9:00 A.M.

ROLL CALL
Present: Supervisors Parker (Chair), Armenta, Calcagno, Salinas, and Potter.
Interpreters: Christie Marcella; Jersahid Lopez, and Evelia Meza

1. The Pledge of Allegiance was led by Supervisor Salinas.

2. Public Comment for matters not on the agenda: None.
SCHEDULED MATTERS

3. Adopted the Fiscal Year 2011-12 GANN Appropriation Limits pursuant to Article XIII B of the California Constitution.
   **Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES**

4. County Administrative Officer Dr. Lew Bauman presented comments on the FY 2011-12 Recommended Budget.

5. Report of the Budget Committee and Comments by Board Members.
   The Board members thanked staff for their work on the 2011-12 Budget.

6. County Administrative Office presentation of the FY 2011-12 Recommended Budget.

7. Public Comment regarding the Recommended Budget & departmental Budget Hearings:
   Sheryl Meryl; Gerry Bunker; Anthony Ruacho; Helen Ramirez; Mel Mason; David Mack; Leo Cavello (sp); Ricarda Rodriguez with interpreter Christie Marcella; Rose Espinosa with interpreter Christie Marcella; Jennifer Ramirez; Joel Hill; Teresa Sullivan; Dr. Sheryl Zeeka; Yoko Lewis; Janice Dent; Joanne Curtis; Gerry Mejia; Becky Mann; Tom Santully; Ron Kihara; Kay (no last name given); Beverly Schmidt; Kathleen Adamson; Barbara Mitchell; Daniel Mitchell; Sheila Baker; Justin Light; Rudy Lopez; Aliska Lujan; Kimberly Baptiste-Reed; Davona Campos; Carolina Cortez; Dr. Ila Davis; Max Stone; Maria Castillo.

RECESSED TO LUNCH – CLOSED SESSION

RECONVENED

ROLL CALL
Present: Supervisors Parker (Chair), Armenta, Calcagno, Salinas, and Potter.
Interpreter: Evelia Meza
Chair announced public comment is closed and requested members of the public write down comments to provide to the Board of Supervisors.

8. Departmental Budget Hearings Schedule (attached order of departmental Budget Hearings).
   **Adopted Resolution of Intention No. 11-214 and:**
   1. Held a Public Hearing on June 6, 2011, at 9:00 a.m. to adopt the Fiscal Year (FY) 2011-12 Appropriation Limits pursuant to Article XIIIB of the California State Constitution.
   2. Commenced Budget Hearings with the County Administrative Office summary presentation of the FY 2011-12 Recommended Budget on June 6, 2011, at 9:00 a.m.
3. Set the Citizens’ Option for Public Safety (COPS) Public Hearing for September 27, 2011, at 10:30 a.m., in the event that COPS appropriations are included in the approved State Budget for FY 2011-12, to consider funding requests for the District Attorney and Sheriff’s Office.

4. Authorized the County Administrative Office and Auditor-Controller to prepare the FY 2011-12 Adopted Budget Resolution reflecting changes made by the Board of Supervisors in budget units to reflect any position and/or account adjustments approved by the Board during or prior to budget hearings.

5. Authorized the County Administrative Office and Auditor-Controller to take the necessary action to program the Advantage system to create the Economic Development Department including the transfer of positions, appropriations and units as well as the creation of a new department accounting structure and levels of appropriation control.

6. Authorized the County Administrative Office and Auditor-Controller, when the audited ending FY 2010-11 fund balance is determined (in the event that any unbudgeted fund balance is available), to allocate any unbudgeted fund balance in the following order of priority:
   a. Strategic Reserve not to exceed established board policy of 10%, of estimated FY 2011-12 General Fund revenues.
   b. Contingency Designation not to exceed established board policy of 1% of estimated FY 2011-12 General Fund revenue (to replenish any current year use of operational contingencies).
   c. Vehicle Replacement Designation for benefit of a Public Safety vehicle reserve up to $500,000.
   d. Termination Designation not to exceed 10% of FY 2010-11 reported Compensated Absences liability to provide gap funding for retirements that exceed General Fund Departments’ ability to cover in current operations.
   e. Capital Designation all remaining unbudgeted fund balance.

7. Authorized the County Administrative Office to adjust the FY 2011-12 Adopted Budgets for the Other Funds under the authority of the Board of Supervisors to reflect the FY 2010-11 year-end final Available Fund Balance.

8. Authorized the County Administrative Office to continue the delegated hiring freeze with specific direction to departments to maximize cost reduction opportunities where operationally feasible.

9. Directed the County Administrative Office, after adoption of the FY 2011-12 State Budget, to return to the Board of Supervisors, if necessary, with a modified County Budget that takes into account the impacts of the State Budget and realignment of State responsibilities to counties; and

10. Additionally directed staff to provide information on the Workforce Investment program and if work can be done in-house to save jobs.

Motion by Supervisor Armenta, seconded by Supervisor Salinas. ALL AYES
9. 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 Dianne Dinsmore Employee organizations: All Units
      **CLOSED SESSION REPORT:** The Board conferred with labor negotiators and provided direction on how to proceed.
   
   b. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the County Counsel.
      **CLOSED SESSION REPORT:** The Board conducted the performance evaluation for the County Counsel.
   
   c. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Natividad Medical Center CEO.
      **CLOSED SESSION REPORT:** Continued to June 7, 2011 at 12:00 p.m.
   
   **Convene as the Board of Supervisors of the Monterey County Water Resources Agency**
   
   d. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Water Resources Agency General Manager.
      **CLOSED SESSION REPORT:** Continued to June 7, 2011 at 12:00 p.m.
   
   e. Pursuant to Government Code section 54956.9(a), the Board of Supervisors of the Monterey County Water Resources Agency 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:** Continued to June 7, 2011 at 12:00 p.m.
   
