ACTION MINUTES
MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY WATER RESOURCES AGENCY

TUESDAY, OCTOBER 19, 2010
9:00 A.M.

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

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

CLOSED SESSION

2. Closed Session under Government Code section 54950, relating to the following items:

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

   CLOSED SESSION REPORT: The Board conferred with Council and provided direction 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 on how to proceed.
ROLL CALL:
Present: Supervisors Salinas (Chair), Armenta, and Parker.
Absent: Supervisors Calcagno and Potter.

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

4. Additions and Corrections: There were no additions or corrections.

5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)
   · Supervisor Parker pulled item 17.
   · Supervisor Armenta commented on item 17 and requested Monterey County
     Workforce Investment Board’s (WIB) Annual Report come back as a Scheduled
     Item instead of a Consent item.
   · Elliott Robinson, Director of Social and Employment Services responded to
     Board comments on item 17.
   Motion by Supervisor Parker, seconded by Supervisor Armenta approved
   all Consent items excluding Item 17. 3–0 (Supervisors Calcagno & Potter
   Absent)

   Motion by Supervisor Parker, seconded by Supervisor Armenta approved
   Consent Item 17. 3–0 (Supervisors Calcagno & Potter Absent)

RESOLUTION:

6. Adopt Resolution No. 10-238 proclaiming the month of October, 2010, as
   "Filipino American History Month" in Monterey County. (Supervisor Calcagno)
   Public Comment: Jess Sebassa
   Motion by Supervisor Parker, seconded by Supervisor Armenta. 3–0
   (Supervisors Calcagno & Potter Absent)

APPOINTMENTS: 7 through 9 heard concurrently

7. Reappointed Vivian Brennand to the Youth Council of the Monterey County
   Workforce Investment Board term ending October 19, 2013. (Full Board)
   Motion by Supervisor Parker, seconded by Supervisor Armenta. 3-0
   (Supervisors Calcagno & Potter Absent)

8. Reappointed Douglas Garrison to the Monterey County Workforce Investment
   Board term ending October 19, 2013. (Full Board)
   Motion by Supervisor Parker, seconded by Supervisor Armenta. 3-0
   (Supervisors Calcagno & Potter Absent)
9. Appointed Steve MacArthur and David Dwyer to the Monterey County Workforce Investment Board terms ending October 19, 2013. (Full Board) (Year Corrected via Supplemental)

   Motion by Supervisor Parker, seconded by Supervisor Armenta. 3-0 (Supervisors Calcagno & Potter Absent)

OTHER BOARD MATTERS:

10. Board Comments

    Supervisor Parker announced that on Sunday, October 24th at the Marina library from 3-5 P.M. the community meeting, co-sponsored with Assembly Member Bill Monning will talk about the implementation of healthcare reform in California, Director of the Health Department, Ray Bullick, will also be in attendance.

11. CAO Comments and Referrals

    County Administrative Officer Lew Bauman announced the LULAC scholarship fundraiser event this weekend and invited the community to attend.

12. Public Comment:

    Wes Morill; Hans Jongens

12.1 a. Designated the Economic Development Ad Hoc Committee as a Standing Committee of the Board of Supervisors, and

    b. Appointed Supervisors Calcagno and Potter to the Economic Development Committee. (Via Addendum)

   Motion by Supervisor Parker, seconded by Supervisor Armenta. 3-0 (Supervisors Calcagno & Potter Absent)

SCHEDULED MATTERS:

S-1 Received an oral presentation from the Monterey County Business Council (MCBC) regarding the status of the Monterey County Competitive Clusters (C2) Project.

   Motion by Supervisor Parker, seconded by Supervisor Armenta. 3-0 (Supervisors Calcagno & Potter Absent)

S-2 The Alternative Energy and Environment Committee (AEE) recommended and the Board of Supervisors directed the Resources Management Agency to:

    a. Pursue the "early action" measures in concert with the County Cost Savings Committee and County Departments, as described in Attachment No. 1 to reduce greenhouse gas emissions;

    b. Provide a status report back to the Alternative Energy and Environment Committee within 60 days of the implementation of the components that can be accomplished within existing resources; and an analysis of the budget implications, timelines, and prioritization of other components; and
c. Develop performance metrics for the Committee’s consideration to be used to
gauge the cost-efficiency and effectiveness of the measures in achieving
County greenhouse gas reduction targets.

Public comment: Hans Jongens

Motion by Supervisor Parker, seconded by Supervisor Armenta. 3-0
(Supervisors Calcagno & Potter Absent)

Closed Session Report: (See 2a and b above)

ORDER FOR ADJOURNMENT

APPROVED:

/s/ Simón Salinas
SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI
Clerk of the Board

BY: /s/ Gail T. Borkowski
CONSENT CALENDAR

13. Agreement No. A-11873 Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute an amended Scope of Services with Reel Grobman & Associates from County Master Agreement for Professional Design Services for Seismic Compliance in an amount not to exceed $170,535 (an increase of $75,000) for the period September 1, 2010 through June 30, 2011.

14. Agreement No. A-11874 Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute an amended Scope of Services with Reel Grobman & Associates from County Master Agreement for Professional Design Services for the NMC Campus Master Plan in an amount not to exceed $209,450 (an increase of $140,000) for the period September 1, 2010 through June 30, 2011.

HEALTH AND SOCIAL SERVICES:

15. Introduced, waived reading and set for adoption on November 2, 2010, an amendment to Section 2.65.040.E of the Monterey County Code eliminating the six year term limit for In-Home Supportive Services Advisory Committee members.

16. a. Accepted the Van Brocklin Subdivision Water System Improvement Project (PLN 990215) as complete and direct the Director of Health to execute and record the proposed Notice of Completion;
b. Approved release of the Faithful Performance Security in the amount of $50,232.60 held in Bank of America Certificate of Deposit account 00728-09220; and
c. Approved release of the Labor and Materials Security in the amount of $25,116.30 held in Bank of America Certificate of Deposit account 00728-09220 in accordance with Government Code section 66499.7(h) after the passage of time for recording claims of liens.

17. Received and accepted the Monterey County Workforce Investment Board’s (WIB) Annual Report for Program Year 2009-2010.
Motion by Supervisor Parker, seconded by Supervisor Armenta. 3-0 (Supervisors Calcagno and Potter Absent)

18. Agreement No. A-11875 Approved and authorized the Director of the Department of Social and Employment Services to sign the On-the-Job Training subcontract with Shoreline Workforce Development Services in the amount of $149,435 for the period of September 1, 2010 through October 31, 2011.
19. Adopted Resolution No. 10-284 approving the fair share distribution tax transfer for the proposed Annexation of 12,535 acres to the Carmel Valley Fire Protection District.

RMA - PUBLIC WORKS:

20. a. Approved Amendment No. 4 (A-11876) to Professional Services Agreement with Schaaf & Wheeler to continue to provide tasks associated with consulting services for the water and wastewater systems operated by the Monterey County Department of Public Works in the amount of $50,000 for a total amount not to exceed $145,750 and extend the term through October 31, 2011; and

b. Authorized the Contracts/Purchasing Officer to execute Amendment No. 4 to Professional Services Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

###