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

1. Additions and Corrections for Closed Session:
The Clerk of the Board will announce Agenda corrections and proposed additions, which may be acted on by the Board as provided in Section 54954.2 of the California Government Code.

Correction under Closed Session Water Resources Agency
Acting as the Board of Directors Supervisors of the Monterey County Water Resources Agency

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)
CLOSED SESSION REPORT: There were no reportable actions on items 2.a. (1) through 2.a. (4).

b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding three matters of significant exposure to litigation.
CLOSED SESSION REPORT: There were no reportable actions taken.

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

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

CLOSED SESSION

d. 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: There were no reportable actions taken for 2.d.(1) and (2).

e. Pursuant to Government Code section 54956.9(b), the Board will confer regarding one matter two matters of significant exposure to litigation. (Added via Addendum)
CLOSED SESSION REPORT: County Counsel advised one of these items is related to the claim against the County by Steven Collins and one item is related to the regional water project. The Board of Supervisors of the Monterey County Water Resources Agency denied the claim of Steven Collins. There was no reportable action taken on the item related to the regional water project.

f. Pursuant to Government Code section 54956.9(c), the Board will confer regarding one matter of potential initiation of litigation.
CLOSED SESSION REPORT: County Counsel advised this item is regarding whether the Water Resources Agency should initiate litigation. There was no reportable action taken.
g. Pursuant to Government Code section 54956.7, the Board will confer regarding recruitment for the position of Interim Water Resources Agency General Manager.

CLOSED SESSION REPORT: The Board discussed the process regarding recruitment. There was no reportable action taken.

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

3. The Pledge of Allegiance was led by Clerk of the Board Gail T. Borkowski

4. There were no Additions and Corrections.

5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)
   Supervisor Parker pulled item 40. Hans Jongens pulled items 26 and 27.
   Motion by Supervisor Salinas, seconded by Supervisor Potter. with the exception of items 26, 27, and 40. ALL AYES

   Motion by Supervisor Salinas, seconded by Supervisor Potter to approve items 26 and 27. 4-0 (Supervisor Armenta Absent)

   Supervisor Parker questioned staff regarding item 40. County Counsel Charles McKee requested this item be trailed to the afternoon. Claudio Valenzuela, Assistant Registrar of Voters responded.
   Public comment on item 40: Ed Mitchell

Recessed as the Monterey County Board of Supervisors

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

BORONDA COUNTY SANITATION DISTRICT

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

6. CONSENT CALENDAR - BORONDA COUNTY SANITATION DISTRICT
   (See Supplemental Sheet)
   Supervisor Calcagno questioned staff regarding item 45. Paul Greenway responded.
   Motion by Supervisor Calcagno, seconded by Supervisor Armenta. 4-0 (Supervisor Armenta Absent)

Adjourned
Reconvened as the Monterey County Board of Supervisors

MONTEREY COUNTY BOARD OF SUPERVISORS

CEREMONIAL RESOLUTIONS 7 through 11 heard concurrently

7. Adopted Resolution No. 11-320 honoring Anne Lopez on the occasion of her retirement after 28 years of commendable service in the field of Law Enforcement. (Full Board-Supervisor Potter)
   Motion by Supervisor Calcagno, seconded by Supervisor Potter. 4-0 (Supervisor Armenta Absent)

8. Adopted Resolution No. 11-321 proclaiming October 2011 as Disability Employment Awareness Month in Monterey County. (Full Board-Supervisor Calcagno)
   Motion by Supervisor Calcagno, seconded by Supervisor Potter. 4-0 (Supervisor Armenta Absent)

9. Adopted Resolution No. 11-322 proclaiming the second Sunday in October "Animal Rescue Day" in recognition of the services provided by non-profit rescue groups and individuals within Monterey County and the many volunteers upon which these organizations depend. (Chair Parker)
   Motion by Supervisor Calcagno, seconded by Supervisor Potter. 4-0 (Supervisor Armenta Absent)

