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

1. Additions and Corrections for Closed Session: County Counsel announced agenda corrections and proposed additions, which were 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 54957.6, the Board will confer with labor negotiators.
      Designated representatives: Keith Honda and Dianne Dinsmore
      Employee organizations: All Units
      CLOSED SESSION REPORT: The Board conferred with negotiators provided direction to the negotiators on how to proceed in negotiations.

   b. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
      (1) Isilda Amaral (WC 608-617584)
CLOSED SESSION REPORT: The Board approved tentative settlement in this matter and the settlement agreement will be available through the office of County Counsel if the agreement is fully executed.

(2) Gary Wrightman (WC 608-641620 & WC 608-439758)
CLOSED SESSION REPORT: The Board approved tentative settlement in this matter and the settlement agreement will be available through the office of County Counsel if the agreement is fully executed.

(3) Petitioners Humboldt, Orange, Riverside and Santa Clara Counties' Petition to the Office of Administrative Law RE: Underground Regulations
CLOSED SESSION REPORT: In this matter related to MediCal reimbursement for Mental Health facilities and mental health in-patients, the Board authorized counsel to participate in a petition if it is accepted by the Office of Administrative Law; and to sign on to letters requesting that the Office of Administrative Law take the petition into their office for review.

(3 & 4 Added via Addendum)
CLOSED SESSION REPORT: The Board heard a status update on this matter and provided direction to counsel on how to proceed.

c. Pursuant to Government Code section 54957, the Board will confer regarding discipline, dismissal, or release of a public employee.
(Removed via Supplemental)

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.

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

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

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, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following additions and corrections:

Add Special Meeting
The Monterey County Board of Supervisors and Natividad Medical Center Board of Trustees will hold a Joint Board Leadership Committee meeting at 12:00 p.m. in the Board of Supervisors Conference Room.

**Correction to Scheduled Items S-1 County Service Area 75, Chualar**
Exhibit A has been revised to reflect two delinquent accounts paid.

**Correction to Scheduled Item S-5**
Revised draft Rules of Procedure (part of Exhibit B of the Board Report) have been submitted with the following changes:
- Updated link to the website where Assessment Appeals Board forms and information are available.
- Changes in the method of payment of the processing fee in Rule 3 and reiterated in Rule 4.

**Add Under Regular Consent – Public Works**
51.1 Adopt Resolution:
- a. Declaring an emergency as defined by California Public Contract Code Section 1102 due to the closure of Blackie Road at the railroad crossing near Del Monte Avenue, located in Castroville, CA;
- b. Finding that the emergency will not permit a delay resulting from a formal solicitation of bids and that the action is necessary to respond to the emergency;
- c. Finding that the repairs are necessary to permit the continued conduct of county operations or services;
- d. Authorizing emergency pavement rehabilitation on Blackie Road Castroville CA, without adopting plans and specifications and giving notice for bids to let contracts;
- e. Authorizing the Director of Public Works, or his designee, to enter into contracts and issue purchase orders to accomplish the required emergency work, and ratifying the execution of emergency contracts and actions taken by the Director of Public Works, or his designee, to respond to the emergency (4/5th vote required); and
- e. Terminate the emergency to implement the pavement rehabilitation on Blackie Road, Castroville, CA

**Remove from Regular Consent – General Government**
31. a. Award construction contract to Garcia Engineering, low bidder, in the amount of $64,561 for Turn One Improvements at Laguna Seca Recreation Area, Bid No.10293;
- b. Authorize the Chair of the Board to sign the contract; and
- c. Authorize the Director of Parks to approve change orders up to ten percent (10%) of the bid.

