ACTION MINUTES
MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY WATER RESOURCES AGENCY
TUESDAY, FEBRUARY 15, 2011
9:00 A.M.

9:00 A.M.

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

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

CLOSED SESSION

2. Closed Session under Government Code section 54950, relating to the following items:
   a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation.
      (1) Anna Reznik v. State of California Department of Transportation, et al. (MCSC case no. M103586)
      (2) Gerald Pate v. County of Monterey (MCSC case no. M100633)
      CLOSED SESSION REPORT: The Board conferred with counsel and provided direction to counsel on how to proceed.
   b. 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 Mr. Honda and Ms. Dinsmore on how to proceed.

c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators.
   (1) Property: 20 East Alisal Street, Salinas County negotiator: Lew C. Bauman, County Administrative Officer Negotiating parties: The County of Monterey and Croker Corner Partnership Under negotiation: Price and terms

CLOSED SESSION REPORT: The Board conferred with property negotiators and provided direction on how to proceed.

10:30 A.M.

RECONVENED

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

3. Pledge of Allegiance was led by Supervisor Potter.

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:

Correction Under Regular consent – General Government
42. Adopt Resolution to:
   a. Authorize the Treasurer-Tax Collector to Sell 37 Specified Tax Defaulted Property Properties at Public Auction via the Internet in Accordance with Revenue and Taxation Code section 3691 et. seq. for at least the Minimum Bid.
   b. Authorize the Treasurer-Tax Collector to Re-offer any Unsold Properties at a Reduced Minimum Bid at the Conclusion of the Sale or within a 90-day period.

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

5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)
· Supervisor Armenta pulled 30; asked questions and moved continuance of this item to a new date.

Motion No. 1: by Supervisor Armenta, seconded by Supervisor Potter to continue item 30 to March 1, 2011 for consideration. ALL AYES (see item for additional motions)

Motion by Supervisor Salinas, seconded by Supervisor Potter to approve the CONSENT CALENDAR - REGULAR (See Supplemental Sheet), with the exception of item 30. ALL AYES

Recessed

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.

6. CONSENT CALENDAR - MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet, see item 52.)
Public comment: Hans Jongens

Motion by Supervisor Salinas, seconded by Supervisor Armenta to approve CONSENT CALENDAR - MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet, see item 52.) ALL AYES

CEREMONIAL RESOLUTIONS 7 through 15.2 heard consecutively

7. Adopted Resolution No. 11-026 commending Captain Pat Hunton on her retirement from over twenty-eight years of dedicated service with the Monterey County Sheriff’s Office and Public Service. (Full Board)

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

8. Adopted Resolution No. 11-027 honoring Mike Bernal upon his selection as 2011 Cattleman of the Year. (Supervisor Salinas)

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

9. Adopted Resolution No. 11-028 honoring Byron Lynn upon his selection as 2010 King City Chamber of Commerce and Agriculture Citizen of the Year. (Supervisor Salinas)

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

10. Adopted Resolution No. 11-029 honoring Valley Catering upon their selection as the 2010 King City Chamber of Commerce and Agriculture Business of the Year. (Supervisor Salinas)

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

11. Adopted No.  Resolution No. 11-030 honoring Earl Cauley upon his selection as
the 2010 King City Chamber of Commerce and Agriculture Friend of the Community. (Supervisor Salinas)
**Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES**

12. Adopted Resolution No. 11-031 proclaiming February 2011 as "African American History Month" in Monterey County. (Full Board)
**Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES**

13. Adopted Resolution No. 11-032 recognizing Rabobank, N.A. as the 2010 Soledad-Mission Chamber of Commerce Business of the Year. (Supervisor Salinas)
**Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES**

14. Adopted Resolution No. 11-033 recognizing Frank Trevino as the 2010 Soledad-Mission Chamber of Commerce Friend of the Chamber. (Supervisor Salinas)
**Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES**

15. Adopted Resolution No. 11-034 recognizing Lucy Jensen as the 2010 Soledad-Mission Chamber of Commerce Citizen of the Year. (Supervisor Salinas)
**Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES**

15.1 Adopted Resolution No. 11-035 commending Jackie Craighead, as a recipient of the National Association for the Advancement of Colored People 2011 President’s Award. (Full Board)
**Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES**

15.2 Adopted Resolution No. 11-036 commending Parniest Rivers Glover, as a recipient of the National Association for the Advancement of Colored People 2011 Lifetime Service Award. (Full Board)
**Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES**

