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

1. Additions and Corrections for Closed Session: None.

2. Closed Session under Government Code section 54950, relating to the following items:
   a. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding three matters of significant exposure to litigation.

   CLOSED SESSION REPORT: There was no reportable action taken by the Board.

   b. Pursuant to Government Code section 54957, the Board will provide performance evaluations for the following public employee positions:
      (1) Natividad Medical Center CEO

   CLOSED SESSION REPORT: The Board conducted a performance evaluation of the Natividad Medical Center CEO and provided direction on meeting some goals.
(2) Equal Opportunity Officer

CLOSED SESSION REPORT: The Board conducted performance evaluation for the Equal Opportunity Officer and provided direction on meeting some goals.

c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
   (1) Designated representatives: Izetta Birch, Brette Neal, and Jim Colangelo
   Employee Organization: Unit A

CLOSED SESSION REPORT: The Board gave approval of a tentative agreement on detective rotation issues for Unit A.

d. Pursuant to Government Code section 54957.6(a), the Board will confer with legal counsel regarding existing litigation:
    (Monterey County Superior Court case no. M113552)

CLOSED SESSION REPORT: There was no reportable action taken by the Board.

Acting as the Board of Directors of the Monterey County Redevelopment Agency

CLOSED SESSION

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

CLOSED SESSION REPORT: There was no reportable action taken by the Board.

Acting as the Board of Supervisors of the Monterey County Water Resources Agency

CLOSED SESSION

f. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
   (1) In the Matter of the Application of California-American Water Company (Application 04-09-019)

CLOSED SESSION REPORT: There was no reportable action taken by the Board.

   (2) Ag Land Trust v. Monterey County Water Resources Agency, et al.
    (Monterey County Superior Court case no. M110691)

CLOSED SESSION REPORT: There was no reportable action taken by the Board.
g. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

CLOSED SESSION REPORT: There was no reportable action taken by the Board.

h. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

CLOSED SESSION REPORT: There was no reportable action taken by the Board.

10:30 A.M. RECONVENED

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

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

4. a. Nominated and elected Supervisor Dave Potter to serve as Chair and Supervisor Armenta to serve as Vice Chair of the Monterey County Board of Supervisors for the 2012 calendar year.
   b. Presentation of plaque to outgoing Chair Jane B. Parker. (Board Order submitted via Supplemental)
   Motion by Supervisor Salinas, seconded by Supervisor Armenta. 4 – 0 (Supervisor Calcagno Absent)

5. 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:

Title Change Under Consent Regular – Natividad Medical Center
21. a. Authorize the Purchasing Manager for NMC to execute a Master Agreement for Construction Management Services for projects not to exceed $100,000 per Request for Proposals RFP #9600-24 and;
   b. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Agreements with JKL Construction, Origin Solutions, Ausonio Inc. and Integrated Construction Management for Construction Management Services per the RFP #9600-24 and:
   c. Authorize the Purchasing Manager for NMC to establish a total obligation for all project contracts combined not to exceed purchase order in the amount of $2,000,000 per year for the period February 1, 2012 through January 31, 2015.
Under Adjournment
Adjourn in memory of Joey Lasnik and Anna Louise Cortopassi
Motion by Supervisor Parker, seconded by Supervisor Armenta to approve Additions and Corrections. 4 - 0 (Supervisor Calcagno Absent)

6. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)
   ◦ Supervisor Potter requested item 21 to remove the item from today’s agenda and refer it to the Capital Improvements Committee.
   Motion by Supervisor Salinas, seconded by Supervisor Armenta removed from January 10, 2012 agenda.  4 – 0 (Supervisor Calcagno Absent)
   Motion by Supervisor Parker, seconded by Supervisor Armenta to approve Consent Calendar Regular, excluding item 21 (see Supplemental Sheet).  4 – 0 (Supervisor Calcagno Absent)

APPOINTMENTS - 7 through 14 voted on consecutively

7. Reappointed Jerry Smith and Frank Hearne to the South Monterey County Fire Protection District, terms ending December 12, 2015. (Supervisor Salinas)
   Motion by Supervisor Parker, seconded by Supervisor Armenta. 4 – 0 (Supervisor Calcagno Absent)

