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

1. Additions and Corrections for Closed Session: There were no additions or corrections to 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) LandWatch Monterey County v. County of Monterey (Monterey County Superior Court case no. M109434)
      (2) The Open Monterey Project v. Monterey County Board of Supervisors (Monterey County Superior Court case no. M109441)
      (3) Carmel Valley Association, Inc. v. Board of Supervisors of the County of Monterey (Monterey County Superior Court case no. M109442)
      (4) Salinas Valley Water Coalition, et al. v. County of Monterey (Monterey County Superior Court case no. M109451)
      (5) Mark Burkes v. County of Monterey (USDC CAND case no. C11-
CLOSED SESSION REPORT: There were no reportable actions taken on items 2.a. 1 through 5.

b. 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 were no reportable actions taken.

c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators.

(1) Property: Post Ranch (public access easement), 47900 Highway 1, Big Sur

Agency Negotiators: Mike Novo and Laura Lawrence

Parties: County of Monterey and Post Ranch, L.P.

Under negotiation: Terms

CLOSED SESSION REPORT: The Board conferred with real property negotiators and gave appropriate direction to the negotiators.

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

CLOSED SESSION REPORT: The Board conferred with counsel, and on one matter, no reportable action was taken. On the other matter, the Board authorized the County to join the case of Tulare County vs. Toby Douglas, et al filed in Sacramento Superior.

e. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:

(1) Designated representatives: Izetta Birch and Brette Neal

Employee Organizations: Units M & N

CLOSED SESSION REPORT: The Board conferred with counsel and authorized the approval of tentative agreements with respect to Units M and N.

f. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding liability claims against the County of Monterey:

(1) Monterey County Office of Education
(2) Salinas City Elementary School District
(3) Monterey Peninsula College
(4) Monterey Peninsula Unified School District
(5) Salinas Union High School District
(6) Hartnell College
(7) North Monterey County Unified School District (Added via Addendum)

CLOSED SESSION REPORT: The Board conferred with counsel and authorized the rejection of the claims in 2.f. (1) through (7).
g. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the following public employee positions:
   (1) County Administrative Officer
   (2) County Counsel
   (3) Natividad Medical Center CEO

CLOSED SESSION REPORT: The Board provided a performance evaluation for the County Administrative Officer, County Counsel and the Natividad Medical Center CEO and no reportable actions were taken.

Acting as Board of Supervisors of the Monterey County Water Resources Agency (Revised via Supplemental)

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

CLOSED SESSION REPORT: The Board took no reportable action was taken.

i. 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: The Board took no reportable action was taken.

j. 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: The Board took no reportable action was taken.

Acting as Successor Agency to the Redevelopment Agency of the County of the Monterey

k. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
   (1) Monterey County Office of Education
   (2) Salinas City Elementary School District
   (3) Monterey Peninsula College
   (4) Monterey Peninsula Unified School District
   (5) Salinas Union High School District
   (6) Hartnell College
   (7) North Monterey County Unified School District (Added via Addendum)

CLOSED SESSION REPORT: The Board conferred with counsel and authorized the rejection of the claims in 2.k. (1) through (7).
ROLL CALL
Present: Supervisors Armenta (Vice-Chair), Calcagno, Salinas and Parker.
Absent: Supervisor Potter

10:30 A.M. RECONVENED

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

4. Welcome Home Troops Ceremony
The Board members thanked the honorees for their service to the community and
the nation.
The Board held the Welcome Home Troops Ceremony honoring Specialist Omar
Aguirre, US Army; Petty Officer 1st Class Roy Campbell, US Navy; Specialist
Johnathan Fregoso, US Army; Petty Officer 3rd Class Brian Hairston, US Navy;
Sergeant Michael Kastelnik, US Army; Petty Officer 2nd Class Daniel Sinclair,
US Navy; Staff Sergeant Brian Soest, US Army;