Motion by Supervisor Potter, seconded by Supervisor Armenta to approve Additions & Corrections as Board of Supervisors. ALL AYES
Motion by Supervisor Potter, seconded by Supervisor Armenta to approve Additions & Corrections, excluding correction to S-3 Pajaro County Sanitation District. ALL AYES

Recessed

Convened as the Pajaro County Sanitation District Board of Directors

PAJARO COUNTY SANITATION DISTRICT

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

Correction to Scheduled Items S-3 Pajaro County Sanitation District
Exhibit A has been revised to reflect 23 delinquent accounts paid.

Acting as the Board of Directors of the Pajaro County Sanitation District
Motion by Director Calcagno, seconded by Director Armenta to approve correction to S-3. ALL AYES

Recessed Pajaro County Sanitation District

Reconvened as the Monterey County Board of Supervisors

MONTEREY COUNTY BOARD OF SUPERVISORS

5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)
Supervisor Parker pulled item 25 for comment.
Motion by Supervisor Potter, seconded by Supervisor Armenta excluding item 25. ALL AYES

Supervisor Parker commented on Item 25, Community Action Plan; directed staff to return as a scheduled item in the future and include specific recommendations for action.
Motion by Supervisor Calcagno, seconded by Supervisor Salinas to approve item 25. ALL AYES

Recessed

Convened as 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) (See items 52, 53, & 54)
Motion by Supervisor Calcagno, seconded by Supervisor Salinas. ALL AYES

Adjourned as Monterey County Water Resources Agency

Reconvened as the Monterey County Board of Supervisors

MONTEREY COUNTY BOARD OF SUPERVISORS

CEREMONIAL RESOLUTIONS 7 through 12.1 heard consecutively

7. Adopted Resolution No. 11-154 proclaiming Leroy B. Keely as the 2011 Recipient of the Area Agency on Aging Advisory Council John McCune Senior Recognition Award. (Chair Parker)
Motion by Supervisor Calcagno, seconded by Supervisor Salinas. ALL AYES

8. Adopted Resolution No. 11-153 honoring Abby Taylor-Silva upon her selection as the 2011 Ag Against Hunger Outstanding Ag Woman of the Year. (Chair Parker)
Motion by Supervisor Calcagno, seconded by Supervisor Salinas. ALL AYES

9. Adopted Resolution No. 11-149 Commending Virginia Y. Quidileg for thirty-eight years of dedicated service in the Department of Child Support Services as an Accounting Technician upon her retirement. (Full Board, Supervisor Parker)
Motion by Supervisor Calcagno, seconded by Supervisor Salinas. ALL AYES

10. Adopted Resolution No. 11-150 Commending Thomas P. O’Brien for twenty-four years of dedicated service in the Department of Child Support Services as a Child Support Attorney upon his retirement. (Full Board, Supervisor Parker)
Motion by Supervisor Calcagno, seconded by Supervisor Salinas. ALL AYES

11. Adopted Resolution No. 11-151 to recognize Louri Ruiz for twenty-eight years of distinguished service as an Eligibility Supervisor for the County of Monterey Department of Social and Employment Services upon her retirement. (Full Board, Supervisor Parker)
Motion by Supervisor Calcagno, seconded by Supervisor Salinas. ALL AYES

12. Adopted Resolution No. 11-152 commending Loretta Rider, Associate Personnel Analyst to the Resource Management Agency, for her dedicated service of thirty one years to the County of Monterey upon her retirement. (Full Board, Supervisor Parker)
Motion by Supervisor Calcagno, seconded by Supervisor Salinas. ALL AYES
12.1 Adopted Resolution commending Sam Downing upon his retirement for his 40 years of leadership in the Salinas Valley Memorial Healthcare System. (Full Board - Supervisor Calcagno) (Removed via Supplemental)

APPOINTMENTS

13. Appoint one of two nominees to the Monterey County Water Resources Agency which were submitted by the City Selection Committee, Mayor Carmelita Garcia (City of Pacific Grove) or Mayor Fred Ledesma (City of Soledad), term ending December 31, 2013. (Full Board)

Public comment: Rich Feddick.