8. Reappointed Marvin Wolf, Kathleen Adamson and Robert Petty to the Area Agency on Aging Advisory Council, terms ending January 1, 2015. (Full Board)
   Motion by Supervisor Parker, seconded by Supervisor Armenta. 4 – 0 (Supervisor Calcagno Absent)

9. Appointed Olivia Quezada to the Area on Aging Advisory Council to fill an unscheduled vacancy, term ending January 2, 2013. (Full Board)
   Motion by Supervisor Parker, seconded by Supervisor Armenta. 4 – 0 (Supervisor Calcagno Absent)

10. Appointed Robert Greathouse to the County Service Area No. 15 Advisory Committee to fill an unscheduled vacancy, term ending January 1, 2013. (Supervisor Potter)
    Motion by Supervisor Parker, seconded by Supervisor Armenta. 4 – 0 (Supervisor Calcagno Absent)

11. Reappointed Mike Hosfelt and John Pack to the Fish & Game Advisory Commission, terms ending February 1, 2015. (Supervisor Parker)
    Motion by Supervisor Parker, seconded by Supervisor Armenta. 4 – 0 (Supervisor Calcagno Absent)
12. Reappointed Michael Wildgoose to the Historical Advisory Commission, term ending February 1, 2016. (Supervisor Parker)
   Motion by Supervisor Parker, seconded by Supervisor Armenta. 4 – 0
   (Supervisor Calcagno Absent)

13. Appointed Mark Weller to the Community Action Commission to fill an unscheduled vacancy, term ending July 1, 2012. (Supervisor Potter)
   Motion by Supervisor Parker, seconded by Supervisor Armenta. 4 – 0
   (Supervisor Calcagno Absent)

14. Appointed Michael Bennett to the Commission on Disabilities, term ending December 31, 2014. (Full Board)
   Motion by Supervisor Parker, seconded by Supervisor Armenta. 4 – 0
   (Supervisor Calcagno Absent)

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

15. Reappointed Richard Ortiz to the Monterey County Water Resources Agency Board, term ending December 31, 2015. (Supervisor Salinas)
    Motion by Supervisor Salinas, seconded by Supervisor Armenta. 4 – 0
    (Supervisor Calcagno Absent)

OTHER BOARD MATTERS

16. Considered and approved appointments of Board of Supervisors members to various boards, committees and commissions for Calendar Year 2012. (Revised report submitted via supplemental)
    Motion by Supervisor Salinas, seconded by Supervisor Armenta. 4 – 0
    (Supervisor Calcagno Absent)

17. Board Comments
    Supervisor Armenta reported, as the representative to the California State Association of Counties (CSAC) Board of Directors, there was a special meeting in Sacramento on January 5th to consider whether to support Governor Brown’s tax initiatives. He provided a summary of the meeting and advised he forwarded information to the other Board offices and will provide it to members of the public upon request. The CSAC Board of Directors will reconsider the tax initiative on February 23rd.
    Supervisor Parker announced that Hot Drinks/Hot Topics will be rotating in 2012 between Seaside, Marina and Salinas. Meetings will be held the second week of the month at Me & Ed’s Pizza in Seaside, the third week of the month in Marina at Mountain Mike’s Pizza and the fourth week of the month at Portabello’s in Salinas.
18. CAO Comments and Referrals
   County Administrative Officer Lew Bauman thanked Supervisor Parker for her year serving as Chair of the Board of Supervisors, on behalf of the Department Heads and County staff, and welcomed Supervisor Potter to the Chairmanship.

19. Public Comment
   Gary Karnes; Margie Kay; Jose Aguilar with Interpreter Christie Marcella; Alejandra Nolasco with interpreter Christie Marcella; Hans Jongens.

SCHEDULED MATTERS

S-1 Public hearing held and adopted Resolution No. 12-001 to:
   a. Deny the appeal by Hermina Dallas from the Zoning Administrator’s approval of a Coastal Administrative Permit and Design Approval for the construction of a single family dwelling; and
   b. Approve the application of Chopin Enterprises, L.P. (PLN100636) for a Coastal Administrative Permit and Design Approval to allow the construction of a 2,331 square foot two-story single family dwelling with a 354 square foot one-car garage and approximately 160 cubic yards of grading (150 cubic yards cut/10 cubic yards fill), in general conformance with the attached sketch (Exhibit B) and subject to the conditions (Exhibit A) both being attached hereto and incorporated herein by reference. (Revised Draft Resolution Attachment 2 submitted - via Supplemental)

   ◦ Eric Dyer addressed the Board on behalf of the Applicant.
   ◦ Appellant Hermina Dallas addressed the Board.