10. Adopted Resolution No. 11-323 honoring Sylvia de Zoysa upon her retirement from the Monterey County Treasurer-Tax Collector after 25 years of dedicated service (Full Board- Supervisor Parker)
    Motion by Supervisor Calcagno, seconded by Supervisor Potter. 4-0 (Supervisor Armenta Absent)

11. Adopted Resolution No. 11-324 proclaiming October 15, 2011 "The ALS Association Golden West Chapter Walk to Defeat ALS Day" in recognition of fundraising event for ALS patients and families who reside throughout the County of Monterey and are being serviced by The ALS Association Golden West Chapter. (Chair Parker)
    Public comment: Elliott Ruckowitz-Roberts
    Motion by Supervisor Calcagno, seconded by Supervisor Potter. 4-0 (Supervisor Armenta Absent)

APPOINTMENTS 12 through 18 heard concurrently

12. Reappointed Angie Ortega to the Community Restorative Justice Commission, term ending October 4, 2013. (Full Board)
    Motion by Supervisor Potter, seconded by Supervisor Salinas. 4-0 (Supervisor Armenta Absent)
13. Appointed Frank O’Connell to the Community Restorative Justice Commission, term ending October 4, 2014. (Full Board)
   Motion by Supervisor Potter, seconded by Supervisor Salinas. 4-0
   (Supervisor Armenta Absent)

14. Reappointed Donna Oliveria to the Overall Economic Development Commission for a term ending June 30, 2014. (Supervisor Salinas)
   Motion by Supervisor Potter, seconded by Supervisor Salinas. 4-0
   (Supervisor Armenta Absent)

15. Reappointed Stephen Wood to the King City Cemetery District, term ending July 1, 2015. (Supervisor Salinas)
   Motion by Supervisor Potter, seconded by Supervisor Salinas. 4-0
   (Supervisor Armenta Absent)

16. Appointed Harry Bergstresser to the Advisory Commission on Disabilities, term ending at the pleasure of appointing Supervisor. (Supervisor Parker)
   Motion by Supervisor Potter, seconded by Supervisor Salinas. 4-0
   (Supervisor Armenta Absent)

17. Appointed one member of the Board of Supervisors to serve as Director and one member of the Board of Supervisors to serve as Alternate on the 2012 Board of Directors of the California State Association of Counties (CSAC).
   Motion by Supervisor Potter, seconded by Supervisor Salinas. 4-0
   (Supervisor Armenta Absent)

18. Appointed Joe Watson to the Equal Opportunity Advisory Commission, term ending December 31, 2013. (Full Board)
   Motion by Supervisor Potter, seconded by Supervisor Salinas. 4-0
   (Supervisor Armenta Absent)

OTHER BOARD MATTERS

19. Board Comments
   ◦ Supervisor Parker announced the Non-Profit Alliance of Monterey County is putting on a Diversity and Social Equity Conference on October 14, 2011. She encouraged Department heads to attend.
   ◦ Supervisor Parker announced a member of her staff went to Lake Nacimiento, the park was gorgeous and park staff was great. This is a wonderful county resource and commended County Park staff on jobs well done.

20. CAO Comments and Referrals
   ◦ County Administrative Officer Bauman reported the Chair received letter from CSAC announcing that the Monterey County Kick Start Ex-offender Reentry Employment program is being honored by the California State Association of
Counties (CSAC) with a Challenge Award. The program is designed to assist those recently released from incarceration with job search and employment related searches. We are proud of the staff at OET and DSES and with Board approval will invite Paul McIntosh from CSAC to come and present the award. Congratulated OET and their team.

The County Administrative Officer advised of the following Board Referral: 1) County staff to work with San Lucas on water supply challenges. He advised item 27.1 approved action. Pleased to receive referral and report progress. (Salinas)

21. Public Comment
   Tom Carvey; Michael Wadsworth; Ed Mitchell; Eric Peterson; Hans Jongens

SCHEDULED MATTERS

S-1  a. Held a public hearing to consider the Fiscal Year 2011-12 Citizen’s Option for Public Safety (COPS) Program funding requests for the District Attorney’s and Sheriff’s Offices, pursuant to Government Code 30061; and
   b. Authorized the Auditor-Controller to increase appropriations and estimated revenue by $102,282 in DIS001, District Attorney’s Office; $127,848 in SHE001, Sheriff’s Office Administration and Enforcement Bureau; and $102,282 in SHE003, Sheriff’s Office Custody Operations Bureau. (4/5ths vote required)

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

S-2  Approved the Public Safety Realignment Implementation Plan for Monterey County for Fiscal Year 2011-12, as recommended by the local Community Corrections Partnership pursuant to the provisions of Penal Code 1230.1.