RECESSED TO WELCOME HOME TROOPS RECEPTION

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

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 Sections
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 Ceremonial Resolutions
12. Adopt Resolution commending “Undisclosed Recipient” as the Monterey
County Cattlemen’s Association Cattlewoman of the Year Award Recipient
for 2012. (Supervisor Calcagno and Supervisor Salinas)

13. Adopt Resolution commending “Undisclosed Recipient” as the Monterey
County Cattlemen’s Association Cattlemen of the Year Award Recipient for
2012. (Supervisor Calcagno and Supervisor Salinas)

Remove from Consent Calendar Regular – Health & Social
Services
28. a. Approve and authorize the Director of Health to sign a Memorandum of
Understanding (MOU) with the Monterey County Special Education
Local Plan Area (SELPA) for reimbursement to the County for the
provision of Educational Related Mental Health Services (ERMHS) in Fiscal Year 2011-12;
b. Approve and authorize the Director of Health to sign the Inter-Agency Agreement (IA) with SELPA for the provision of ERMHS in Fiscal Year 2011-2012; and
c. Authorize the Director of Health to sign the extension of the MOU and the IA upon the mutual consent of both parties.

Remove from Consent Calendar Regular – Public Works
39. a. Accept the annual evaluation report of traffic on Carmel Valley Road and Rio Road, pursuant to Carmel Valley Master Plan, Policy CV-2.17(a); and
   b. Set a public hearing on March 13, 2012, at 1:30 p.m., for the traffic volumes on Carmel Valley Road in Segments 6 and 7 pursuant to the Carmel Valley Master Plan, Policy CV-2.17(c), Carmel Valley Area.

Motion by Supervisor Parker, seconded by Supervisor Salinas. 4–0 (Supervisor Potter Absent)

6. CONSENT CALENDAR - REGULAR (See Supplemental Sheet 26 through 42.1) Recess
   Supervisor Parker pulled item 36 and questioned staff. Marti Noel responded.
   Motion by Supervisor Parker, seconded by Supervisor Salinas to approve Consent Calendar – Regular, and remove the inheritance language provision referenced in the amendment of item 36. 4–0 (Supervisor Potter Absent)

Recessed

Convened as Successor Agency to the Redevelopment Agency of the County of Monterey

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

7. CONSENT CALENDAR - SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE COUNTY OF MONTEREY (See Supplemental Sheet Item 43)
   ~ Supervisor Parker pulled item 43 for discussion and questioned staff regarding recommendation c. Marti Noel, Carol Bouchard, Jim Cook and Mike Miller responded to questions

Public comment: LaVonne Stone

Motion by Supervisor Salinas, seconded by Supervisor Calcagno to approve item 43 and modified language in recommendation c. to now read: Direct the Economic Development Director to take all actions necessary to effectuate associated requirements of ABx1–26 implementation of obligation schedule.

4 – 0 (Supervisor Potter Absent)
CEREMONIAL RESOLUTIONS 8 through 13 voted on concurrently

8. Adopted Resolution No. 12-043 commending the Girl Scouts of the United States of America on their 100th anniversary. (Supervisor Potter)

Motion by Supervisor Calcagno, seconded by Supervisor Salinas. 4 - 0
(Supervisor Potter Absent)

9. Adopted Resolution No. 12-044 recognizing the work performed by the County Sealer and his staff, proclaiming the week of March 1st - March 7th, 2012, as "Weights and Measures Week" in the County of Monterey. (Supervisor Potter)

Motion by Supervisor Calcagno, seconded by Supervisor Salinas. 4 - 0
(Supervisor Potter Absent)

10. Adopted Resolution No. 12-045 honoring Juvenile Division Director Denise Shields upon her retirement from the Monterey County Probation Department after more than 32 years of outstanding service. (Supervisor Potter)

Motion by Supervisor Calcagno, seconded by Supervisor Salinas. 4 - 0
(Supervisor Potter Absent)

11. Adopted Resolution No. 12-046 commending Francisco R. Santos, Courier to the Department of Public Works, for his dedicated service of over 16 years to the County of Monterey upon his retirement. (Chair Potter)