   Public comment: Sue Mason; Steve Dallas.
   Motion by Supervisor Parker, seconded by Supervisor Salinas to approve staff recommendations, with additional condition that the window sill height shall be a 6 feet minimum from the floor of the guest bedroom on the east portion of house. ALL AYES

RECESSED TO LUNCH – CONTINUED CLOSED SESSION

1:30 P.M. RECONVENED

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

SCHEDULED MATTERS

S-2 Continued to January 24, 2012, consideration to:
   a. Approve a Lot Line Adjustment between two (2) legal lots of record under Land Conservation Contract No. 71-036, established by County Resolution No. 71-14-36, with no net decrease in acreage under Williamson Act Contract;
b. Authorize the Chair to execute new or amended Land Conservation Contract in order to rescind a portion of the existing Land Conservation Contract as it applies to the reconfigured lots only and simultaneously execute new or amended Land Conservation Contract or Contracts for the reconfigured lots between the County and Bengard, reflecting the new legal descriptions, current ownership interests and to incorporate any legislative changes to State Williamson Act provisions and current County Agricultural Preserve Policies or Procedures; and

c. Direct the Clerk of the Board to record the new or amended Contracts. (Lot Line Adjustment - PLN110155/Bengard, 56780 Jolon Rd, South County Area Plan)

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

S-3

Granted Applicant’s request to continue to February 7, 2012:

a. Consider adoption of a Resolution to certify the Environmental Impact Report and adopt Statement of Overriding Considerations;

b. Consider adoption of a Resolution to: deny the appeal by Omni Resources LLC from the January 26, 2011 decision of the Monterey County Planning Commission; approve the Combined Development Permit for the project consisting of 1) Use Permit 2) General Development Plan; and 3) Design Approval for development of a 99,970 square foot retail center known as the Corral de Tierra Neighborhood Retail Village and 4) Lot Line Adjustment to modify the lot line between two existing parcels (5.6 acres and 5.38 acres in area) to create Parcel A (1.12 acres) and Parcel B (9.86 acres), subject to the recommended conditions; and adopt the Mitigation Monitoring and Reporting /Condition Compliance Plan; and

c. Consider adoption of a Resolution denying the Applicant’s request to rezone the Property to remove the "B-8" Overlay Zoning District from the subject site’s overall "LC-B-8-D" zoning classification. (Appeal, Discretionary Decision - PLN110077 (an appeal of PLN020344) Omni Resources, LLC, 5 Corral de Tierra Road, Salinas, Toro Area Plan)

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

S-4

Granted Applicant’s to continue to February 7, 2012 the Public Hearing to consider:

a. Appeal by Warren Wayland from the Planning Commission’s decision denying the application for a Combined Development Permit (Wayland/PLN070366) consisting of: 1) a Minor Subdivision Vesting Tentative Map to allow the division of a 38-acre parcel into four parcels of 9.7 acres (Parcel 1), 5.3 acres (Parcel 2), 9.3 acres (Parcel 3), 5.2 acres (Parcel 4) and a remainder parcel of 8.8 acres; 2) Use Permit for development on slopes in excess of 25 percent for roadway improvements; 3) Use Permit for development in a visually sensitive area ("VS" District); and 4) Use Permit to allow the removal of approximately 39 oak trees; and
b. Appeal by Susan Merrill from the Planning Commission’s decision denying the application for a Combined Development Permit (Merrill/PLN070376) consisting of: 1) a Minor Subdivision Vesting Tentative Map to allow the division of a 37.8 acre parcel into three parcels of 10.5 acres (Parcel 1), 13.8 acres (Parcel 2), 7.5 acres (Parcel 3) and a remainder parcel of 6.0 acres; and 2) Use Permit for development in a visually sensitive area ("VS" District). (Appeal, PLN070366/Wayland Minor Subdivision, 24975 Boots Road, Monterey)(Appeal, PLN070376/Merrill Minor Subdivision, 24915 Boots Road, Monterey) [Continued from May 3, 2011 hearing]

Motion by Supervisor Armenta, seconded by Supervisor Salinas. 4 – 0 (Supervisor Calcagno Absent)

S-5 Considered approval to lift the financial cap on withdrawals from the California-American Water (CAW) Line of Credit Agreement thereby allowing the Monterey County Water Resources Agency (MCWRA) to access the CAW Line of Credit to pay for previously performed work related to the Regional Desalination Project, and pay for future work, provided the CAW Line of Credit amount has not been exceeded.

