9:00 A.M.

ROLL CALL:
Present: Supervisors Calcagno (Chair), Armenta, Salinas, Parker and Potter*.
Supervisor Potter arrived prior to Closed Session

1. Additions and Corrections for Closed Session:
There were no additions or corrections for Closed Session.

2. Closed Session under Government Code section 54950, relating to the following items:
a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators.
   (1) Property: 20 East Alisal Street, Salinas
   County negotiator: Wayne Tanda, RMA Director
   Negotiating parties: The County of Monterey and Croker Corner Partnership
   Under negotiation: Price and terms

CLOSED SESSION REPORT: The Board provided direction to Mr. Tanda as to how to proceed. Note: A companion item is also listed on today’s open session agenda related to this property.
b. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation.
   (1) Dan Mitchell, et al. v. County of Monterey (USDC Case No. C08-01166-JW)
   (2) Monterey County Deputy Sheriffs’ Association v. County of Monterey, et al. (MCSC Case No. M97873)
   (3) Grievances of Dave Dungan
   (4) Grievances of Dan Mitchell
   (5) Stott Outdoor Advertising v. County of Monterey (USDC Case No. C06-00891-RMW)

CLOSED SESSION REPORT: The Board conferred with counsel and provided direction to County Counsel on how to resolve matters without entering into full litigation.

   (6) Thomas Angley (WC)

CLOSED SESSION REPORT: The Board approved settlement in this matter and the settlement agreement will be available to the public in County Counsel’s office, when it is fully executed.

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

CLOSED SESSION REPORT: The Board provided direction to County Counsel on how to proceed to avoid exposure to litigation.

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

CLOSED SESSION REPORT: The Board conferred with Counsel. The Board did not authorize County Counsel to initiate litigation; however they discussed and provided direction to County Counsel on how to proceed to try to avoid the necessity of litigation.

e. Pursuant to Government Code section 54956.9(b), the Board will confer with labor negotiators.
   (1) Designated representatives: Keith Honda and Jonathan Holtzman;
   Employee organizations: Units A, B, and C

CLOSED SESSION REPORT: The Board conferred with the labor negotiators and provided direction to the negotiators on how to proceed in negotiations on specific issues related to these employee units.

f. Pursuant to Government Code sections 54956.9(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 litigation.

CLOSED SESSION REPORT: The Board conferred with County Counsel and provided direction to Counsel on how to proceed in this matter. No final decisions were made.
g. As the Board of Directors of the Monterey County Redevelopment Agency: Pursuant to Government Code section 54956.8, the Board of Directors of the Redevelopment Agency will confer with real property negotiators. Property: Army Parcels E19a.1, E19a.2 and E19a.3 in the "Parker Flats" area of the former Fort Ord, and MST Parcels L2.3, L2.4.1, L2.4.2 and L32.4.2. Negotiators: Monterey Downs LLC, and Monterey Horse Park for the developer and Jim Cook for the Agency
Under negotiation: Price and terms

CLOSED SESSION REPORT: The Board of Directors of the Monterey County Redevelopment Agency conferred with Real Property negotiators and provided direction to Mr. Cook on how to proceed in these negotiations.

10:30 A.M.

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

3. The Pledge of Allegiance was led by County Administrative Officer Lew Bauman.

4. Additions and Corrections:
The Clerk of the Board announced Agenda corrections and proposed additions, which were acted on by the Board as provided in Section 54954.2 of the California Government Code.
Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, the Board was asked to make the following corrections:

APPOINTMENT CORRECTION:
23. Appoint Doug Smith to the Board of Directors of the Water Resources Agency, term ending December 1, 2013. December 31, 2013 (Supervisor Parker)

AT THE REQUEST OF CAO TO RETURN AT A FUTURE DATE
REMOVED FROM CONSENT UNDER GENERAL GOVERNMENT:
40. Adopt Resolution approving the form and authorizing the execution of a first amendment to lease agreement, amending that certain lease agreement, dated as of January 1, 1998, by and between the County of Monterey public improvement corporation and Monterey County and authorizing and directing certain actions with respect thereto.