**APPOINTMENTS** 16 through 24 hearing consecutively

16. Reappointed Robert Greene to the Commission on Disabilities, term ending December 31, 2013. (Full Board)
**Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES**

17. Appointed Blanca Cantu to the Area Agency on Aging Advisory Council, term ending January 1, 2013. (Supervisor Armenta)
**Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES**

18. Reappointed Freda Escobar and Maria Castillo to the Equal Opportunity Advisory Commission, terms ending December 31, 2013. (Full Board)
**Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES**

19. Reappointed Marlene J. Thomason to the Cholame Valley Cemetery District, term
20. Reappointed Ronald Panziera to the Soledad Cemetery District, term ending February 1, 2015. (Supervisor Salinas)
   Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES

21. Appointed Esther Rubio to the Child Care Planning Council, to fill a vacant term ending December 31, 2011. (Full Board)
   Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES

22. Appointed Jan Phillips Paulsen to the Child Care Planning Council, to fill a vacant term ending December 31, 2012. (Full Board)
   Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES

23. Appointed Clair Richardson, M.C. to the Child Care Planning Council, to fill a vacant term ending December 31, 2011. (Full Board)
   Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES

24. Reappointed Jayanti Addleman to the Equal Opportunity Advisory Commission, term ending December 31, 2013. (Full Board)
   Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES

OTHER BOARD MATTERS

25. Board Comments
   Supervisor Parker advised she attended the healthcare governance conference in Phoenix, Arizona with the Natividad Medical Center (NMC) CEO Harry Weis and members of the NMC Board of Trustee. She will provide a report summarizing the points she found most useful related to planning and orientation for the changing healthcare world.

26. CAO Comments and Referrals
   County Administrative Officer Lew Bauman advised the following referrals:
   1) Review County of Monterey’s role with respect to the Housing Authority of the County of Monterey; referred to County Counsel. (Armenta)
   2) Explore establishment of economic viability standards for approval of commercial developments exceeding 30,000 square feet; referred to Planning. (Parker)
   3) Water Resources Agency to provide a more detailed accounting of the project expenditures and have the Water Resources regional Project (Regional Desalination Project): referred to the Water Resources Agency General Manager. (Parker)
· Supervisor Armenta advised that he and Supervisors Parker and Salinas attended the Annual Salinas Chamber of Commerce Recognition Awards.
· Supervisor Armenta announced the community is invited to attend the 4th annual Dialogue for Change on February 23rd at Fremont School.
· Supervisor Armenta also announced the dedication of Monterey Salinas Transit (MST) route to Hunter Leggett ribbon cutting on March 25th. Supervisors Salinas and Armenta will be there.

27. Public Comment (Limited to 3 minutes per speaker)
   Justin Light; Nina Beety; Thelma Macintosh; Bill Harris; Hans Jongens

SCHEDULED MATTERS

Item S-2 heard before Item S-1

S-2  a. Received information regarding the Public Defender’s Truancy Court staffing and offender treatment program placement services provided by Monterey County Placements;
   b. Provided direction for the second half of the fiscal year regarding Public Defender staffing of the Truancy Court and Monterey County Placement contract.

   Public Comment: Helen Rucker; Justin Light

Motion by Supervisor Potter, seconded by Supervisor Salinas, to support in-concept the continuation of the projects, and referred these issues to the Budget Committee. ALL AYES

S-1  a. Received status report on 2010-2011 Monterey County Strategic Initiatives and Key Objectives; and
   b. Provided further direction to staff as necessary.

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

Ray Bullick recognized Health Services Agency staff members, Rose Colon; Dr. Hernandez; Erica Padilla-Chavez; Dr. Hanni; Naz Wipple; Jessie; Andrea; Carol Adams; NMC staff including Julie; Jose Gutierrez.

12:30 RECESSED TO LUNCH

Monterey County Board of Supervisors and Monterey County Water Resources Agency Joint Leadership Meeting

RECONVENED

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

Supervisor Armenta requested reconsideration of item 30.