Public comments: Bill Hood; Michael Stamp; Roger Dolan; Ed Mitchell; Roin Weitzman; Henry Gowin for Supervisor Calcagno; Amy White; Ron Chesshire; Safwat Malek; Nader Agha; Jan Mitchell; Margaret Robbins; Hans Jongens.

Motion by Supervisor Parker, seconded by Supervisor Salinas to adopt Resolution No. 12-002 to access line of credit for $62,000 to complete the Clean Water State Revolving Fund Loan Application process and directed staff to return in two weeks with a complete and thorough analysis of bills owed, as well as input by the CAO Analyst Division to analyze potential fiscal and organization policy and other implications to the County. 4 - 0 (Supervisor Calcagno Absent)

S-6 Adopted Resolution No. 12-003 of the Board of Supervisors of the Monterey County Water Resources Agency Identifying a Dedicated Source of Revenue for the Regional Desalination Project, Pipelines and Storage Project CWSRF; and

Adopted Resolution No. 12-004 of the Board of Supervisors of the Monterey County Water Resources Agency approving the submission of a Clean Water State Revolving Fund Loan Application to provide financing for the Regional Desalination Project; authorizing the Monterey County Water Resources Agency Interim General Manager to sign and file a Financial Assistance Application; and, authorizing the Monterey County Water Resources Agency Interim General Manager to negotiate and execute a Financial Assistance Agreement.

Public comments: Michael Stamp; Ed Mitchell; Roger Dolan; Ron Chesshire; Nader Agha; Safwat Malek; Harvey Billig.

Motion by Supervisor Salinas, seconded by Supervisor Armenta. 4 – 0 (Supervisor Calcagno Absent)

Report of Closed Session (See items 2.a. through h.)

ORDER FOR ADJOURNMENT
IN MEMORY OF
Joanne "Joey" Lasnik and Anna Louis Cortopassi

APPROVED:

_/s/ Dave Potter
DAVE POTTER, CHAIR
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI
Clerk of the Board

BY: __/s/ Gail T. Borkowski____
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER

20. Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement No. A-12169 with eCare Manage Inc. for Information and Telecommunication Technology Consulting and Support Services at NMC in an amount not to exceed $1,350,000 for the period January 1, 2012 to December 31, 2012.

21. Referred to Capital Improvements Committee consideration to:
   a. Authorize the Purchasing Manager for NMC to execute a Master Agreement for Construction Management Services for projects not to exceed $100,000 per Request for Proposals RFP #9600-24; and
   b. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Agreements with JKL Construction, Origin Solutions, Ausonio Inc. and Integrated Construction Management for Construction Management Services per the RFP #9600-24; and
   c. Authorize the Purchasing Manager for NMC to establish a total obligation for all project contracts combined not-to-exceed $2,000,000 per year for the period February 1, 2012 through January 31, 2015. (Revised Report submitted - via Supplemental)

Motion by Supervisor Salinas, seconded by Supervisor Armenta. 4 – 0
(Supervisor Calcagno Absent)

HEALTH AND SOCIAL SERVICES

22. a. Approved and authorized the Director of Health to sign Mental Health Services Agreement No. A-12170 with American Medical Transport, Inc., dba Central Coast Ambulance for the provision of wheelchair and gurney transportation services for psychiatrically and/or physically disabled clients in the annual amount of $50,000 for Fiscal Year (FY) 2011-12 and $100,000 for FY 2012-13 for a total contract amount of $150,000 for the period January 15, 2012 through June 30, 2013; and
   b. Authorized the Contracts/Purchasing Officer to approve up to three (3) future amendments to this Agreement where the amendments do not exceed 10% of the original Agreement amount and do not significantly change the scope of services or result in an increase in County General Fund Contribution.