REMOVED FROM CONSENT RMA - PLANNING DEPARTMENT:
44. a. Approve the Minor Subdivision Parcel Map to divide a 7.35 acre parcel into four 1 acre parcels and one 3.35 acre remainder parcel;
b. Accept the Parcel Map Guarantee and Tax Report from the Tax Collector; and
c. Direct the Clerk of the Board to submit the Parcel Map, Notice, Water Conservation Notice and Deed Notification Percolation Report to the County Recorder for filing.
   (Parcel Map - PLN070032/Minor Subdivision, North Highway 101 between Moro Road and Highway 101, Salinas, North County Area Plan)

**CORRECTION ON CONSENT RMA-PUBLIC WORKS:**

54.1 Material submitted: Revised page 3 and 4 of the Standard Lease Agreement.

Motion by Supervisor Salinas, seconded by Supervisor Armenta to approve additions and corrections. ALL AYES

5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)
   · Supervisor Parker pulled Items 38, 39, 40, and 43 for comment.
   
   **Public Comment:**
   · Rahaf Tabbaa commented on Consent Item 48. Public Works Director Yaz Emrani responded pursuant to Board direction.
   · Supervisor Armenta commented on Consent Item 48.

Motion by Supervisor Potter, seconded by Supervisor Armenta to approve the Consent Calendar. ALL AYES

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

Motion by Supervisor Parker, seconded by Supervisor Salinas to approve the Redevelopment Agency Consent Calendar. ALL AYES

**OTHER BOARD MATTERS:**

7. Board Comments
   · Supervisor Armenta advised his office may make a referral next week regarding how Monterey County is providing emergency shelter to families during the cold weather season; advised he will consult with the County Administrative Office.
   · Supervisor Parker commended Clerk of the Board of Supervisors Gail Borkowski for receiving her Certified Clerk of the Board designation.
   · Supervisor Salinas thanks staff for their support and participation in hosting the 115th Annual CSAC conference.

8. CAO Comments and Referrals
County Administrative Officer Lew Bauman thanked County staff and community partners for their support and assistance in hosting the 115th Annual CSAC Conference in Monterey County.

CAO Bauman advised of the following Board referrals:
1) Determine potential cost savings from reducing courier services (Supervisor Parker)
2) Evaluate options to increase protection for Monterey County pine trees and to evaluate adding this to the Monterey County Code Section [16.6] 21.64 Protection of Oak and Other Trees. (Supervisor Parker)


10. Adopted the Board of Supervisors’ meeting schedule for calendar year 2010.  
   (as corrected)  
   Motion by Supervisor Potter, seconded by Supervisor Armenta.  ALL AYES

11. Received Budget Committee Report and Action Minutes for the 1st Quarter of Fiscal Year 2009-10 (August 26, 2009 and September 30, 2009).  
   Motion by Supervisor Potter, seconded by Supervisor Armenta.  ALL AYES

RESOLUTIONS:  Items 12 through 16 were heard concurrently.

12. Adopted Resolution No. 09-426 honoring Gerard Mattimoe as the 2009 Volunteer of the Year for the Monterey County Hospitality Association. (Supervisor Potter)  
    Motion by Supervisor Parker, seconded by Supervisor Salinas.  ALL AYES

13. Adopted Resolution No. 09-428 honoring John Paul Snider, MPH, MPA, Community Health Director with the Department of Health, upon his retirement from the County of Monterey after twenty-six years service. (Supervisor Calcagno)  
    Motion by Supervisor Parker, seconded by Supervisor Salinas.  ALL AYES

14. Adopted Resolution No. 09-427 honoring Judge Jonathan R. Price upon his retirement from the Monterey County Superior Court after twenty years of service. (Supervisor Calcagno)  
    Motion by Supervisor Parker, seconded by Supervisor Salinas.  ALL AYES

