt the Findings attached hereto as Attachment A, which are
      incorporated herein and include a Statement of Overriding Considerations;
   c. Approve and adopt the mitigation measures identified and proposed in the
      Final EIR as tailored to MCWRA’s role as a responsible agency as set forth in
      the Findings;
   d. Conditionally approve the Regional Desalination Project, contingent on final
      approval by the CPUC (Conditional Project Approval); and
   e. Direct staff to take all other actions that may be necessary to effectuate this
      Conditional Project Approval, including, but not limited to, executing the
Settlement Agreement and Water Purchase Agreement attached hereto as Attachments B and C.

ORDER FOR ADJOURNMENT
IN THE MEMORY OF DIANA KING AND JIM CONWAY
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

16. Authorize the Purchasing Manager for Natividad Medical Center to execute Amendment No. 1 to the Agreement with Fernandes & Sons General Contractors for cafeteria improvement services at NMC in an amount not to exceed $207,185 (an increase of $110,579) for the period February 1, 2010 to June 30, 2010.

17. Authorize the Purchasing Manager for Natividad Medical Center to execute Amendment No. 5 to the Agreement (A-10169) with Healthcare Financial Services (HFS) Consultants for Medical Record Scanning, Coding, Abstracting, Healthcare Consulting and Interim Staffing Services at NMC in an amount not to exceed $3,924,000 (an increase of $904,000) for the period March 1, 2010 and extending the term date to June 30, 2011.

18. Authorize the Purchasing Manager for Natividad Medical Center to execute Amendment No. 2 to the Agreement with Healthcare Services Management Inc. for MediTech Project Manager Services per RFP No. 9600-1 at NMC in an amount not to exceed $456,010 (an increase of $56,520) for the period February 15, 2010 to September 30, 2010.

19. Authorize the Purchasing Manager for Natividad Medical Center (to execute an increase to the Fiscal Year 2009-10 "not to exceed" amount of Master Agreement (RFP No. 10093) between NMC and all Nursing Registry Agency's currently providing services at NMC in an amount not to exceed $1,615,030 (an increase of $350,000) for the term March 1, 2010 through June 30, 2010.

20. Authorize the Purchasing Manager for Natividad Medical Center to execute the Agreement with Total Renal Care, Inc. for Dialysis services at NMC in an amount not to exceed $1,500,000 for the period March 1, 2010 to December 31, 2013.

21. Authorize the Purchasing Manager for Natividad Medical Center to execute Amendment No. 3 to the Agreement with First Databank for Pharmacy Software Licensing Services in an amount not to exceed $50,000 for the period January 1, 2010 to December 31, 2010.

22. Recommend Receipt and Approval by the Monterey County Board of Supervisors of the Hiring Guideline Report attached from Natividad Medical Center, additionally, the Board exempts NMC from the recently adopted hiring freeze to be consistent with the Human Resource Delegation of Authority for NMC.

23. Adopt Resolution to amend the Personnel Policies and Practices Resolution No. 98-394 to:
   a. Add the Following Classification: Nuclear Medicine Technologist-Per Diem;
b. Adjust the Salary Ranges for the Following Classifications: Senior Sonographer, Radiologic Technologist-Per Diem, and Sonographer-Per Diem; and

c. Revise Section A.9: Standby, as Indicated in Attachment A.

HEALTH AND SOCIAL SERVICES:

24. Approve the amendment of the bylaws for the Monterey County Emergency Medical Care Committee.

25. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 2 to a Mental Health Services Agreement No. A-11196 with Davis Guest Home, Inc. for the provision of mental health treatment services to adults with severe psychiatric disabilities, increasing the Agreement in the amount of $301,125 for Fiscal Year 2009-10 for a revised total maximum Agreement in the amount of $1,645,352.

26. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 1 to the Mental Health Services Agreement No. A-11453 with 7th Avenue Center, LLC for the provision of mental health treatment services to adults with psychiatric impairments and disabilities increasing the Fiscal Year 2009-10 amount by $341,242 for a revised FY 2009-10 amount of $812,377, and a revised total Agreement amount of $1,754,647, with no change in the original term of FY 2009-10 thru FY 2011-12.

27. a. Approve and authorize the Director of the Department of Social and Employment Services, or his designee, to sign Amendment No. 2 to PSA No. 680 with YWCA Monterey County to provide domestic violence prevention services in South County, adding $95,988, increasing the total contract amount to $155,988, and extending the term to July 1, 2009 through August 31, 2010; and

b. Authorize the Director of the Department of Social and Employment Services, or his designee, to sign up to three (3) amendments to this agreement where the total amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work.