Motion No. 1: by Supervisor Salinas, seconded by Supervisor Calcagno to table this item to later in the day to allow County Counsel time to review implications of actions today. ALL AYES

Later: Item 13 Correction: Motion No. 2: to correct the agenda to reflect the following action: Convened as the Board of Supervisors of the Monterey County Water Resources Agency.

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

Motion No. 3: by Supervisor Salinas, seconded by Supervisor Calcagno to appoint Mayor Fred Ledesma (Soledad) to the Monterey County Water Resources Agency Board of Directors for a term ending December 31, 2013. 3-1 (Supervisor Parker dissented; Supervisor Potter Absent)

13.1 Reappointed Virdette Brumm and Selina Irene Glater to the Mental Health Commission, terms ending May 31, 2014. (Supervisor Potter) (Added via Addendum)

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

OTHER BOARD MATTERS

14. Board Comments

° Supervisor Armenta advised he was able to testify as City County Supervisor at California Redistricting Commission spoke on being a former voting rights plaintiff regarding the Federal Voting Rights Act.

° Supervisor Potter congratulated his mother, Ruth Potter, on her 94th birthday and thanked her for attending today’s Board meeting.

° Supervisor Calcagno commended and thanked the County Administrative Officer, County staff, TAMC, Union Pacific, and Ocean Mist for their handling of the situation with Blackie Road in Castroville. The work was completed 18 hours under the allotted time.

° Supervisor Salinas announced his attendance at the Mental Health Family Fair Day in King City and thanked Rosemary Soto for her work done.
º Supervisor Parker expressed her appreciation for the memo sent to her as the Chair, and circulated to all Board members from Department Heads Council and Management Council Executive Committee regarding their commitment to work together to help the County address budget issues.

15. CAO Comments and Referrals – None.

16. Public Comment
Gary Richard Arnold; Ed Mitchell; Rick Feddick; Hans Jongens; Bill Harris; Gail Smith.

SCHEULED MATTERS

S-1 Acting on behalf of County Service Area 75 - Chualar:
a. Conducted a Public Hearing to hear the report of delinquent fees and consider any protests or objections to the report by landowners liable to be assessed for delinquent fees for the County Service Area 75 - Chualar;
b. Adopted Resolution No. 11-164 confirming the report of delinquent fees for the County Service Area 75 - Chualar, as identified in Exhibit A, and authorizing the delinquent fees as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary county ad valorem property taxes are collected; and

c. Authorized the Clerk of the Board of Supervisors to file a certified copy of the confirmed report with the Auditor-Controller.

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

S-2 Received report from the Community Foundation of Monterey County entitled First Glance: Quality of Life of Women and Girls.
Public comment: Hans Jongens, Michael Lipo

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

Recessed

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

S-3 Acting as the Board of Directors of the Pajaro County Sanitation District:
a. Conducted a Public Hearing to hear the report of delinquent accounts, and consider any protests and objections to the report by landowners liable to be assessed for delinquent fees for the Pajaro County Sanitation District;
b. Adopted Resolution No. 11-165 confirming the report of delinquent fees for the Pajaro County Sanitation District; as identified in Exhibit A, and authorizing the delinquent fees as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary county ad valorem property taxes are collected; and

c. Authorized the Clerk of the Board of Supervisors to file a certified copy of the confirmed report with the Auditor-Controller.

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

Adjourned

RECESSED TO LUNCH

Monterey County Board of Supervisors and Natividad Medical Center Board of Trustees Joint Board Leadership Committee meeting.