15. Adopt Resolution No. 09-430 honoring the Ausonio Family of Businesses upon their 50th Anniversary. (Supervisor Calcagno)  
    Motion by Supervisor Parker, seconded by Supervisor Salinas.  ALL AYES

16. Adopted Resolution No. 09-429 honoring Susan Gray, Management Analyst II with the Department of Social and Employment Services, upon her retirement from the County of Monterey after twenty-one years service. (Supervisor Calcagno)  
    Motion by Supervisor Parker, seconded by Supervisor Salinas.  ALL AYES
**APPOINTMENTS:** Items 17 through 23 were heard concurrently.

17. Reappointed Jeanne Hori-Garcia, Maria Guerrero, Noemy Loveless and Eileen McCourt to the Child Care Planning Council, terms ending December 31, 2011. (Full Board)
   
   **Motion by Supervisor Parker, seconded by Supervisor Potter. ALL AYES**

18. Appointed Christine Fuller and Gayle Folliard to the Child Care Planning Council, terms ending December 31, 2011. (Full Board)
   
   **Motion by Supervisor Parker, seconded by Supervisor Potter. ALL AYES**

19. Appointed Martin Donnelly to the Domestic Violence Coordinating Council, term ending January 13, 2013. (Supervisor Parker)
   
   **Motion by Supervisor Parker, seconded by Supervisor Potter. ALL AYES**

20. Reappointed Julie Edgcomb to the Santa Cruz-Monterey-Merced Managed Medical Care Commission, term ending December 31, 2013. (Full Board)
   
   **Motion by Supervisor Parker, seconded by Supervisor Potter. ALL AYES**

21. Appointed Carlo Coupassi to the Castroville Cemetery District, term ending March 31, 2012. (Supervisor Calcagno)
   
   **Motion by Supervisor Parker, seconded by Supervisor Potter. ALL AYES**

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

23. Appointed Doug Smith to the Board of Directors of the Water Resources Agency, term ending December 31, 2013. (Supervisor Parker)
   
   **Motion by Supervisor Parker, seconded by Supervisor Potter. ALL AYES**

**SCHEDULED MATTERS:**

S-1 Resolution No. 09-441

a. Considered and took action on one Application to establish Agricultural Preserve and Land Conservation Contract and nineteen (19) Applications to establish Farmland Security Zone Land contracts effective January 1, 2010;

b. Approved Application for nineteen Farmland Security Zones and Contracts and one Application to establish Agricultural Preserve and Land Conservation Contract;

c. Authorized Chair to execute Farmland Security Zone Contracts and Land Conservation Contract; and

d. Directed the Clerk of the Board to record the Farmland Security Zone and Agricultural Preserve Contracts. (PLN090298/Williamson Act Contract Applications, County-wide)
Staff acknowledged and accepted corrections requested by Laura Davis; and accepted corrections requested by Paul Rovella to the exhibits to be attached to the resolution on the Eagle Creek Pacific LLC application as follows: Exhibit B.5., question 4: it should read 421.39 acres (acreage is correct on financial analysis spreadsheet, inaccurate on exhibit); Exhibit B.5, question 20: the proposed contract is contiguous to contract No. 2010-4; Exhibit B.3, question 20: contract is contiguous to proposed contract No. 2010-1; and Exhibit B.4, question 20: contract is contiguous to proposed contract No. 2010-1, 2, & 3.

Public Comment: Paul Rovella; Brian Finnegan; Laura Davis.

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

S-2 a. Received a report on the experiences of other jurisdictions in developing Ordinances to regulate Big Box stores;

b. Directed staff, with the assistance of an advisory committee, to develop an Ordinance regulating Big Box development including the following provisions:

1. Appropriate permitting process;
2. Location criteria; and
3. Regulation of size and acceptable ratio of taxable and non-taxable goods.