Motion by Supervisor Calcagno, seconded by Supervisor Salinas. 4 - 0
(Supervisor Potter Absent)

12. Adopted Resolution No. 12-047 commending Terry Bengard as the Monterey County Cattlemen’s Association Cattlewoman of the Year Award Recipient for 2012. (Supervisor Calcagno and Supervisor Salinas) (Corrected via Additions and Corrections)

Motion by Supervisor Calcagno, seconded by Supervisor Salinas. 4 - 0
(Supervisor Potter Absent)

13. Adopted Resolution No. 12-048 commending James Violini as the Monterey County Cattlemen’s Association Cattleman of the Year Award Recipient for 2012. (Supervisor Calcagno and Supervisor Salinas) (Corrected via Additions and Corrections)

Motion by Supervisor Calcagno, seconded by Supervisor Salinas. 4 - 0
(Supervisor Potter Absent)
APPOINTMENTS 14 through 22 voted on concurrently

14. Reappointed Warren E. Poitras to the Monterey County Regional Fire Protection District, term ending March 1, 2016. (Supervisor Potter)
   Motion by Supervisor Parker, seconded by Supervisor Salinas. 4 – 0 (Supervisor Potter Absent)

15. Reappointed Kenneth C. Husby to the Parks Commission, term ending April 26, 2016. (Supervisor Calcagno)
   Motion by Supervisor Parker, seconded by Supervisor Salinas. 4 – 0 (Supervisor Potter Absent)

16. Appointed Josie Duque to the Equal Opportunity Commission for a term ending at the pleasure of the Board. (Supervisor Salinas)
   Motion by Supervisor Parker, seconded by Supervisor Salinas. 4 – 0 (Supervisor Potter Absent)

17. Appointed Cynthia Buhl to the Citizen’s Advisory Committee No. 50, term ending January 1, 2015. (Supervisor Potter)
   Motion by Supervisor Parker, seconded by Supervisor Salinas. 4 – 0 (Supervisor Potter Absent)

18. Reappointed Ted Gilbert and Ruth Taylor to the Chalome Valley Cemetery District, terms ending February 1, 2016. (Supervisor Salinas)
   Motion by Supervisor Parker, seconded by Supervisor Salinas. 4 – 0 (Supervisor Potter Absent)

19. Reappointed Ben Caldera, Don Brooks, and Vicky Mora-Escobar to the Soledad Cemetery District, terms ending February 1, 2016. (Supervisor Salinas)
   Motion by Supervisor Parker, seconded by Supervisor Salinas. 4 – 0 (Supervisor Potter Absent)

20. Appointed Robert Chamberlain to the Workforce Investment Board to fill an unscheduled vacancy term ending June 15, 2013. (Full Board)
   Motion by Supervisor Parker, seconded by Supervisor Salinas. 4 – 0 (Supervisor Potter Absent)

21. Appointed Timothy Maxwell to the King City Cemetery District, term ending July 1, 2015. (Supervisor Salinas)
   Motion by Supervisor Parker, seconded by Supervisor Salinas. 4 – 0 (Supervisor Potter Absent)

22. Appointed Javier Galvan to the Soledad Cemetery District to fill an unscheduled vacancy, term ending February 1, 2015. (Supervisor Salinas)
   Motion by Supervisor Parker, seconded by Supervisor Salinas. 4 – 0 (Supervisor Potter Absent)
OTHER BOARD MATTERS

23. Board Comments
Supervisor Calcagno commented on the condition of county roads and the need for repairs. He made a Board Referral requesting that an additional $2 million be allocated in the Public Works budget for road repairs.

Supervisor Salinas agreed that certain roads carry significant agricultural traffic and this issue needs to be addressed. He supports the referral requested by Supervisor Calcagno.