Motion by Supervisor Armenta, seconded by Supervisor Potter to reconsider prior motion to continue Consent item 30. ALL AYES
Motion by Supervisor Armenta, seconded by Supervisor Salinas to approve Consent item 30. ALL AYES

SCHEDULED MATTERS

S-3  a. Accepted an oral presentation from Ray Bullick, Director of Health, regarding Public Health Strategic Planning in Monterey County; and
   b. Provided direction to return to the Board of Supervisors with draft strategic plan upon completion of community assessment and review with stakeholders.
   **Public comment:** Hans Jongens.
   Motion by Supervisor Armenta, seconded by Supervisor Salinas. ALL AYES

S-4  a. Conducted a public hearing under the requirements of Tax Equity and Financial Responsibility Act and the Internal Revenue Code of 1986, as amended; and,
   b. Adopted Resolution No. 11-043 approving the issuance of up to $14,000,000 in Private Activity Bonds by the California Municipal Finance Authority (CMFA) for the benefit of MP Manzanita Associates, Limited Partnership to provide for the financing of the Project.
   **Public comment:** Hans Jongens
   Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES

S-5  Considered options and provide direction to staff for:
   a. Drafting an ordinance which would establish a deadline of three years for applicant action on discretionary land use permit applications; and
   b. Acting on discretionary land use permit applications where there has been insufficient activity by the applicant to progress the matter. (Discretionary Permits/Board Referral 2010.26 - REF100058, Countywide)
   **Public comment:** Christine Kemp; Christopher Bunn; Anthony Lombardo; Don Chapin; Cesar Lara; Joel Panzer; John Bridges; Brian Finnagen; Amy White; Kevin Stone; Hans Jongens; Pam Silkwood.
   Motion by Supervisor Potter, seconded by Supervisor Salinas directing staff to return on a date, to be determined, for a general discussion on this topic; and encouraged staff to develop some form of public outreach with a more inclusive approach to public input. ALL AYES

S-6  Approved the 2011 Annual Housing Report including funding recommendations.
   **Public comment:** Hans Jongens; Kevin Stone
   Motion by Supervisor Armenta, seconded by Supervisor Calcagno to approve the 2011 Annual Housing Report including funding recommendations. ALL AYES

S-7  Conducted a public hearing and:
   a. Adopted Resolution No. 11-039 that authorizes the submittal of an application to the Department of Housing and Urban Development for a Neighborhood Stabilization 3 Program (NSP3) grant in the amount of $1,284,794 to
purchase, rehabilitate, and resell abandoned and/or foreclosed homes and to assist with the redevelopment of vacant blighted properties;
b. Authorized the Director of the Redevelopment and Housing Office to make minor modifications to and sign the grant application submittal documents including required certifications and execute any and all contracts and agreements and all other documents as required to undertake the NSP3 program.; and
c. Authorized the Director or Assistant Director of the Redevelopment and Housing Office to sign all required NSP 3 reports, including Requests for Funds.

Motion by Supervisor Armenta, seconded by Supervisor Salinas to approve staff recommendation. ALL AYES

S-8  
  a. Conducted a public hearing under the requirements of Tax Equity and Financial Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended; and
  b. Adopted Resolution No.11-044 approving the issuance of up to $120,000,000 of bonds in one or more series, by the ABAG Finance Authority for Nonprofit Corporations ("ABAG-FANC") for the benefit of Episcopal Senior Communities, (the "Corporation"), a nonprofit public benefit corporation, a portion of which will be used to, among other things, finance, refinance indebtedness used to finance, or reimburse the cost of the acquisition, construction, expansion, remodeling, renovation, furnishing and equipping (the "Financing") of certain continuing care facilities owned or operated by the Corporation (the "Facilities") located in the County of Monterey (the "County").

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

Closed Session Report (See item 2a through c.)

ORDER FOR ADJOURNMENT

APPROVED:

/s/ Jane Parker  
JANE PARKER, CHAIR  
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI  
Clerk of the Board

BY: /s/ Gail T. Borkowski
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER

28. Agreement No. A-10289 Approved Amendment No. 2 to the Agreement with Aureus Radiology, LLC in an amount not to exceed $600,000, an increase of $400,000, for Diagnostic Imaging, Cardiopulmonary, Radiology, Occupational/Physical Therapy, and Pharmacy Registry Services at Natividad Medical Center for the period January 1, 2011 to December 31, 2011.

29. Agreement No. A-11287 Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement with Beacon Partners for Meditech Billing and Accounts Receivable (B/AR) Module Support services at NMC in an amount not to exceed $343,080 (an increase of $150,000) for the period February 1, 2011 to June 30, 2011.

30. Agreement No. A-11276 Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute an increase of $1,500,000.00 to the Master Agreement for Nurse Registry Services (RFP No. 10093) from $1,515,030 to $3,015,030 for the period December 1, 2010 to June 30, 2011.