   Public comment: Elliott Ruckowitz-Roberts; Michelle Welsh; Chief Rodriguez; Eric Peterson.

   Motion by Supervisor Potter, seconded by Supervisor Calcagno to approve staff recommended; directed staff to return to the Budget Committee, and possibly the Board of Supervisors, in six months with overall success and costs of the program up to that point. 4-0 (Supervisor Armenta Absent)

S-2.1 Adopted Ordinance 5191:
   a. Approving an amendment to the retirement contract between the Board of Supervisors of the County of Monterey and the Board of Administration of the California Public Employees’ Retirement System (CalPERS) to provide that a Different Level of Benefits (Government Code Section 20475) consisting of 3% @ 55 Full Formula (Government Code Section 21363.1) with Three-Year Final Compensation (Government Code Section 20037) is applicable to Monterey County Safety Retirement Group employees hired after November 4, 2011;
b. Authorizing the Chair to sign the amended contract between CalPERS and the County of Monterey; and  
c. Authorizing the Clerk of the Board of Supervisors to sign the Certification of Final Action of Governing Body (PERS-CON-5). (Added via Addendum)  
Motion by Supervisor Salinas, seconded by Supervisor Potter. 4-0 (Supervisor Armenta Absent)

12:00 P.M. RECESSED TO LUNCH - CONTINUED CLOSED SESSION
1:30 P.M. RECONVEnED - MONTEREY COUNTY BOARD OF SUPERVISORS

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

See item 40 trailed from the morning, for action.

SCHEDULED MATTERS

S-3 Considered request and continued Public Hearing to November 8, 2011 to: consider certification of an Environmental Impact Report, approval of a Combined Development Permit consisting of 1) Use Permit 2) General Development Plan; and 3) Design Approval for development of a 99,970 square foot retail center known as the Corral de Tierra Neighborhood Retail Village and 4) Lot Line Adjustment to modify the lot line between two existing parcels (5.6 acres and 5.38 acres in area) to create Parcel A (1.12 acres) and Parcel B (9.86 acres), and a request to rezone the property to remove the "B-8" Overlay Zoning District from the subject site’s overall "LC-B-8-D" zoning classification. (Appeal, Discretionary Decision - PLN110077 (an appeal of PLN020344) Omni Resources LLC, 5 Corral de Tierra Road, Salinas, Toro Area Plan (Title revised on Addendum/Supplemental)  
Motion by Supervisor Salinas, seconded by Supervisor Calcagno motioned to continue to November 8, 2011. 4-0 (Supervisor Armenta Absent)

S-4 Continued to November 8, 2011 at 10:30 a.m.

a. Consideration of adoption of an Ordinance adding Chapter 2.33 to the Monterey County Code to establish the position of County Fire Warden.  
b. Approval of a Memorandum of Understanding (MOU) in support of the Monterey County Fire Warden Office;  
c. Appointment of the Cal Fire Chief for the San Benito-Monterey area to serve as the designated Fire Warden and Fuel Mitigation Officer;  
d. Authorizing the Chair of the Board of Supervisors to execute the MOU; and  
e. Directing staff to take such further actions as may be necessary or appropriate to implement that intent and purposes of the MOU.  
Motion by Supervisor Parker, seconded by Supervisor Potter. 4 -0 (Supervisor Armenta Absent)
Closed Session Report (see 2.a. through j.)

ORDER FOR ADJOURNMENT

APPROVED:

______________________________
JANE B. PARKER, CHAIR
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI
Clerk of the Board

BY: __________________________
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER

22. **Agreement No. A-11862** Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute the renewal of the Professional Medical Services Agreement with John Schatz MD to provide Cardiology Services at NMC in an amount not to exceed $238,000 for the period October 1, 2011 to September 30, 2012 which includes $178,500 for fiscal year 2012.