RECONVENED

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


SCHEDULED MATTERS

S-4 Public hearing held:

a. Adopted Resolution No. 11-163, a Negative Declaration for amendments to Title 21 and Title 20 to implement the 2009-2014 Housing Element;

b. Adopted Ordinance 5177 to amend Title 21 (non-coastal zoning) of the Monterey County Code to implement the 2009-2014 Housing Element of the Monterey County General Plan, to provide regulations and development standards for Requests for Reasonable Accommodation, Accessory Dwelling Units, Agricultural Employee Housing, Employee Housing, Residential Care Facilities, Transitional Housing and Transitional Housing Development, Supportive Housing, Single Room Occupancy Facilities, Homeless Shelters, and density bonuses and incentives and to revise the definition of family; and

c. Directed staff to initiate preparation of an ordinance to establish a process that would allow property owners to make their homes accessible to people with disabilities. (Housing Ordinance Amending Title 21 Non-Coastal Zoning Ordinance - REF100052, County of Monterey, County-wide) (Non-Coastal Areas)

Motion by Supervisor Salinas, seconded by Supervisor Armenta. 4 -0 (Supervisor Potter Absent)
S-5  

a. Public hearing held and adopted Resolution No. 11-162 requiring a non-refundable processing fee of $40.00, effective July 1, 2011, for filing an Application for Changed Assessment to appeal property tax assessments, with provision for fee waiver due to financial condition;  
b. Adopted Resolution No. 11-161 approving Rules of Procedure of the Monterey County Assessment Appeals Board; and  
c. Authorized the County Administrative Office to incorporate estimated revenue and appropriations in the amount of $52,000 in the Clerk of the Board’s Fiscal Year (FY) 2011-12 Adopted Budget. (4/5ths vote required)  

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

Closed Session Report: (See 2 a. & b. above)

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

17. Item deleted

18. Item deleted

19. Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement (A-11938) with Cynthia Harlowe for Professional Consulting Services at NMC in an amount not to exceed $200,000 in the aggregate and $50,000 for the period July 1, 2011 to June 30, 2012.

20. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement with Gallun Snow Associates, Inc. for interior design & design master planning services at NMC in an amount not to exceed $498,499 in the aggregate and $150,000 for the period July 1, 2011 to June 30, 2012. (Removed via Supplemental)

21. Agreement No. A-10620 Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 5 to the Agreement with Pharmedium Services for Compounding Pharmaceutical Supplies and IV Solution Services at NMC in an amount not to exceed $360,000 in the aggregate and $60,000 for the period July 1, 2011 to June 30, 2012.

22. Agreement No. A-11996 Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement with Quality Assurance Services, Inc. for Radiation Physicist Services at NMC in an amount not to exceed $120,000 in the aggregate and $30,000 for the period July 1, 2011 to June 30, 2012.

23. Agreement No. A-11997 Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement with Quinn Power Systems for maintenance for caterpillar diesel electric sets and emergency six (6) power generator services at NMC in an amount not to exceed $140,000 in the aggregate and $40,000 for the period July 1, 2011 to June 30, 2012.

   a. Approved the Amended and Restated Agreement for Acute Rehabilitation Services ("Agreement") between the County of Monterey ("County"), on behalf of Natividad Medical Center ("NMC"), and RehabCare Group Management Services, Inc., to provide management and rehabilitation
services for the NMC Acute Rehabilitation Unit (ARU), for a total amount not to exceed $4,088,525 for the term July 1, 2010 through June 30, 2012.

b. Authorized the NMC Purchasing Manager to execute the Agreement for a total amount not to exceed $4,088,525 for the term July 1, 2010 through June 30, 2012.

HEALTH AND SOCIAL SERVICES

25. Approved and authorized the Chair to sign the Calendar Year (CY) 2012-2013 Community Action Plan.

26. Agreement No. A-11851
   a. Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign Amendment No. 1 to Agreement No. A-11851 with the Alliance on Aging for the provision of services to Monterey County Seniors for the period July 1, 2010 to June 30, 2011, adding $55,311, increasing the total contract amount to $419,349; and
   b. Authorized the Director of the Department of Social & 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.