(Referral No. 2008-32 - PLN080448/Big Box Ordinance, Countywide)

Public comment: Hans Jongens; Cesar Lara; Bill Harris; Margaret Binetti (?)

Motion by Supervisor Armenta, seconded by Supervisor Parker to approve staff recommendation; with additional direction that as staff gathers information that is shared with the advisory committee as to why it works or doesn’t work in certain districts, make that information available to the supervisorial district offices to assist in tracking the complete package. 4-0 (Supervisor Calcagno recused; he contracts with supplier that has major dealings with big box stores)

Recessed to Lunch (Closed Session Cancelled)

Reconvened

ROLL CALL:
Present: Supervisors Calcagno (Chair), Armenta, Salinas, Parker and Potter*.
* Supervisor Potter arrived at 1:43 P.M.

SCHEDULED MATTERS:

S-3 a. Received report on Monterey County’s 2010 Legislative Program including the 2010 Legislative Platform and 2010 Legislative Principles & Priorities;

b. Considered recommendations from the Legislative Committee meeting of November 30, 2009 regarding additions to the 2010 Legislative Program including but not limited to automatic enrollment in 457 Plans, and support for the transfer of the Tidball Store;
c. Reviewed changes proposed by Supervisor Parker (November 16, 2009 letter);
d. Referred document back to the Legislative Committee for possible changes in the document, in line with written proposed changes from Supervisor Parker and proposed changes from Supervisor Calcagno as stated today, as well as any cogent comments from the public; and directed this item return to the Board for consideration of approval on December 15, 2009.

Public Comment: Don Ask; Bill Harris
Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES

S-4 Conducted a public hearing and:
a. Received a report on AB811 and financing the installation of energy efficiency improvements and alternative energy systems with the CaliforniaFIRST statewide municipal finance program;
b. Adopted Resolution No. 09-440 (as revised) Authorizing the County of Monterey to Join the CaliforniaFirst Program; Authorizing the California Statewide Communities Development Authority to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments with the Territory of the County; and Authorizing Related (as revised); and

c. Directed staff to report to the Board regarding the outcome of grant proposal to render participation in CaliforniaFIRST cost neutral to Monterey County.
RMA Building Services Director, Tim McCormick advised that today’s hearing is a noticed public hearing and the resolution before the Board for consideration today has been revised.

Public Comment: Paul Gutierrez
Motion by Supervisor Parker, seconded by Supervisor Salinas. ALL AYES

S-5 Board Budget No. 09/10-067
a. Directed the Auditor-Controller to reallocate $9,199,822 within Fund 404, Unit 8174, from Project No. 8773 East/West Wing to Project No. 8772 Renovation of North Wing of Salinas Courthouse (North Wing) and modify the Fiscal Year (FY) 2009-10 budget to reflect the transfer in order to provide funding for professional services, construction, and associated costs;
b. Authorized the Contracts/Purchasing Officer to execute amendments to professional services and vendor agreements in amounts not to exceed the revised contract amount as shown in Exhibit 1;
c. Authorized the Contracts/Purchasing Officer to execute future contract amendments for the purpose of transferring funds between various North Wing professional services agreements, provided that the total amount of the amendments shall not exceed the total amount of the authorized project budget for other vendors and professional services, upon confirmation of the available amount and subject to monthly reporting on agreement status;
d. Authorized the Director of Public Works to execute construction contract change orders in amounts not to exceed the revised contract as shown in Exhibit 1; and

e. Authorized the Director of Public Works and County Administrative Office to execute future change orders, provided that the total amount of the change orders do not exceed the total revised contract as shown in Exhibit 1 and upon confirmation of the contract budget amount and subject to monthly reporting on contract status.