28. a. Approve and authorize the Director of the Department of Social and Employment Services, or his designee, to sign Agreement Number 10F-4076 with the Department of Community Services and Development for a $99,985 grant, for the period January 1, 2010 through September 30, 2010 to fund the Rancho Cielo Wildland Fire Suppression Training Program;

b. Authorize the Director of the Department of Social and Employment Services, or his designee, to sign up to three (3) amendments to this agreement where the total amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work; and

c. Direct the Auditor-Controller to increase appropriations and estimated revenues by $99,985 in 008-5010-SOC007-8257. (4/5th vote required)
29. a. Approve an amendment to delete Section 18, Land Use Restrictions, of the Salinas Valley Solid Waste Authority Joint Powers Agreement relating to the establishment of restrictions on land use within a 2,500 foot circumference of landfills within the jurisdiction of the Salinas Valley Solid Waste Authority; 
b. Authorize the Chair of the Board of Supervisors to sign the amendment; and 
c. Direct the Clerk of the Board of Supervisors to transmit the executed amendment to the Salinas Valley Solid Waste Authority.

CRIMINAL JUSTICE:

30. Approve an amendment to the bylaws of the Community Restorative Justice Commission.

31. a. Approve the realignment of estimated state revenues and related appropriations in the amount of $181,437 in Department 2550-Probation; 
b. Amend 2550-Probation Budget to reduce estimated revenues and appropriations by $235,814 in Budget 8162, and by $35,600 in Budget 8165, due to a decrease of state Vehicle License Fee (VLF) revenue and reduced program activity during Fiscal Year (FY) 2009-10 (4/5th vote required); 
c. Accept a grant from the California Emergency Management Agency (CalEMA) for the Evidence-Based Probation Supervision (EBPSP) program in the amount of $525,877 for FY 2009-2013; and 
d. Direct the Auditor-Controller to increase estimated revenues and appropriations Probation Unit 8165 for $13,878 from EBPSP; and in Probation Unit 8162 for $40,638 from the Soledad Safe Schools/ Healthy Initiative grant, and for $67,803 from the Youthful Offender Block Grant (YOBG) during FY 2009-10 (4/5th vote required).

GENERAL GOVERNMENT:

32. Adopt Resolution to amend Personnel Policies and Practices Resolution No. 98-394 to: 
a. Re-title the Water Maintenance Helper to Water Maintenance Worker I and the Water Maintenance Worker to Water Maintenance Worker II; 
b. Amend the Fiscal Year (FY) 2009-10 Water Resources Agency's budgeted positions to reflect the above changes; and 
c. Direct the Auditor-Controller to incorporate this change in the FY 2009-10 Water Resources Agency budgeted positions.

33. a. Adopt a policy related to the Board taking positions on ballot initiatives; and 
b. Receive the action minutes from the February 18, 2010 meeting of the Legislative Committee.

34. Receive the 2009 Housing Element Implementation Report.
35. Approve the use of County Park facilities on May 23, 2010 for one function by the Young Nak Presbyterian Church in compliance with Monterey County Code 14.12.130.

36. a. Adopt Resolution to authorize the Parks Director to file an application with the California State Office of Historic Preservation (SOHP) for a grant in the amount of $25,000 for Fiscal Year 2010-11 to fund a context statement for Monterey County's historic agricultural resources; and
b. Authorize the Parks Director, or his designee, to coordinate, process, and execute all contracts, agreements, amendments, and ancillary documents within the scope of the application to accept the grant.

37. Receive "Hard Hiring Freeze" Administrative Procedure effective March 16, 2010 to be administered by the County Administrative Officer exclusive of Natividad Medical Center.

38. Adopt Resolution to amend Personnel Policies and Practices Resolution No. 98-394, effective April 10, 2010, to re-letter the following sections as outlined in Exhibit 2: Layoff and Recall Procedures for Unrepresented Employees; Disciplinary Actions; and Grievance Procedure.

39. Authorize the Chair to sign a letter to the Central Coast Regional Water Quality Control Board (RWQCB) regarding the preliminary draft Agricultural Order to Control Discharges from Irrigated Lands.