Motion by Supervisor Armenta, seconded by Supervisor Potter to continue item 30 to March 1, 2011. ALL AYES

Motion No. 2: by Supervisor Armenta, seconded by Supervisor Potter to reconsider prior motion to continue Consent item 30. ALL AYES

Motion No. 3: by Supervisor Armenta, seconded by Supervisor Salinas to approve Consent item 30 as recommended. ALL AYES

31. Agreement No. A-11065 Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement with Kronos Inc for Incorporated Software, Equipment and Services at NMC in an amount not to exceed $2,478,790 (an increase of $58,410) for the period October 1, 2010 to September 30, 2011.

HEALTH AND SOCIAL SERVICES

32. a. Adopted Resolution No. 11-040 to amend the FY 2010-11 Department of Social and Employment Services Budget to delete one (1.0) FTE Office Assistant II and add one (1.0) FTE Accounting Technician; and

b. Authorized the County Administrator's Office to incorporate this change in the FY 2010-11 Department of Social and Employment Services Budget SOC005 and incorporate the change in the FY 2011-2012 adopted budget.
33. Agreement No. A-11930
   a. Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign funding agreement #2M-1011-32 for $27,918 from the California Department of Aging for the Medicare Improvements for Patients and Providers Act of the Health Insurance Counseling and Advocacy Program for the period January 1, 2011 through June 30, 2012; 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 10% of the original contract amount, and do not significantly change the scope of work.

34. Agreement No. A-11307
    Approved and authorized the Contracts/Purchasing Officer to sign Amendment No. 3 to the Membership Agreement with Oregon Community Health Information Network, Inc. for additional health information use and disclosure.

35. Agreement Nos.: A-11933; A-11934
   a. Approved and authorized the Contracts/Purchasing Officer to sign a Primary Care Physician Services Agreement with Central California Alliance for Health (A-11933) to provide reimbursement for healthcare services provided by the Clinic Services Bureau Budget Unit 4000 HEA 007; and
   b. Approved and authorized the Contracts/Purchasing Officer to sign a Referral Physician Services Agreement with Central California Alliance for Health (A-11934) to provide reimbursement for healthcare referral services provided by the Clinic Services Bureau Budget Unit 4000 HEA 007; and
   c. Authorized the Contracts/Purchasing Officer to sign up to three (3) future Amendments to these Agreements that do not materially change the scope of work or the anticipated revenues.

36. Approved an application and order for destruction of records for the Sheriff's Office.

37. Approved recommended revision No. 2 to the existing Records Retention Schedule for the Probation Department.

38. a. Ratified authorization for the Chief Probation Officer to sign and submit a grant application to First 5 Monterey County in the amount of $110,000 for the Probation Department's Child Advocate Program during Fiscal Year 2011-12;
 b. Authorized the Chief Probation Officer to sign the Grant Agreement with First 5 Monterey County; and
 c. Authorized the Chief Probation Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.
GENERAL GOVERNMENT

39. Adopted Resolution No. 11-037 appointing David L. Krauss as Interim Emergency Services Manager pursuant to Government Code Section 21221 and requesting CalPERS to grant an employment extension per Subsection (h) of Section 21221.


41. Received the 2009-10 Annual Report of the Commission on Disabilities.

42. Adopt Resolution No. 11-041 to:
   a. Authorize the Treasurer-Tax Collector to Sell 37 Specified Tax Defaulted Properties at Public Auction via the Internet in Accordance with Revenue and Taxation Code section 3691 et. seq. for at least the Minimum Bid;
   b. Authorize the Treasurer-Tax Collector to Re-offer any Unsold Properties at a Reduced Minimum Bid at the Conclusion of the Sale or within a 90-day period.

43. Agreement No. A-11678
   a. Ratified the December 30, 2010 execution of Amendment No. 1 to Professional Services Agreement between the County of Monterey and Aviat U.S., Inc. for turnkey installation and configuration of four microwave radio links for the NGEN Radio Systems Project in an amount not to exceed $116,027 for the term of December 1, 2010 through June 30, 2011;
   b. Accepted non-standard indemnification provisions for a Professional Services Agreement over $100,000 as recommended by the Director of Emergency Communications;
   c. Approved and authorized the Contracts/Purchasing Officer to sign up to three (3) amendments to this agreement, where the total amendments do not exceed ten percent (10%) of the original contract amounts, and do not significantly change the scope of work upon approval of County Counsel and the Director of Emergency Communications provided that funds are available in the NGEN Project Fund (EME002);
   d. Authorized the Auditor-Controller to increase revenue and appropriations in the NGEN Radio Project Fund (EME002) by $397,051 (4/5th vote required).