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

PLEASE NOTE: This matter was previously noticed for a public hearing on December 1, 2009, however, the matter was not heard on that date and will be re-noticed for a public hearing on December 15, 2009: Freeway Agreement with Caltrans:

a. Conduct a public hearing and receive public comments to satisfy the provisions of Streets and Highways Code, Section 100.22 regarding the Freeway Agreement with Caltrans;

b. Approve a Freeway Agreement with Caltrans for the construction of the State Route 101 at Airport Boulevard Improvement Project;

c. Authorize the Chair of the Board to execute the Freeway Agreement; and

d. Direct the Director of Public Works to submit the fully executed Freeway Agreement to the County Recorder for filing.

By Consensus the Board directed this item be re-noticed for December 15, 2009.

Closed Session Report (See Item 2a-g)

ORDER FOR ADJOURNMENT

APPROVED:

LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI
Clerk of the Board

BY: __________________________
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

24. Agreement No. A-11574 Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement with Gallun Snow Associates Inc. for Interior Design and Design Master Planning Services at NMC in an amount not to exceed $138,500 (an increase of $40,000) for the period November 1, 2009 to June 30, 2010.

25. Board Budget No. 09/10-068
   a. Adopted Resolution No. 09-434 Amending Personnel Policies and Practices Resolution No. 98-394 to add the classification of Hospital Medical Interpretation Coordinator;
   b. Adopted Resolution No. 09-434 Amending Personnel Policies and Practices Resolution No. 98-394 to retitle the Medical Interpreter to Hospital Medical Interpreter;
   c. Adopted Resolution No. 09-434 Amending Personnel Policies and Practices Resolution No. 98-394 to increase the salary range of Hospital Medical Interpreter by 8.7%; and
   d. Amended Natividad Medical Center Budget Number 9600 to add one (1) FTE Hospital Medical Interpretation Coordinator and delete one (1) FTE Hospital Medical Interpreter.

26. Board Budget No. 09/10-069
   a. Approved and adopted Resolution No. 09-433 amending Personnel Policies and Practices Resolution No. 98-394 to Adjust the Salary Range for the NMC Facilities & Construction Manager in Accordance with the Natividad Medical Center Compensation Philosophy effective December 5, 2009; and
   b. Adopted Resolution No. 09-433 Amending Personnel Policies and Practices Resolution No. 98-394 to re-title the Natividad Medical Center Facilities & Construction Manager to Hospital Director of Engineering and Safety.

HEALTH AND SOCIAL SERVICES:

27. Approved development and submission of a State of California, Community Services and Development Discretionary Funding Application for up to $173,064 for the Rancho Cielo, Inc. Wildland Fire Suppression Training Program.

28. Agreement No. A-11576
   a. Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign an Agreement with McCourt & Calvo Consulting LLC for $199,225 to implement the CARES Program
Professional Development Services throughout Monterey County for the period November 3, 2009 through June 30, 2010; 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.

29. Item deleted.

CRIMINAL JUSTICE:

30. Accepted the Inmate Welfare Trust Fund Annual Report for Fiscal Year (FY) 2008-09.

31. a. Approved and authorized the Chief Probation Officer to sign and submit a grant application to the California Emergency Management Agency (CalEMA) for the Evidence-Based Probation Supervision program in the amount of $525,877 for Fiscal Years 2009-2012; and
b. Authorized the Chief Probation Officer to sign the Grant Agreement with CalEMA, and related amendments.

GENERAL GOVERNMENT:

32. Approved the Action Minutes of Tuesday, October 20, 2009.

33. Approved proposed revisions to the Monterey County Internship Program Policies and Procedures to allow post-graduate clinical psychology interns to work up to 40 hours per week.

34. 2009CONST004
Authorized acceptance of work and file a combined Notice of Completion for the second and third (final) quarters of the annual maintenance of park roadways at Laguna Seca Recreation Area for calendar year 2009, Bid No. 10187.

35. Board Budget No. 09/10-070
a. Amended Fiscal Year (FY) 2009-10 Information Technology 1930 Budget Unit 8140 to delete one (1) Management Analyst II and add one (1) Management Analyst III; and
b. Directed the Auditor-Controller to incorporate this change in the FY 2009-10 Information Technology 1930 Budget Unit 8140.