27. Agreement No. A-11852
   a. Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign Amendment No. 1 to Agreement No. A-11852 with Legal Services for Seniors for the provision of services to Monterey County Seniors for the period July 1, 2010 to June 30, 2011, adding $17,005, increasing the total contract amount to $151,556; and
   b. Authorized the Director of the Department of Social & 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. Authorized the Auditor-Controller to amend the Fiscal Year (FY) 2010-11 Health Department Public Guardian HEA008 Budget to increase estimated revenue and appropriation in the amount of $178,760. (4/5ths vote required)

29. Agreement No. A-11989 Approved and authorized the Director of Health to retroactively sign a Fiscal Year (FY) 2009-10 Mental Health Services Agreement with Red Rock Canyon School for a total Agreement amount of $22,260.

CRIMINAL JUSTICE

30. Approved advanced step placement for Max Houser at Step 4 of the Undersheriff salary range and Chuck Monarque at Step 5 of the Chief Deputy Sheriff salary
range, effective June 4, 2011, pursuant to Sections A.1.11.1 and A.1.11.5 of the Personnel Policies and Practices Resolution 98-394.

**GENERAL GOVERNMENT**

31. **a.** Award construction contract to Garcia Engineering, low bidder, in the amount of $64,561 for Turn One Improvements at Laguna Seca Recreation Area, Bid No. 10293;
   
   **b.** Authorize the Chair of the Board to sign the contract; and
   
   **c.** Authorize the Director of Parks to approve change orders up to ten percent (10%) of the bid. (Removed from agenda via Additions and Corrections)

32. **Agreement No. A-11990**
   
   **a.** Approved and authorized the Contracts/Purchasing Officer to sign a County Master Agreement with AshBritt Environmental, Inc., to provide Post-Disaster Debris Removal and Disposal Services for the County of Monterey, on an as-needed basis for the initial term of one (1) year in accordance with the terms and conditions set forth within the Agreement;
   
   **b.** Authorized the Contracts/Purchasing Officer to exercise the options therein for four (4) additional one (1) year periods in accordance with the terms and conditions set within the Agreement; and
   
   **c.** Authorized the Contracts/Purchasing Officer to execute similar additional Agreements for Post-Disaster Debris Removal and Disposal Services with qualified contractors who meet the minimum requirements of RFP No. 10227.

33. **Agreement No. A-11991** Approved and authorized the Contracts/Purchasing Officer to sign Amendment No. 3 to the Professional Services Agreement with Bickmore Risk Services, increasing the total amount of the contract from $100,000 to $190,000, and extending the expiration date from August 30, 2011 to June 30, 2012, to provide program assessment, gap analysis, workers' compensation and general liability third party administrator program services assessment and continue to provide annual actuarial analysis of workers' compensation and self-insurance programs, including estimation of outstanding liabilities, projected aggregate costs, departmental cost allocations, and related actuarial projects for the program services.

34. **Agreement No. A-11992; Construction No. 2011-003**
   
   **a.** Awarded annual construction contract to Norcal Contractor, low bidder, in an amount not to exceed $150,000 for the annual maintenance of park roadways at Laguna Seca Recreation Area, for the calendar year ending December 31, 2011, Bid No. 10289; and
   
   **b.** Authorized the Chair of the Board to sign the contract.

35. Approved the application from Joel and Shanna Fineberg to add the Louise G. Rose House to the County's Local Official Register of Historic Resources, as recommended by the County's Historic Resources Review Board.
36. Adopted Resolution No. 11-155 designating County staff positions to authorize and execute documents and applications for the purpose of obtaining financial assistance with the Fiscal Year (FY) 2011 Emergency Management Performance Grant.

37. Agreement No. A-11993
   a. Approved and authorized the Contracts/Purchasing Officer to execute a Professional Services Agreement with D&S Communications in the amount of $385,410 for the contract period commencing with the signing of the Agreement through September 13, 2013 for the provision of yearly maintenance services and technical support of the Ericsson phone system; and
   b. Authorized the Contracts/Purchasing Officer to sign up to two future amendments extending the Agreement for two (2) one year periods where the annual maintenance costs during any single extension period do not exceed $128,470 per year and the amendment does not significantly change the scope of work.