**RMA - PUBLIC WORKS:**

40. Introduce, waive the reading, and set April 27, 2010, at 10:30 a.m. to consider adoption of an ordinance amending the Monterey County Code, Title 12, Section 12.28.010, to establish no parking at any time on the west side of San Benancio Road from a point 30 feet north of the extension of the centerline of Harper Canyon Road, southerly for a distance of 100 feet, San Benancio area.

41. Introduce, waive the reading, and set April 27, 2010, at 10:30 a.m. to consider adoption of an ordinance amending the Monterey County Code, Title 12, Section 12.28.070, to revise the times and days of effectiveness of an existing 24-minute-limit parking location on Porter Drive from between 8:00 a.m. and 5:00 p.m., Monday through Friday, to between 8:00 a.m. and 8:00 p.m., all days, in Pajaro.

42. a. Approve the Plans and Special Provisions for the project to Rehabilitate Fire Doors - 1412 Natividad, Project No. 8530, Bid Package No. 10231; and
b. Authorize the Clerk of the Board to advertise the "Notice to Contractors" in The Californian on April 12 and April 19, 2010.

43. a. Approve the transfer of $330,000 from Capital Projects Fund, Fund 402, Unit 8174, Appropriation Unit RMA014, Account 7521 (Unspecified-Needs Board Approval) and allocate to Treasurer-Tax Collector Fund, Fund 001, Unit
1170, Appropriation Unit 8266, for the Remittance Processing Replacement - 2 Machines project;

b. Direct the Auditor-Controller to move appropriations in the amount of $330,000 within Capital Projects Fund, Fund 402, Unit 8174, Appropriation Unit RMA014, from Account 7521 (Unspecified - Needs Board Approval) to Account 7614 (Operating Transfers Out); and

c. Direct the Auditor-Controller to amend the FY 2009-10 by increasing revenue and appropriations to Treasure-Tax Collector Fund, Fund 001, Unit 1170, Appropriation Unit 8266, Accounts 5940 and 7531, (Operating Transfers In, and Personal Property - Equipment, respectively) in the amounts of $330,000 (4/5th vote required).

44. a. Approve the reallocation of $789,000 from Capital Projects Fund, Fund 402, Unit 8174, Account 7521 (Unspecified-Needs Board Approval) to Capital Projects, Fund 402, Unit 8174, Appropriation Unit RMA014; and

b. Direct the Auditor-Controller to move appropriations in the amount of $789,000 within Capital Projects Fund, Fund 402, Unit 8174, Appropriation Unit RMA014, from Account 7521 (Unspecified - Needs Board Approval) to Account 7551 (Construction in Progress) (4/5th vote required).

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**MONTEREY COUNTY**

**BOARD OF SUPERVISORS**

Corrections for Tuesday, April 6, 2010

View Addendum reports at:

[http://www.co.monterey/cob/BOS%20Supplemental_Addendum/default.asp](http://www.co.monterey/cob/BOS%20Supplemental_Addendum/default.asp)

**Item Update Under Closed Session:**

2. a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
   (1) Daniel P. Masto v. Natividad Medical Center (MCSC Case No. M103925)
   (2) Stagecoach Territory, Inc. v. County of Monterey, et al. (MCSC Case No. M104908)

**Title Correction Under Consent General Government:**

39. Authorize the Chair and Agricultural Commissioner to sign a letter to the Central Coast Regional Water Quality Control Board (RWQCB) regarding the preliminary draft Agricultural Order to Control Discharges from Irrigated Lands.
Title Correction Under Regular Consent Public Works:

43. a. Approve the transfer of $330,000 from Capital Projects Fund, Fund 402, Unit 8174, Appropriation Unit RMA014, Account 7521 (Unspecified-Needs Board Approval) and allocate to Treasurer-Tax Collector Fund, Fund 001, Unit 8266, Appropriation Unit TRE001, for the Remittance Processing Replacement - 2 Machines project;

b. Direct the Auditor-Controller to move appropriations in the amount of $330,000 within Capital Projects Fund, Fund 402, Unit 8174, Appropriation Unit RMA014, from Account 7521 (Unspecified - Needs Board Approval) to Account 7614 (Operating Transfers Out); and

c. Direct the Auditor-Controller to amend the FY 2009-10 by increasing revenue and appropriations to Treasure-Tax Collector Fund, Fund 001, Unit 8266, Appropriation Unit 8266 TRE001, Accounts 5940 and 7531, (Operating Transfers In, and Personal Property - Equipment, respectively) in the amounts of $330,000 (4/5th vote required).

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