24. CAO Comments and Referrals
County Administrative Officer Lew Bauman advised of the following Board Referrals:
1) Confirmed the Board Referral request from Supervisor Calcagno regarding the roads. Referred to Resource Management Agency.
2) Request to facilitate the development of the Youth Camp Property at the former Fort Ord for the benefit of Monterey County Youth. (Parker)

25. Public Comment
Arthur McGlaughlin; LaVonne Stone; Hans Jongens; May Smith.

RECESS TO LUNCH – CONTINUED CLOSED SESSION

1:30 P.M. RECONVENE

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

SCHEDULED MATTERS

S-1 Received the presentation of the Monterey County Mental Health Commission’s 2010 Annual Report to the Board of Supervisors from Commissioners Selina Glater, Luther Hert and Alma McHoney and directed staff to implement the recommendations of the Commission.
Motion by Supervisor Parker, seconded by Supervisor Salinas. 4 – 0 (Supervisor Potter Absent)

S-2 Considered and approved the following actions:
   a. Adopted Resolution No. 12-049 to authorize the County of Monterey to join the Monterey Bay Regional Climate Action Compact, a working group of local governments, educational institutions, private business, and non-governmental organizations whose intent is to coordinate and work collaboratively on independent and regional climate change initiatives; and
   b. Selected Supervisors Salinas and Parker to represent the County at a ceremonial Monterey Bay Regional Climate Action Compact signing event
and authorize that member/those members to sign the Compact on behalf of the County.
(Monterey Regional Climate Action Compact, REF1200006, County-wide).

**Public comment:** Virginia Johnson; Hans Jongens; Nina Beety; Don Ask; Chris Conn

**Motion by Supervisor Parker, seconded by Supervisor Salinas. 3 - 1**
(Supervisor Calcagno Dissented and Supervisor Potter Absent)

S-3 Considered:

a. Report from staff on proposed approach for processing "inactive" applications for land use entitlements; and

b. Adopted **Resolution of Intention No. 12-050** to initiate amendments to text provisions of Titles 19 (both Coastal and Inland Subdivision Ordinances), Title 20 (Coastal Zoning Ordinance) and Title 21 (Inland Zoning Ordinance) of the Monterey County Code to establish procedures for processing "inactive" applications for land use entitlements.
(Inactive Applications- REF100058, Countywide)

**Motion by Supervisor Parker, seconded by Supervisor Salinas. 4 – 0**
(Supervisor Potter Absent)

**CLOSED SESSION REPORT:** (See 2. a through k)

**ADJOURNMENT**

**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

26. Construction No. 2012-005
   a. Approved the Plans and Specifications for the Natividad Medical Center (NMC), Project No. 9600-29 - Building 800 Re-Roof, Bid No. NMC-1004 for contractors to bid on construction; and
   b. Authorized the Clerk of the Board to advertise the "Notice to Contractors" in The Californian on March 5th and 12th, 2012.

27. Construction No. 2012-006
   a. Approved the Plans and Specifications for the Natividad Medical Center, Project No. 9600-28 - Building 500, Emergency Department Exterior Door Replacement, Bid No. NMC-1003 for contractors to bid on construction; and
   b. Authorized the Clerk of the Board to advertise the "Notice to Contractors" in The Californian on March 6th and 13th, 2012.

HEALTH AND SOCIAL SERVICES

28. REMOVED VIA ADDITIONS AND CORRECTIONS
   a. Approve and authorize the Director of Health to sign a Memorandum of Understanding (MOU) with the Monterey County Special Education Local Plan Area (SELPA) for reimbursement to the County for the provision of Educational Related Mental Health Services (ERMHS) in Fiscal Year 2011-12;
   b. Approve and authorize the Director of Health to sign the Inter-Agency Agreement (IA) with SELPA for the provision of ERMHS in Fiscal Year 2011-2012; and
   c. Authorize the Director of Health to sign the extension of the MOU and the IA upon the mutual consent of both parties.