HEALTH AND SOCIAL SERVICES

23. a. Accepted the Coelho Subdivision Water System Improvement Project (PLN 010252) as complete and direct the Director of Health to execute and record the proposed Notice of Completion;
   b. Approved release of the Security Bond for Faithful Performance in the amount of $48,645.00 furnished by North American Specialty Insurance Company;
   c. Approved release of the Security Bond for Labor and Materials in the amount of $24,322.50 furnished by North American Specialty Insurance Company after the passage of time for recording claims of liens, if no liens have been filed. (Coelho Subdivision, aka, Albertola Estates, Arroyo Seco Road, Greenfield CA)

24. Approved and authorized the Contracts/Purchasing Officer to sign Amendment No. 1 to **Agreement No. A-11770**, and Amendment No. 2 to **Agreement No. A-11639** to legally bind current contracts with the merger of the Kinship Center and Seneca Residential and Day Treatment Center for Children.

25. Authorized and approved the destruction of inactive and surplus records in the Office of the Public Guardian/Public Administrator/Public Conservator.

26. **Adopted Resolution No. 11-325** to:
   a. Amend Personnel Policies and Practices Resolution No. 98-394 to add the classification of Operations Manager with the recommended broad salary range; and
   b. Amend Health Department Budget 4000, HEA001-8069 to delete a 0.50 FTE Animal Services Director and add 1.0 FTE Operations Manager;
   c. Amend Health Department Budget 4000, HEA008-8118 to delete 1.0 FTE Public Administrator/Guardian/Conservator and add 1.0 FTE Operations Manager;
   d. Amend Health Department Budget 4000, HEA003-8128 to delete 1.0 FTE Program Manager II and add 1.0 FTE Operations Manager;
e. Direct the County Administrative Office to incorporate the approved changes in the FY 2011-12 Adopted Budget.

27. Adopted Resolution No. 11-326 to:
   a. Amend Personnel Policies and Practices Resolution No. 98-394 to add the classification of Bureau Chief with the recommended broad salary range;
   b. Amend Health Department Budget 4000, HEA005-8117 to delete 1.0 FTE Director Environmental Health and add 1.0 FTE Bureau Chief;
   c. Amend Health Department Budget 4000, HEA007-8096 to delete 1.0 FTE Clinic Services Director and add 1.0 FTE Bureau Chief;
   d. Amend Health Department Budget 4000, HEA002-8081 to delete 1.0 FTE Behavioral Health Director and add 1.0 FTE Bureau Chief;
   e. Amend Health Department Budget 4000, HEA006-8109 to delete 1.0 FTE Emergency Medical Services Director and add 1.0 FTE Bureau Chief;
   f. Amend Health Department Budget 4000, HEA003-8124 to delete 1.0 FTE Health Officer and add 1.0 FTE Bureau Chief;
   g. Amend Health Department Budget 4000, HEA003-8128 to add a 1.0 FTE Bureau Chief; and
   h. Direct the County Administrative Office to incorporate the approved changes in the FY 2011-12 Adopted Budget as outlined in the attached Board resolution.

27.1 Resolution No. 11-327 Established the San Lucas Potable Water Subsidy Program. (Added Via Addendum)

CRIMINAL JUSTICE

28. Agreement No. A-11869
   a. Approved Renewal of Memorandum of Understanding (MOU) with the Monterey County Office of Education for the High Risk Youth Education and Public Safety Program - Through and Beyond Program to receive funds in the amount of $185,909 from July 1, 2011 through June 30, 2012;
   b. Ratified retroactive Renewal of the MOU;
   c. Approved and authorized the Chief Probation Officer to execute the MOU; and
   d. Authorized the Chief Probation Officer to execute up to three (3) future amendments to this MOU where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.