23. a. Amended Fiscal Year (FY) 2011-12 Health Department Budget 4000, HEA003-8128, to reallocate a vacant 1.0 FTE Sr. Account Clerk to a 1.0 FTE Department Information Systems Specialist; and
b. Directed the County Administrative Office to incorporate approved changes into FY 2011-12 Health Department Budget 4000, HEA003-8128 to reflect change in position count, as outlined in the attached Board Order.

24. Approved and authorized the Director of Military and Veterans Affairs Office, or his designee, to accept the donation of a 2005 Mazda Mini-Van valued at $10,145 from the United Veterans Council of Monterey County.

GENERAL GOVERNMENT

25. a. Approved and authorized the Contracts/Purchasing Officer to sign an End User Agreement No. A-12166 for the Qualys Guard tool application with Qualys, Inc. in the yearly amount of $97,574 for Fiscal Year (FY) 2012-13, up to $107,331 for FY 2013-14, and up to $118,064 for FY 2014-15; and
b. Accepted Non-Standard County Liability and Indemnification Provisions as recommended by the Acting Director of Information Technology.

26. Approved the application from Paul S. Hayes and Harry E. Ross to add the Sir Harry Downie House to the County’s Local Official Register of Historic Resources, as recommended by the County’s Historic Resources Review Board.

27. a. Approved and authorized the Contracts/Purchasing Officer on behalf of the Information Technology Department to execute Agreement No. A-12167 between the County of Monterey and Environmental Systems Research Institute, Inc in the amount of $45,450 for the period of January 10, 2012 - June 30, 2012 for the provision of software training;
b. Accepted non-standard insurance language provided by the vendor as recommended by the Acting Director of Information Technology; and
c. Authorized the Contracts/Purchasing Officer to sign future renewals to the training services with the same insurance provisions.

28. Received the action minutes from the June 20th, August 22nd, September 27th, and October 27th, 2011 meetings of the Legislative Committee.

29. a. Adopted the recommendation of the Monterey County Fish and Game Advisory Commission to award a $2,500 grant to Lazy Arrow Outdoor Adventures for the 20th Annual Ray Azbill Junior Pheasant Hunt scheduled for February 11, 2012; and
b. Approved the distribution of Fish and Game budgeted grant appropriations in the amount of $2,500 pursuant to State Fish and Game Code Section 13103 (a), Public Education.

30. Approved the Action Minutes of the Board of Supervisors meetings of Tuesday, October 18, 2011 and Tuesday, October 25, 2011.
31. a. Approved and authorized the County Librarian to accept and execute all necessary documents and certifications in processing a California State Library grant award of $15,000 to establish a Family Place Library Program at the Greenfield Branch for the period Fiscal Year (FY) 2011-2012; and 
b. Authorize the Auditor-Controller to amend the FY 2011-2012 County Library Budget Union 6110 to increase revenue and appropriations in the amount of $15,000 (4/5ths vote required).

32. Resolution No. 12-005 Extended the Administrative Proclamation of Local Emergency due to the conditions of high surf and rising river levels at the Carmel Lagoon causing conditions of extreme peril to the safety of persons and property along Scenic Road and adjoining neighborhoods signed by the Administrative Officer on November 16, 2011 for an additional thirty days in accordance with California Government Code Section 8630 (4/5ths vote required).

33. a. Adopted Resolution No. 12-006 electing to serve as the Successor Agency to the former Redevelopment Agency; and 
b. Adopted Resolution No. 12-007 electing to serve as the Successor Housing Agency to the former Redevelopment Agency.

RMA - PLANNING DEPARTMENT

34. a. Approved Amendment No. 9 to Professional Services Agreement No. A-11225 with Denise Duffy & Associates, Inc. (DDA) where the Base Budget is increased by $15,995 to $400,835 with no increase to the Contingency Budget of $57,726, for a total amount not to exceed $458,561, to provide additional services associated with the Environmental Impact Report (EIR) for the Villas de Carmelo (PLN070497) in Carmel, Coastal Zone, for a term through January 24, 2012; and 
b. Authorized the Director of Planning to execute Amendment No. 9 to Professional Services Agreement No. A-11225. (PD060228/Denise Duffy and Associates, Inc., County-wide)

RMA - BUILDING DEPARTMENT

35. Authorized the Resource Management Agency Director to appoint a highly qualified applicant to the 4th step of the pay range of the Chief Building Official (CBO) classification.

