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

1. Additions and Corrections for Closed Session: County Counsel advised of the amendment to item 2.d., deleting one item of significant exposure pursuant to Government Code section 54956.9(b), that was posted via the Supplemental agenda.

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
      (1) Designated representatives: Keith Honda and Patricia Covert; Employee organizations: All Units

CLOSED SESSION REPORT: The Board conferred with labor negotiators and provided direction to Mr. Honda and Ms. Covert on how to proceed in negotiations. There was also discussion in open session on this issue.
b. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation. 

(1) Stagecoach Territory, Inc. v. County of Monterey, et al. (MCSC Case No. M104908) 

CLOSED SESSION REPORT: The Board heard an update from counsel on the status of pending litigation in this matter.

c. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the County Administrative Officer.

CLOSED SESSION REPORT: The Board discussed goals for achievement and directed this item return later for an update on achieving those goals.

d. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one item of significant exposure to litigation. (One item removed via Supplemental)

CLOSED SESSION REPORT: The Board conferred with counsel and provided direction on how to proceed to avoid litigation and to process this item through the County system.

ROLL CALL:

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

3. The Pledge of Allegiance led by Supervisor Armenta.

4. Additions and Corrections: There were no additions or corrections.

5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)

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

6. CONSENT CALENDAR - MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet)

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

OTHER BOARD MATTERS:

7. Board Comments:

Supervisor Armenta made an oral referral, to the Legislative Committee, regarding Arizona Senate Bill 1070, concerning the national and local level impacts of legislation related to immigration from another state, the national and local economic effects on county residents, the potential for racial profiling, and the best practices that can be adopted to assure valuing diversity of our national, state and county residents. He further advised he will submit a written referral later this week.

8. CAO Comments and Referrals: There were no CAO comments or referrals.
9. Public Comment
   · Hans Jongens

10. Considered modifications to Board Committees and disbanded the Ad Hoc Joint City of Salinas/County of Monterey Committee.
    **Motion by Supervisor Armenta, seconded by Supervisor Potter. ALL AYES**

**RESOLUTIONS:**

11. Adopted Resolution No. 10-112 proclaiming the week of May 9 through May 15th, 2010, as National Hospital Week in Monterey County. (Full Board)
    **Motion by Supervisor Calcagno, seconded by Supervisor Parker. ALL AYES**

12. Adopted Resolution No. 10-113 proclaiming the week of May 16 through May 22, 2010, as National Public Works Week. (Full Board)
    **Motion by Supervisor Calcagno, seconded by Supervisor Parker. ALL AYES**

13. Adopted Resolution No. 10-114 honoring Concorso Italiano to be held at Laguna Seca Golf Ranch on August 13, 2010. (Supervisor Potter)
    **Motion by Supervisor Calcagno, seconded by Supervisor Parker. ALL AYES**

14. Adopted Resolution No. 10-111 honoring Monterey County resident Daniel Tapia as the winner of the 25th annual Big Sur International Marathon. (Supervisor Calcagno)
    **Motion by Supervisor Calcagno, seconded by Supervisor Parker. ALL AYES**

**APPOINTMENTS:**

15. Reappointed William Herbert and Dr. James Rossen to the Carmel Highlands Fire Protection District, term ending June 30, 2014. (Supervisor Potter)
    **Motion by Supervisor Parker, seconded by Supervisor Armenta. ALL AYES**

**SCHEDULED MATTERS:**

S-1 a. Received report on 2010 Monterey County Strategic Initiatives and Key Objectives; and
    b. Provided further direction to staff.
    **Motion by Supervisor Calcagno, seconded by Supervisor Potter. ALL AYES**