38. Agreement No. A-11135
   a. Approved and authorized the Contracts/Purchasing Officer to execute Statement of Work No. 4 in the amount of $161,500 to reconfigure the existing Advantage HRM system as directed by the Board of Supervisors and develop an advanced training manual for grant reporting, to add Amendment 1 in the amount of $6,650 for investment wave modifications, to add Amendment 11 in the amount of $11,700 for accounting modifications and to add Convey Taxport in the amount of $5,500 for newly adopted federal 1099 reporting requirements for a total amended amount of $10,099,359.50; and
   b. Approved the transfer of $161,500 from General Fund Contingencies to the Capital Automation Project fund and increase appropriations and estimated revenue in the Capital Automation Fund (403-1110-8006), Appropriation Unit AUD006. (4/5ths vote required)

39. Adopted Resolution No. 11-156:
   a. Approving the Office of Emergency Services to submit an application for the Homeland Security Fiscal Year (FY) 2011 Grant Program; and
   b. Designating and authorizing as Monterey County representatives, the appropriate Auditor-Controller staff, Emergency Services Manager and Planner to execute grant documents.

40. Approved and adopted the Climate-Friendly Purchasing Policy as written and presented by the County's Contracts/Purchasing Division of the County Administrative Office.

41. Received the action minutes from the January 20, February 1, February 28 and March 28, 2011 meetings of the Legislative Committee.
42. Set June 6, 2011 at 9:00 a.m. or thereafter for a public hearing to consider adoption of the Fiscal Year 2011-12 Appropriation Limits pursuant to Article XIIIIB of the California Constitution.

43. Adopted Resolution No. 11-157 to:
   a. Amend Personnel Policies and Practices Resolution No. 98-394 to amend Section A.2.4 Difficult to Recruit Positions to include the Workers’ Compensation Manager position in the County Administrative Office-Risk Management Division; and
   b. Authorize the Auditor-Controller to implement the terms of this amendment.

44. Agreement No. A-11994
   a. Awarded contract to Canterbury Manufactured Homes in the amount of $204,220 to provide Five Modular Living Units for Monterey County Parks, Lake Nacimiento and Lake San Antonio, Bid No. 10306;
   b. Authorized the Chair of the Board to sign the contract; and
   c. Authorized the Director of Parks to approve change orders up to 10% of the bid.

RMA - PLANNING DEPARTMENT

45. a. Accepted an Irrevocable Offer to Dedicate a Vertical Public Access Easement, Recorded Instrument No. 40659, at Reel 2530 Pages 422-444, recorded on July 10, 1990 and executed by the State of California through its Director of General Services and the California Coastal Conservancy;
   b. Authorized the Chair of the Board of Supervisors to sign the Certificate of Acceptance; and
   c. Directed the Clerk of the Board to submit the signed Certificate of Acceptance to the County Recorder for filing/recordation.
   (Vertical Public Access Easement- REF110014/State of California, west of Highway 1 at Abalone Point north of Kasler Point, Big Sur Coast Land Use Plan area)

46. a. Approved the Parcel Map for a minor subdivision to divide an 80.71 acre parcel into two parcels of 40.41 acres (Parcel 1) and 40.30 acres (Parcel 2);
   b. Directed the Clerk of the Board to transmit to the County Recorder the Parcel Map for recordation, along with payment of the required recordation fee and Parcel Map Guarantee;
   c. Directed the Clerk of the Board to transmit to the County Recorder the Flood Plain Notice for recordation; and
   d. Directed the Clerk of the Board to transmit to the County Recorder the Property Tax Clearance Certification (Subdivision) for filing. (Wilkinson Parcel Map - PLN060460/Wilkinson, 67525 Jolon Road, Lockwood, South County Area Plan)
47. a. Accepted the Conservation and Scenic Easement Deed for the Holman Ranch Holdings property;  
b. Authorized the Chair to execute the Conservation and Scenic Easement Deed; and  
c. Directed the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for recordation.  
(Conservation and Scenic Easement Deed - PLN080450/Holman Ranch Holdings, LLC, 60 Holman Road, Carmel Valley, Carmel Valley Master Plan Area)