36. Adopted Resolution No. 09-435
a. Amending Personnel Policies and Practices Resolution No. 98-394 to revise Section B.6 Initial Probationary Period; and
b. Directed the Auditor-Controller to implement the terms of this amendment.
37. Resolution No. 09-436
Reaffirmed County Military Leave Policy approving amendments to said policy and authorizing staff to amend Personnel Policies Resolution No. 98-394 accordingly.

38. a. Authorized representatives from the Monterey County Parks Department, County Contracts/Purchasing Division, and Risk Management to initiate contract negotiations with Ziptrek Ecotours, Inc. for the installation and operation of a "Zipline Project" at Jacks Peak County Park and contiguous County property; and
b. If negotiations are successful, consider at a future public hearing a Concessionaire Agreement and any ancillary documents within the scope of the Concessionaire Agreement between Ziptrek Ecotours, Inc. and the County.

39. Adopted Resolution No. 09-439 approving the form and authorizing the execution of certain lease financing documents in connection with the offering and sale of certificates of participation relating thereto, and authorizing and directing certain actions with respect thereto.

40. Removed during Additions and Corrections
Adopt Resolution approving the form and authorizing the execution of a first amendment to lease agreement, amending that certain lease agreement, dated as of January 1, 1998, by and between the County of Monterey public improvement corporation and Monterey County and authorizing and directing certain actions with respect thereto.

41. Approved extension of the Monterey County Internship Pilot Program through June 30, 2010.


RMA - PLANNING DEPARTMENT:

43. Accepted a report on the Planning Department’s templates and content requirements for General Development Plan proposals. (Referral No. 2007-02/PD091058)

44. Removed during Additions and Corrections
a. Approve the Minor Subdivision Parcel Map to divide a 7.35 acre parcel into four 1 acre parcels and one 3.35 acre remainder parcel;
b. Accept the Parcel Map Guarantee and Tax Report from the Tax Collector; and
c. Direct the Clerk of the Board to submit the Parcel Map, Notice, Water Conservation Notice and Deed Notification Percolation Report to the County Recorder for filing. (Parcel Map—PLN070032/Minor Subdivision, North
Highway 101 between Moro Road and Highway 101, Salinas, North County Area Plan

RMA - PUBLIC WORKS:

45. Introduced, waived the reading, and set January 12, 2010, at 10:30 a.m. to consider adoption of an Ordinance amending the Monterey County Code, Title 12, Section 12.12.010, to increase the limit of an existing speed zone on Bradley Road from 35 m.p.h. to 40 m.p.h., in the Community of Bradley.

46. Introduced, waived the reading, and set January 12, 2010, at 10:30 a.m. to consider adoption of an Ordinance amending the Monterey County Code, Title 12, Section 12.12.010, to lengthen the existing 50 m.p.h. speed limit on Corral de Tierra Road and establish new 40 m.p.h. and 35 m.p.h. speed limits on two additional sections of Corral de Tierra Road, San Benancio area.

47. Resolution No. 09-431; Board Budget No. 09/10-066
   a. Approved the submittal of a grant application in the amount of $200,000 to the State Bicycle Transportation Account for the Blanco Road Class II Bicycle Lane Project;
   b. Authorized the Director of Public Works, or his designee, to act as the agent for the County in processing all documentation to secure these funds from the State Bicycle Transportation Account; and
   c. Approved the commitment to fund $20,000 from two percent (2%) Transportation Development Act and/or Regional Surface Transportation Program funds as the ten percent (10%) grant-matching requirement.

48. Introduced, waived the reading, and set January 12, 2010, at 10:30 a.m. to consider adoption of an Ordinance amending the Monterey County Code, Title 12, to amend Section 12.28.010 (PARKING PROHIBITED - AT ALL TIMES) to provide 30 feet of space to establish a 20-minute-limit passenger loading zone; and, add Section 12.66.020 to establish the 30-foot, 20-minute-limit passenger loading zone on the west side of Highlands Drive from a point 352 feet south of the centerline of Fern Canyon Road, southerly for a distance of 30 feet, in Carmel Highlands.