29. Adopted Resolution No. 12-051 to:
   a. Amend Personnel Policies and Practices Resolution No. 98-394 to add the classification of Supervising Vital Records Specialist with the recommended salary range of $3,480 - $4,751;
   b. Reclassify and reallocate 1.0 FTE Principal Office Assistant to 1.0 FTE Supervising Vital Records Specialist, Health Department Budget 4000, HEA003-8124; and
   c. Authorize the County Administrative Office to incorporate the approved changes in the Fiscal Year (FY) 2011-12 Adopted Budget.

29.1 a. Approved and authorized the Contracts/Purchasing Officer to sign Amendment No. 1 to the Professional Services Agreement No. A-12183 with Connie Blackmore, RN to increase the Agreement by $40,000 for a revised
total amount not to exceed $140,000, for the provision of sexual assault examinations, for the period of July 1, 2010 through June 30, 2012; and
b. Authorized the Contracts/Purchasing Officer to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (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. (Added via Addendum)

CRIMINAL JUSTICE

30. Approved and authorized the Chair of the Board of Supervisors to sign Cooperative Law Enforcement Agreement No. 11-LE-11051360-229, between the Monterey County Sheriff’s Office and United States Department of Agriculture, Forest Service, Los Padres National Forest, for the period beginning October 1, 2011 through September 30, 2012, in the amount of $15,000.

30.1 a. Approved and authorized the Contracts/Purchasing Officer to execute Agreement No. A-12184 with Kronos Incorporated in an amount not to exceed $395,000 for implementation of a timekeeping and scheduling system; b. Authorized the Contracts/Purchasing Officer to approve up to three future amendments to this Agreement where the amendments do not exceed 10% of the original agreement and do not significantly change the scope of work; and c. Authorized the Auditor-Controller to increase appropriations and revenues of $395,000 in the Sheriff’s Office Fiscal Year 2011-12 Adopted Budget as detailed in the Board Order (4/5ths vote required.) (Added via Addendum)

GENERAL GOVERNMENT

31. Approved an Application for Order authorizing destruction of records for the Parks Department.

32. a. Approved and authorized the Contracts/Purchasing Officer on behalf of the Information Technology Department to execute a State Standard Agreement with the California Technology Agency for the provision of access by county departments to the State of California, Department of Motor Vehicles database in the amount of $2,400 for Fiscal Year (FY) 2012-13, FY 2013-14, FY 2014-15, FY 2015-16 and FY 2016-17, for a total Agreement amount of $12,000; and b. Authorized the Contracts/Purchasing Officer to sign future renewals and amendments to this Agreement as needed.

33. Authorized the Registrar of Voters to execute Agreement Number 11G26124 with the Secretary of State’s office to receive Help America Vote Act (HAVA) Section 261 grant funds in the amount of $2,025.
34. a. Approved and authorized the Contracts/Purchasing Officer to execute Amendment No. 1 to Statement of Work No. 7 (Win-CAMS interfaces to Advantage Financial) to replace the end date of January 31, 2012 with June 30, 2012; and 
b. Approved and authorized the Contracts/Purchasing Officer to execute Amendment No. 1 to Statement of Work No. 8 (Post-Implementation Consultation for Advantage HRM) to replace the end date of January 31, 2012 with June 30, 2012.

35. Approved the Action Minutes of the Board of Supervisors Meeting of Tuesday, January 24, 2012.

36. Approved Amendment No. 2 to the Richard Honey and Rosemary Brooks Inclusionary Housing Agreement to allow conveyance of their inclusionary unit into a Revocable Living Trust.

**RMA - PLANNING DEPARTMENT**

37. a. Approved Funding Agreement No. A-12185 with California-American Water Company where the Base Budget is $58,409.00 with a Contingency of $8,761.35 and the County contract administration fee is $3,170.00, for a total amount not to exceed $70,340.35, to allow funding to Monterey County for costs incurred by Rincon Consultants, Inc. to provide support to the Planning Department for the processing of the San Clemente Dam Diversion Project Application (PLN080052) in Carmel Valley for a term through June 30, 2013; and 
b. Authorized the Contracts/Purchasing Officer to execute the Funding Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount. (Agreement - PD060202/Rincon Consultants, Inc., County-wide)