      (2) Ag Land Trust v. Monterey County Water Resources Agency, et al. (MCSC case no. M110691)
      **CLOSED SESSION REPORT:** Continued to June 7, 2011 at 12:00 p.m.
   
   f. Pursuant to Government Code section 54956.9(a), the Board of Supervisors of the Monterey County Water Resources Agency will confer with legal counsel regarding one matter of significant exposure to litigation.
      **CLOSED SESSION REPORT:** Continued to June 7, 2011 at 12:00 p.m.
   
   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:** Continued to June 7, 2011 at 12:00 p.m.
   
   **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

Consent Items:
3000 Public Works/Countywide Services (RMA012) ..........................................................383
8197 Pajaro County Sanitation District (RMA040) ..........................................................385

Motion by Director Salinas, seconded by Director Potter to adopt Resolution of Intention No. 11-215 to approve the Fiscal Year (FY) 2011-12 recommended Budget for the Pajaro County Sanitation District. ALL AYES

Adjourned

Convened as the Board of Directors of the Moss Landing Sanitation District

MOSS LANDING COUNTY SANITATION DISTRICT

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

Consent Items:
3000 Public Works/Countywide Services (RMA012) ..........................................................383
8197 Moss Landing County Sanitation District (RMA041) ..................................................385

Motion by Director Calcagno, seconded by Director Salinas to adopt Resolution of Intention No. 11-216 to approve the Fiscal Year (FY) 2011-12 recommended Budget for the Moss Landing County Sanitation District. ALL AYES

Adjourned

Convened as the Board of Directors of the Boronda County Sanitation District

BORONDA COUNTY SANITATION DISTRICT

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

Consent Items:
3000 Public Works/Countywide Services (RMA012) ..........................................................383
8197 Boronda County Sanitation District (RMA045) ..........................................................385
8197 Boronda CSD – Zone 2 – San Jerardo (RMA046) .......................................................385

Motion by Director Salinas, seconded by Director Calcagno to adopt Resolution of Intention No. 11-217 to approve the Fiscal Year (FY) 2011-12 recommended Budget for Boronda County Sanitation District. ALL AYES

Adjourned
Convened as the Carmel Valley County Sanitation District

CARMEL VALLEY COUNTY SANITATION DISTRICT

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

Consent Items:
3000 Public Works/Countywide Services (RMA012) ........................................................383
8197 Carmel Valley CSD – (RMA042 through RMA044) ..............................................385

Motion by Director Potter, seconded by Director Armenta to adopt Resolution of Intention No. 11-218 to approve the Fiscal Year (FY) 2011-12 recommended budget for Carmel Valley County Sanitation District. ALL AYES

Adjourned

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

MONTEREY COUNTY REDEVELOPMENT AGENCY

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

Consent Items:
3000 Redevelopment and Housing Office (RMA016) ......................................................420
8202 Boronda HS-A (RMA035) .......................................................................................427
8203 Castroville/Pajaro HS-A (RMA034) .................................................................428
8205 E. Garrison HS-A (RMA037) ...............................................................................429
8206 Ft. Ord HS-A (RMA036) .....................................................................................430
8209 Boronda Capital Fund (RMA031) ......................................................................433
8210 Castroville/Pajaro Capital Fund (RMA030) .........................................................434
8212 E. Garrison Capital Fund (RMA033) .................................................................436

Consent Items
8213 Ft. Ord Capital Fund (RMA032) ........................................................................437
8215 Boronda Debt Service (RMA023) .......................................................................438
8216 Castroville/Pajaro Debt Service (RMA022) ........................................................439
8218 E. Garrison Debt Service (RMA025) ..................................................................440
8219 Ft. Ord Debt Service (RMA024) ........................................................................441

Motion by Director Potter, seconded by Director Armenta to adopt Resolution of Intention No. 11-219 to approve the Fiscal Year (FY) 2011-12 recommended Budget for the Monterey County Redevelopment Agency. ALL AYES

Adjourned
Convene as the Board of Supervisors of the:

MONTEREY COUNTY WATER RESOURCES AGENCY

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

Consent Item:
9300 Water Resources Agency (WRA001 through WRA028)....................................................603

Motion by Supervisor Calcagno, seconded by Supervisor Armenta to adopt Resolution of Intention No. 11-138 to approve Fiscal Year (FY) 2011-12 Budget for the Monterey County Water Resources Agency ALL AYES

Adjournment

Reconvened as the Monterey County Board of Supervisors

MONTEREY COUNTY BOARD OF SUPERVISORS

10.1 a. Adopted Resolution No. 11-167 to authorize the issuance of lay-off notices to impacted employees no sooner than June 9, 2011 with an effective date of July 1, 2011; and
b. Authorized County negotiators to meet with the Unions/Associations upon request of the Unions/Associations; and
c. Directed the County Administrative Office-Human Resources Division to collaborate with departments to provide in-placement and out-placement services; and
d. Granted flexibility to Department Heads to withhold the issuance of a lay-off notice due to unanticipated vacancies, retirements or resignations that may occur; and
e. Authorized the County Administrative Office to add Allocation on Loan positions as necessary due to lay-off timing and bumping process extending into the beginning of Fiscal Year 2011-12; and
f. Directed staff to return to the Board with further identified lay-offs if necessary; and
g. Authorized the County Administrative Office to make adjustments to position counts to correct errors as necessary.

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

10. Continued departmental Closed Session matters to June 7, 2011 at 12:00 p.m. and June 8, 2011 at 9:00 a.m. in the Government Center - Board Chambers, 168 W. Alisal Street, 1st Floor, Salinas, CA 93901
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

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