49. Resolution No. 09-437
   a. Determined abandonment of the right-of-way on the northeasterly corner of Hatton Road and Mountain View Avenue in the Community of Carmel and execution of the Quitclaim Deed is exempt from the California Environmental Quality Act;
   b. Abandoned a portion of the right-of-way on the northeasterly corner of Hatton Road and Mountain View Avenue in the Community of Carmel at fair market value of $8,564;
   c. Quitclaimed any interest Monterey County has in said property to the adjacent owner;
d. Directed the Director of Public Works to file a Notice of Exemption with the County Clerk;
e. Authorized the Chair of the Board to execute the Quitclaim Deed; and
f. Directed the Clerk of the Board to submit a certified copy of the Resolution and the Quitclaim Deed to the County Recorder for recordation.

50. Introduced, waived the reading, and set January 12, 2010, at 10:30 a.m. to consider adoption of an Ordinance amending the Monterey County Code, Title 12, Section 12.24.020, to establish a stop intersection at Fontes Lane and Randall Road. Stop required on Randall Road at the entrance to Fontes Lane, in the Community of Boronda.

51. Introduced, waived the reading, and set January 12, 2010, at 10:30 a.m. to consider adoption of an Ordinance amending the Monterey County Code, Title 12, Section 12.12.010, to establish a 45 m.p.h. speed limit on a portion of San Benancio Road, San Benancio area.

52. a. Adopted Resolution No. 09-438 finding that the repairs and renovations in various shower stalls of the Monterey County Adult Detention Facilities, located at 1410 Natividad Road, Salinas continues to pose an emergency requiring immediate action without adopting plans and specifications and giving notice for bids to let contracts; and
b. Adopted Resolution No. 09-438 ratifying the execution of emergency contracts and emergency actions taken by the Contracts/Purchasing Officer, or his designee, to respond to the emergency.

53. 2009CONST012
a. Approved Plans and Special Provisions for construction of the San Miguel Canyon Road Signal Coordination, Project No. 10-135065; and
b. Authorized the Clerk of the Board to advertise the "Notice to Bidders" in The Californian on December 4 and December 11, 2009.

54. Agreement No. A-11575; 2009CONST011
a. Awarded a Contract to The Don Chapin Co. Inc., the lowest responsible bidder, for the San Jerardo Water System Project, Contract No. 09-859968, in the amount of $2,013,785;
b. Approved the Performance and Payment Bonds executed and provided by The Don Chapin, Co. Inc.;
c. Approved 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.

54.1 Agreement No. A-11578
a. Approved and authorized the Contracts/Purchasing Officer to execute a five-year Standard Lease Agreement with option to purchase with Crocker Corner Partnership, for approximately 12,726 square feet of rentable space located at
20 East Alisal Street, First Floor, Salinas, California, for use by the Probation Department’s Adult Division, utilizing conditions that are sensitive to the present fiscal climate and do not significantly alter the existing funding outlay, for a cost-neutral outcome;

b. Directed the Auditor-Controller to make lease payments in the amount of $24,179.40 per month and in accordance with the terms of the agreement;

c. Authorized the optional extension of the Standard Lease Agreement for an additional second and third term at three years each under the same terms and conditions if deemed by the Contracts/Purchasing Officer to be in the best interest of the County; and

d. Authorized the Director of Public Works to commence due diligence for the exercising of the option to purchase the 28,850 square foot facility located at 20 East Alisal Street, Salinas, California for the negotiated price of $4,650,000 in accordance with the terms and conditions of the Agreement.

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY

55. Agreement No. A-11591
Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
Approved a Reciprocal Parking License Agreement between the Roman Catholic Bishop of Monterey (Our Lady of the Assumption) and the Redevelopment Agency in the community of Pajaro.

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