**RMA - PUBLIC WORKS**

38. a. Approved Offer to Dedicate Easement and Certificate of Acceptance from Carmel Valley Partners, a California Partnership by M&T Partners, Inc., a Delaware Corporation, its General Partner, in compliance with Condition of Approval No. 13 of Development Permit No. PLN020032, located at the Crossroads Shopping Village, 243 Crossroads Boulevard, south of Rio Road in the Carmel Valley Master Plan area; 
b. Authorized the Chair to execute the Offer to Dedicate Easement and Certificate of Acceptance from Carmel Valley Partners, a California Partnership by M&T Partners, Inc., a Delaware Corporation, its General Partner; and 
c. Authorized the Clerk of the Board to submit the Offer to Dedicate Easement and Certificate of Acceptance from Carmel Valley Partners, a California
39. **REMOVED VIA ADDITIONS AND CORRECTIONS**
   a. Accept the annual evaluation report of traffic on Carmel Valley Road and Rio Road, pursuant to Carmel Valley Master Plan, Policy CV-2.17(a); and
   b. Set a public hearing on March 13, 2012, at 1:30 p.m., for the traffic volumes on Carmel Valley Road in Segments 6 and 7 pursuant to the Carmel Valley Master Plan, Policy CV-2.17(e), Carmel Valley Area.

40. a. Approved Amendment No. 2 to Professional Services Agreement No. A-11432 with Biggs Cardosa Associates, Inc. to provide additional project management, environmental services, and structural and civil engineering services related to the final design for the Nacimiento Lake Drive Bridge Replacement, County No. 449, at San Antonio River, Project No. 220265, Federal Aid Project No. STPLZ-5944 (040), in the amount of $168,810 for a total amount not to exceed $815,080 and extend the term through September 30, 2013; and
   b. Authorized the Contracts/Purchasing Officer to execute Amendment No. 2 to Professional Services Agreement No. A-11432 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

41. **Construction No. 2012-007**
   a. Approved the Plans and Special Provisions for 1410 Natividad Rd, Salinas, California - Upgrade Security Fencing, Project No. 8529, Bid Package No. 10348; and
   b. Authorized the Director of Public Works to advertise the "Notice to Contractors" in The Californian.

42. a. Approved and authorized the Contracts/Purchasing Officer to execute a Certificate of Consent pursuant to the Lease of County Property, Agreement No. A-07397 with the City of Salinas for modification of their sublease agreement with Future Citizen’s Foundation, a California non-profit corporation and licensee of the First Tee, division of the World Golf Foundation, dba The First Tee of Monterey County, current operator of the Twin Creeks Municipal Golf Course; and
   b. Authorized the Contracts/Purchasing Officer to execute any other documents as may be reasonably necessary to give further evidence of such approval consistent with the terms and conditions of the Lease of County Property, Agreement No. A-07397 and subsequent amendments.

42.1 a. Approved Transfer Agreement No. A-12186 with the City of King, a California Charter City, for the conveyance of property described in Exhibits A and B, located at the most easterly 8,216 square feet of King Street in King...
City, California, pursuant to Government Code Section 25365 (4/5th vote required);

b. Authorized the Contracts/Purchasing Officer to execute the Transfer Agreement, the Quitclaim Deed, and any related documents needed to complete the transaction, including, but not limited to, amendments to the Transfer Agreement; and
c. Found that the transfer of the property to King City is exempt from environmental review under the California Environmental Quality Act. (Added via Addendum)

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF COUNTY OF MONTEREY

43. As Successor Agency to the Redevelopment Agency of the County of Monterey, adopt Resolution to:
   a. Adopted the amended Enforceable Obligation Payment Schedule (EOPS);
   b. Approved the Draft Recognized Obligation Payment Schedule (ROPS); and
   c. Direct the Economic Development Director to take all actions necessary to effectuate associated requirements of ABx1-26 implementation of the obligation schedule.

###