44. Agreement No. A-11935
   a. Made findings that the Redevelopment Agency funding for the design, acquisition and installation of street light and bus shelter improvements will be of significant benefit to the Boronda Redevelopment Project Area; that no other reasonable means of financing the improvements are available to the community; and that the payment of funds for the design, acquisition and installation of the improvements will assist in the elimination of one or more
45. a. Adopted Resolution No. 11-038 to approve Side Letter Agreements regarding Section 13.1.C Flexible Benefits Plan, County Elective Contributions addressing flexible credits for part-time employees in Units H and S; and
   c. Authorized the Auditor-Controller to implement the terms of these agreements.

46. Construction No. 2011-002
   a. Approved the Plans and Special Provisions for the Hyland Drive/El Rancho Way Street and Storm Drain Improvement Project, community of Boronda; and
   b. Authorized the Clerk of the Board to advertise the "Notice to Bidders" in The Californian for ten consecutive days.

47. Agreement No. A-11135
   a. Approved and authorized the Contracts/Purchasing Officer to execute Statement of Work No. 6 in the amount of $304,000 for a total contract amount not to exceed $9,914,009.50 to: reconfigure the existing Advantage HRM system based on four agreements and one grievance settlement letter of understanding with SEIU Local 521, grievance settlements for the Overtime Calculations for Parks, Nurses and Probation, Side Letter Agreements with the Probation Officer's Association and SEIU Local 521 - Unit K (Social Workers), a change to the maximum accumulation of compensatory time-off for District Attorney Investigators, and a Side Letter Agreement regarding Flexible Benefit credits for part-time employees in Units H and S; and implement the Sick Leave Bank application;
   b. Funded the additional "as needed" CGI hours included in the June 29, 2010 adopted Board Order totaling, $200,000; and
   c. Approved the transfer of $550,000 from General Fund Contingencies to the Capital Automation Project fund and increase appropriations and estimated revenue in the Capital Automation Fund (403-1110-1111-8006), Appropriation Unit AUD006. (4/5th Vote Required)

RMA - PLANNING DEPARTMENT

48. a. Accepted the Conservation and Scenic Easement Deed;
   b. Authorized the Chair of the Board of Supervisors 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 filing and recordation. Conservation and Scenic Easement Deed-PLN990331/Connolly, 1207
Sombria Court, Pebble Beach, Del Monte Forest Land Use Plan, Coastal Zone.

**RMA - PUBLIC WORKS**

49. Construction No. 2011-001
   a. Approved Plans and Special Provisions for the Davis Road Overlay Project, Project No. 11-141065; and
   b. Authorized the Clerk of the Board to advertise the "Notice to Bidders" in The Californian for ten consecutive days commencing February 22, 2011.

50. a. Introduced, waived the reading, and set March 1, 2011, at 1:30 p.m. to consider adoption of an ordinance amending Chapter 7.32 of the Monterey County Code providing for the uniform regulation of taxicabs within the jurisdiction of the Monterey County Regional Taxi Authority;
   b. Authorized the Chair of the Board to execute the Monterey County Regional Taxi Authority Joint Powers Agreement, allowing the County of Monterey to participate in the Monterey County Regional Taxi Authority; and
   c. Authorized the Clerk of the Board to publish a Notice of Public Hearing in The Californian on February 22, 2011.

51. Adopted Resolution No. 11-042 to terminate the emergency authorized to implement remediation repairs at the Monterey County Adult Detention Shower Facilities, Pods D and R, located at 1410 Natividad Road, Salinas, California.

**RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY**

52. Agreement No. A-11936
    As the Board of Directors of the Monterey County Redevelopment Agency:
    a. Made findings that the Redevelopment Agency funding for the design, acquisition and installation of street light and bus shelter improvements will be of significant benefit to the Boronda Redevelopment Project Area; that no other reasonable means of financing the improvements are available to the community; and that the payment of funds for the design, acquisition and installation of the improvements will assist in the elimination of one or more blighting conditions, and is consistent with the adopted Implementation Plan for the Boronda Redevelopment Project; and
    b. Approved and authorized the Chair to sign a Funding Agreement concerning the funding of street light and bus shelter improvements in the Boronda Redevelopment Area.

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