29. Agreement Nos. A-11613; A-11614; & A-11615
   a. Approved Renewal of three (3) Memoranda of Understanding (MOU) in the amounts of $189,948, $138,096, and $160,915 with the Monterey County Office of Education for collaborative services with the Boronda Community School (A-11613), the Silver Star Resource Center (A-11614), Independent
Study Program, and the Salinas/Seaside Community Schools (A-11615) during FY 2011-2012;

b. Ratified retroactive Renewal of the three MOUs to continue providing these services during the current fiscal year;

c. Approved and authorized the Chief Probation Officer to execute the three MOUs; and

d. Authorized the Chief Probation Officer to sign up to three (3) future amendments to these MOUs where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.

30. a. Approved Renewal and Amendment No. 1 of the Professional Services Agreement (PSA) A-12107 with Rancho Cielo, Inc. to continue to provide facility usage, counseling services, and anger awareness programs for juveniles participating in Probation’s Silver Star Youth Program in an amount not to exceed $170,000 in the aggregate and $85,000 for the period July 1, 2011 to June 30, 2012;

b. Ratified retroactive Renewal and Amendment No. 1 to the PSA;

c. Approved and authorized the Contracts/Purchasing Officer to execute Renewal and Amendment No.1; and

d. Authorized the Contracts/Purchasing Officer to execute 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.

31. a. Approved Renewal and Amendment No. 2 to the Professional Services Agreement (PSA) A-12108 with Turning Point of Central California to continue to provide employment training and job placement services for juveniles participating in the Silver Star Youth Program in an amount not to exceed $125,936 in the aggregate, and $62,968 for the period July 1, 2011 to June 30, 2012;

b. Ratified retroactive Renewal and Amendment No.2 to the PSA;

c. Approved and authorized the Contracts/Purchasing Officer to execute Renewal and Amendment No.2; and

d. Authorized the Contracts/Purchasing Officer to execute 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.

32. Agreement Nos. A-12109 through A-12115

a. Approved and authorized the Chair of the Board of Supervisors to execute separate Alternate Defender Office Attorney Agreements with effective terms of September 1, 2011 through June 30, 2012, for Steve Liner (A-12109) in an amount not to exceed $115,000, Susan Chapman (A-12110) in an amount not to exceed $115,000, Scott Erdbacher (A-12111) in an amount not to exceed $115,000, Jan Lindberg (A-12112) in an amount not to exceed
$80,000, Jeffrey Gobell (A-12113) in an amount not to exceed $91,250, Paddy Grinstein (A-12114) in an amount not to exceed $91,667, and Kelly Duncan (A-12115) in an amount not to exceed $70,000; and
b. Authorized the Contracts/Purchasing Officer to execute one year extensions to each of the Agreements at the end of contract term for Fiscal Year 2012-13, with otherwise identical terms and conditions.

33. Authorized the destruction of copies of records stored by the Office of the Public Defender. (4/5ths vote required)

34. Agreement No. A-11749
   a. Authorized the Auditor-Controller to increase revenues and appropriations in the amount of $101,666 in PRO001, Unit 8166 (4/5ths vote required);
   b. Authorized the County Administrator’s Office to add 1.0 FTE Probation Officer II to the Probation budget;
   c. Approved Renewal of the Memorandum of Understanding (MOU) in the amount of $538,356 with the Salinas Union High School District for continuation and enhancement of campus-based services effective July 1, 2011 through June 30, 2012;
   d. Ratified retroactive Renewal of the MOU;
   e. Approved and authorized the Contracts/ Purchasing Officer to execute the MOU; and
   f. Authorize the Contracts/ Purchasing Officer to execute up to three (3) future amendments to this MOU 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

35. Construction No. 2011-010 Rejected all bids submitted in response to the Track Drainage Improvements RFP at Laguna Seca Recreation Area, Bid No.10316.

36. Agreement No. A-12116
   a. Approved the Research and Tour License Agreement with the Big Sur Land Trust (BSLT); and
   b. Authorized the Chair of the Board to execute the Agreement.

37. Approved the Action Minutes of the Board of Supervisors Meetings of Tuesday, July 12, 2011; Tuesday, July 26, 2011; Friday, July 29, 2011; Tuesday, August 23, 2011 and Tuesday, August 30, 2011.