RMA - PUBLIC WORKS

48. a. Accepted Spreckels Subdivision Improvements as completed;  
b. Approved the release of the Encroachment Permit Bond No. SU5021823 issued by Arch Insurance Company for roadway improvements in the amount of $2,302,933; and  
c. Accepted Nacional Avenue, portions of First Street, Second Street, Third Street, Fourth Street, and Fifth Street into the County's maintained road system.

49. Construction No. 2011-009  
a. Approved Plans and Special Provisions for the Carmel Valley Road Overlay Project, Contract No. 11-141165; and  
b. Authorized the Clerk of the Board to advertise the "Notice to Bidders" in The Californian for ten consecutive times commencing May 30, 2011.

50. Agreement No. A-11995; Construction No. 2011-007  
a. Awarded a contract to Telfer Oil Company, the lowest responsible base bidder, for the Procurement (Delivery and Application) of Asphalt Emulsion for the Seal Coat 2010 Project, Contract No. 11-551120; in the total amount of $702,596.66;  
b. Approved the Performance and Payment Bonds executed and provided by Telfer Oil Company;  
c. Authorized a contingency (not to exceed ten percent (10%) of the Contract amount) to provide funding for approved contract change orders; and  
d. Authorized the Director of Public Works to execute the contract and subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.

51. a. Received Written Reports for County Service Areas containing service charges;  
b. Set a Public Hearing on June 14, 2011, at 10:30 a.m., to consider protests and objections to said Written Reports; and  
c. Authorized the Clerk of the Board to publish a Notice of Public Hearing for said Written Reports once a week, for two successive weeks, beginning no later than May 30, 2011, in The Californian and Monterey County Herald.
51.1 Adopted Resolution No. 11-158:

   b. Declaring an emergency as defined by California Public Contract Code Section 1102 due to the closure of Blackie Road at the railroad crossing near Del Monte Avenue, located in Castroville, CA;

   b. Finding that the emergency will not permit a delay resulting from a formal solicitation of bids and that the action is necessary to respond to the emergency;

   c. Finding that the repairs are necessary to permit the continued conduct of county operations or services;

   d. Authorizing emergency pavement rehabilitation on Blackie Road Castroville CA, without adopting plans and specifications and giving notice for bids to let contracts;

   e. Authorizing the Director of Public Works, or his designee, to enter into contracts and issue purchase orders to accomplish the required emergency work, and ratifying the execution of emergency contracts and actions taken by the Director of Public Works, or his designee, to respond to the emergency (4/5th vote required); and

   e. Terminate the emergency to implement the pavement rehabilitation on Blackie Road, Castroville, CA (Added via Additions and Corrections)

MONTEREY COUNTY WATER RESOURCES AGENCY

52. a. Set public hearing on June 14, 2011 at 1:30 PM to consider approving the Fiscal Year (FY) 2011-12 assessments and water delivery and water service charges for Zone 2B and FY 2011-12 assessments for Zones 2Y and 2Z for the Castroville Seawater Intrusion Project and the Salinas Valley Reclamation Project; and

53. a. Set public hearing on June 14, 2011 at 1:30 PM to consider adopting Zone 2C Fiscal Year 2011-12 assessment charges for the Salinas Valley Water Project; and

54. a. Set public hearing on June 14, 2011 at 1:30 PM to consider adopting the Fiscal Year 2011-12 benefit assessments for Zones 1, 1A, 8, 9, 12, and 17; and

###