Recessed to Lunch

1:30 P.M. RECONVENED

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

S-2  a. Considered a request for continuance to Tuesday, May 18, 2010, to consider approval of the original proposal from Mid-Valley Fire Protection District (GPZ090003) consisting of: a General Plan Amendment to change the General Plan Land Use Designation of 0.35 acres from "Public-Quasi-Public" to "Low Density Residential"; an amendment to the zoning ordinance to rezone 0.35 acres from "Public-Quasi-Public" zoning district to "Low Density Residential" district; and a Combined Development Permit consisting of: 1) Minor Subdivision Tentative Map to allow the division of a 1.98-acre parcel into two parcels of 0.35 acres (Parcel 1) and 1.63 acres (Parcel 2); and 2) A variance to allow a reduction of the minimum lot size from 1 acre to 0.35 acres in the "Low Density Residential" zoning district.

b. Refer staff’s alternative proposal to amend the General Plan and rezone to "Visitor Serving/Professional Office" to the Planning Commission to be heard on May 26, 2010 for a recommendation to the Board, and continue the Board of Supervisors’ public hearing to June 15, 2010.

Motion by Supervisor Potter, seconded by Supervisor Armenta to approve staff recommendation b., and referred staff’s alternative proposal to amend the General Plan and rezone to "Visitor Serving/Professional Office" to the Planning Commission to be heard on May 26, 2010 for a recommendation to the Board, and continued the Board of Supervisors’ public hearing to June 15, 2010. ALL AYES

S-3 Adopted Resolution No. 10-115 authorizing the issuance of lay-off notices to impacted employees no sooner than May 11, 2010, with an effective date of June 30, 2010, and authorize the County Administrative Officer and the Human Resources division to take related action.

Public comment: Joanne Leon; Craig Spencer; Joel Panzer; Ken Turgen; Cynthia Spellacy; Fernando Vargas; Greg McWilliams; Lindsey Young; J. Diego Quevedo; Anthony Lombardo; Frank Pierce; Alan Williams.

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

Recess to continued Closed session

Closed Session Report (See 2a-d)

ORDER FOR ADJOURNMENT

/s/ Simón Salinas
SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI
Clerk of the Board

BY: /s/ Gail T. Borkowski
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

16. Agreement No. A-11690 Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Beacon Partners for Meditech Patient Care System Project Manager Services per RFP No. 9600-3 at NMC in an amount not to exceed $745,000 for the period May 1, 2010 to October 31, 2011.

HEALTH AND SOCIAL SERVICES:

17. Adopted Resolution No. 10-118 to:
   a. Amend Article I.E. of the Monterey County Master Fee Resolution pursuant to the Fee Schedule attached to reinstate fees relating to health permits for Aboveground Petroleum Storage Tanks;
   b. Commence the mandated Virginia Graeme Baker State Surcharge;
   c. Reduce miscellaneous fees for health permits; and
   d. Reduce the hourly rate for non-standard fees relating to oversight and services provided by the Health Department’s Environmental Health Bureau.

GENERAL GOVERNMENT:

18. Agreement No. A-11691
   a. Approved and authorized the Chair to sign an Agreement for the Transfer of Real Property among the County of Monterey, the Redevelopment Agency of the County of Monterey, and York School supporting the transfer of 101.2 acres of land located in the Fort Ord Project Area from the Redevelopment Agency to York School as an Economic Development Conveyance (APN 031-131-006, COE Parcel L3.2); and
   b. Approved and authorized the Chair to sign a License between the County and York School to allow York School to use South Boundary Road to access the athletic fields north of South Boundary Road.

RMA - PLANNING DEPARTMENT:

19. Introduced, waived reading, and set May 18, 2010 at 1:30 P.M. as the date and time to consider adoption of an ordinance to add Chapter 18.27 to the Monterey County Code to create a pilot program implementing a state law commonly known as the Mills Act, to establish uniform procedures to preserve, restore, and maintain historic properties in exchange for preferential property tax assessment. (Mills Act Pilot Program Ordinance - Board Referral 2008.27, County-Wide)
RMA - PUBLIC WORKS:

20. Board Budget No. 09/10-143
   a. Approved the transfer of $300,000 to the Storm Water Management Program from within the Road Fund, Fund 002, Unit 8195, Appropriation Unit RMA012, Account 6835 (Other Departmental Expenses) to Account 7614 (Operating Transfers Out);
   b. Directed the Auditor-Controller to move appropriations in the amount of $300,000 from within the Road Fund, Fund 002, Unit 8195, Appropriation Unit RMA012, Account 6835 (Other Departmental Expenses) to Account 7614 (Operating Transfers Out); and
   c. Directed the Auditor-Controller to transfer funds in the amount of $300,000 from the Road Fund, Fund 002, Unit 8195, Appropriation Unit RMA012, Account 7614 (Operating Transfers Out) to Litter Control, Fund 001, Unit 8194, Appropriation Unit RMA002, Account 5940 (Operating Transfers In) (4/5th vote required).

21. 2009CONST013
   a. Awarded a contract in the total amount of $76,570 to Wysong Construction Co., the lowest responsible and responsive bidder, for Project No. 8520, Lake San Antonio and San Lorenzo Park Improvements - Re-Roof Buildings, Concessions Building, 2610 San Antonio Rd., Bradley/DeAnza Building, 1160 Broadway St., King City, Bid Package No. 10212;
   b. Approved the Performance and Payment Bonds executed and provided by Fidelity and Deposit Company of Maryland;
   c. Authorized a contingency (not to exceed 10 percent 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 to allocate the project funds.

22. Board Budget No. 09/10-144
   a. Directed the Department of Public Works to perform a site and needs assessment of the King City Renovation capital improvement project for the Public Works’ property and the Agricultural Commissioner offices located at 522 North 2nd Street in King City, CA;
   b. Authorized the transfer of $125,000 from the Agricultural Commissioner’s Fund, Fund 001, Unit 8001, to the Capital Projects Fund, Fund 402, Unit 8174, for the King City Renovation project;
   c. Directed the Auditor-Controller to move appropriations in the amount of $125,000 within the Agricultural Commissioner’s Fund, Fund 001, Unit 8001, Appropriation Unit AGR001, from Account 6211 (Agricultural Service & Supply) to Account 7614 (Operating Transfers Out);
   d. Directed the Auditor-Controller to amend the FY 2009-10 Budget by increasing revenue and appropriations to the Capital Projects Fund, Fund 402, Unit 8174, Appropriation Unit RMA014, Accounts 7551 and 5940.
(Construction in Progress and Operating Transfers In, respectively) in the amount of $125,000 (4/5th vote required); and
e. Directed the Auditor-Controller’s Office and the County Administrative Office to amend the 2009-10 Budget and incorporate approved changes in the Fiscal Year 2010-11 Adopted Budget.

**RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY:**

23. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   a. Adopted Resolution No. 10-117 accepting a Quitclaim Deed transferring ownership of land on the former Fort Ord designated as Parcels L23.3.2.2, L23.3.3.1, and L23.3.3.2 (East Garrison II Development Parcels) from the Fort Ord Reuse Authority to the Redevelopment Agency of the County of Monterey; and
   b. Authorized the Chair of the Board of Directors of the Redevelopment Agency to sign the acceptance.

24. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   a. Approved and authorized the Chair to sign an Agreement No. A-11691 for the Transfer of Real Property among the Redevelopment Agency, the County of Monterey, and York School supporting the transfer of approximately 101.2 acres of land located in the Fort Ord Project Area from the Redevelopment Agency to York School as an Economic Development Conveyance (APN 031-131-006, COE Parcel L3.2);
   b. Approved and authorized the Chair to sign an Agreement Containing Covenants Affecting Use of Property relating to the subject property; and
   c. Directed the Clerk of the Board to record the Agreement Containing Covenants Affecting Use of Property with the County Recorder.

25. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey: Approved a loan Agreement A-11692 in the amount of $450,000 between the Redevelopment Agency of the County of Monterey and the North County Recreation and Parks District to fund the implementation of the Japanese School Park Synthetic Turf Installation Project.

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