38. Item deleted.

39. Agreement No. A-10854
   a. Approved and authorized the Contracts / Purchasing Officer to sign Amendment No. 2 to the Maintenance Service Supplement between the
County of Monterey and Zetron for the term of July 1, 2011 through June 30, 2012 for maintenance services for the Emergency Communications Radio and Telephone console systems in an amount not to exceed $75,349;

b. Approved an auto renewal clause as recommended by the Director of Emergency Communications; and

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.

40. a. Appointed nominees (as reflected in the Board Order) who have filed declarations of candidacy for a position to governing boards of various districts in lieu of holding an election on November 8, 2011; and

b. Directed the Clerk of the Board to post, pursuant the Maddy Act, vacant positions with no qualified nominees to the San Lucas County Water District (three positions with four year terms), San Lucas County Water District (two positions with two year terms) and Speckels Memorial District (three positions with four year terms): and requested the District 3 Supervisor to solicit qualified applicants and return with proposed nominees on or before the November 8, 2011.

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

41. Authorized the Registrar of Voters to consolidate and render election services to specified cities and districts relating to the conduct of the November 8, 2011 City/School/Special District Election.

RMA - PLANNING DEPARTMENT

42. a. Set a public hearing for October 18, 2011 at 1:30 PM to consider County-initiated Notices of Non-Renewal of all or part of four (4) Williamson Act Agricultural Preserve Land Conservation Contracts due to not meeting Williamson Act Program and County Land Conservation Contract requirements with the respective Property Owner’s consent; and

b. Directed the Clerk of the Board of Supervisors to publish Notice of Hearing for the Public Hearing to take place on October 18, 2011 at 1:30 PM, for County-initiated Notices of Non-Renewal of all or part of four (4) Williamson Act Agricultural Preserve Land Conservation Contracts due to not meeting program nor Contract requirements and with the respective Property Owner’s consent. (PLN110455 - County initiated Notice of Non-Renewal - Williamson Act Agricultural Preserve Land Conservation Contract No. 74-018, No. 71-027, No. 68-070 and No. 68-079)
RMA - PUBLIC WORKS

43. Adopted Resolution No. 11-328:
   a. Accepting the Certificate of Completion for construction of the Procurement (Delivery and Application) of Asphalt Emulsion for the Seal Coat 2010 Project, Contract No. 11-551120; and
   b. Authorizing the Director of Public Works to execute and record the Notice of Completion.

44. Construction No. 2011-014
   a. Approved the Plans and Special Provisions for Project No. 8841, Bid Package No. 10325, Modular Building No. 5 Relocation, from 168 West Alisal Street, Salinas, CA to Natividad Medical Center; and
   b. Authorized the Director of Public Works to advertise the Notice to Contractors in The Californian.

BORONDA COUNTY SANITATION DISTRICT

45. Agreement No. A-12106 Acting as the Board of Directors of the Boronda County Sanitation District (BCSD):
   a. Approved Renewal and Amendment No. 1 to the Professional Services Agreement with Nilsen and Associates (AGREEMENT2) to continue to provide consulting services for grants management, administration, and reporting for the San Jerardo Water Improvements Project, Project No. 8599, in the amount of $195,260.19 for a total amount not to exceed $232,420.19 and a term from January 1, 2011 to September 1, 2011;
   b. Authorized the Contracts/Purchasing Officer to execute Renewal and Amendment No. 1 to the Professional Services Agreement (AGREEMENT2);
   c. Ratified retroactive Renewal and Amendment No. 1 to AGREEMENT2 for work and costs incurred between January 1, 2011 and September 1, 2011 with the understanding that the County/BCSD is not named as an additional insured;
   d. Authorized the Auditor-Controller to amend the budget for Boronda County Sanitation District Fund 157, Appropriation Unit RMA046, for FY 2011-12 by increasing State Aid - Construction Capital Grants, Object 5010, by $195,260.19; and
   e. Authorized the Auditor-Controller to amend the budget for $195,260.19, Appropriation Unit RMA046, for FY 2011-12 by increasing appropriations for Object 6613. (4/5ths vote required)

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