RMA - PUBLIC WORKS

36. a. Approved an Agreement No. A-12168 with the City of Salinas for the maintenance of segments of De La Torre Avenue and De la Torre Circle, near the City of Salinas; and 
b. Authorized the Chair to execute the Agreement.
37. Acting on behalf of County Service Area 25 - Carmel Valley Country Club:
   a. Approved the transfer of appropriations totaling $200,000 within the County Service Area 25 - Carmel Valley Country Club, Appropriation Unit RMA058, from Fund Balance Designations Account, to the Unreserved Fund Balance Account, to provide funding for planned improvements to the Area’s streets, street-lighting, and storm drainage systems;
   b. Authorized the Auditor-Controller to amend the Fiscal Year (FY) 2011-12 Budget for County Service Area 25 - Carmel Valley Country Club, Appropriation Unit RMA058 by decreasing the Fund Balance Designations Account by $200,000, and by increasing the Unreserved Fund Balance Account by $200,000; and
   c. Authorized the Auditor-Controller to amend the FY 2011-12 Budget for County Service Area 25 - Carmel Valley Country Club, Appropriation Unit RMA058, by increasing appropriations totaling $200,000 for the Professional & Other Services Account (4/5ths vote required).

38. Agreement No. A-12171; Construction No. 2011-012
   a. Awarded a contract in the total amount of $156,525 to K & D Landscaping, the lowest responsible and responsive bidder for the County of Monterey, Project 8810 Bid 10261 Agricultural Commissioner’s Addition and Renovation, 1428 Abbott Street, Salinas CA, Landscape and Irrigation Component;
   b. Approved the Performance and Payment Bonds executed and provided by K&D Landscaping;
   c. Authorized a contingency (not to exceed 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 10% of the original contract amount and do not significantly change the scope of work.

39. a. Approved and authorized the Contracts/Purchasing Officer to execute a renewal of and Second Amendment to Standard Lease Agreement, No. A-08449, with Caputo Associates, A California Limited Partnership, to extend the lease period through December 31, 2016 for 28,244 square feet of general office and training space at 713 La Guardia Street, Salinas, California, for use by the Department of Social and Employment Services;
   b. Authorized the Auditor-Controller to make lease payments of $38,193 per month and in accordance with the terms of the Lease Agreement; and
   c. Authorized one extension of the Lease Agreement for an additional five-year period under the terms and conditions of Second Amendment, if deemed by the Contracts/Purchasing Officer to be in the best interests of the County.
40. **Construction No. 2012-001**
   a. Approved the Plans and Special Provisions for Jail Restroom Renovation - 1410 Natividad Rd, Project No. 8546, Bid Package No. 10345; and
   b. Authorized the Director of Public Works to advertise the "Notice to Contractors" in The Californian.

41. **Agreement No. A-12172; Construction No. 2011-015**
   a. Awarded a contract to William A. Thayer Construction, Inc., the lowest responsible and responsive bidder, for the 1410 Natividad Refurbish Kitchen, Project No. 8532, Bid Package No. 10238 in the total amount of $676,573;
   b. Approved the Performance and Payment Bonds executed and provided by William A. Thayer Construction, Inc.;
   c. Authorized a contingency (not to exceed 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 contract change orders where total change orders do not exceed 10% of the original contract amount, and do not significantly alter the scope of work.

42. **Agreement No. A-12173; Construction No. 2011-016**
   a. Awarded a contract to Legg, Inc., the lowest responsible and responsive bidder, for the 1412 Natividad Rd, B-Wing Window Replacement, Project No. 8531, Bid Package No. 10331, in the total amount of $161,000;
   b. Approved the Performance and Payment Bonds executed and provided by Legg, Inc.;
   c. Authorized a contingency (not to exceed 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 contract change orders where total change orders do not exceed 10% of the original contract amount, and do not significantly alter the scope of work.

43. **Agreement No. A-12174**
   a. Approved the Accord and Satisfaction Agreement for Professional Services Agreement No. A-10927 with Harris & Associates to provide funding to pay the Contractor for previously rendered staff augmentation services of a Development Services Engineer in the amount of $10,543.01; and
   b. Authorized the Contracts/Purchasing Officer to execute the Accord and Satisfaction Agreement.

44. **Adopted Resolution No. 12-008** amending the membership of the Carmel Valley Road Committee and portions of the Carmel Valley Road Committee By-Law Guidelines.

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