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

TUESDAY, JUNE 2, 2009
9:00 A.M.

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

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

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 with legal counsel regarding one matter of significant exposure to litigation.

   CLOSED SESSION REPORT: County Counsel Charles McKee advised this item is related to item S-6 on today’s agenda and the correspondence received alleging legal deficiencies in the Mohsin/Samoske development project and the County’s General Plan related to this project; they discussed issues raised by correspondence to the County. Later on the record: The Board provided direction to Counsel on how to proceed to avoid litigation related to item S-6 Mohsin/Samoske development proposal.
b. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the following public employment position:
   (1) Natividad Medical Center CEO

CLOSED SESSION REPORT: The Board conducted an evaluation of the Natividad Medical Center CEO, consistent with discussed goals and objectives.

c. Pursuant to Government Code section 54967.6, the Board will confer with labor negotiators:
   (1) Designated Representatives: Keith Honda and Patricia Covert; Employee Organizations: All Units

CLOSED SESSION REPORT: The Board provided direction to Mr. Honda and Ms. Covert on how to proceed in negotiations.

d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators.
   (1) Property: County owned real estate generally bounded by West Alisal Street, Capitol Street, Church Street and Gabilan Street; and City owned real estate generally bounded by San Luis Street, Monterey Street, Market Street and Church Street.
   Negotiating parties: County of Monterey, City of Salinas, and the Redevelopment Agency of the City of Salinas
   County negotiator: Wayne Tanda
   Under negotiation: Terms

CLOSED SESSION REPORT: The Board conferred with the negotiators, discussed terms and provided direction to Mr. Tanda.

CLOSED SESSION REPORT ON ITEM FROM AGENDA OF MAY 19, 2009

e. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation.
   (1) Frank Lunding & Planning 2020, et al. vs. County of Monterey & Carmel Valley Forum, et al. (MCSC Case No. M96219)

CLOSED SESSION REPORT: The Board authorized the execution of the settlement agreement, consistent with previous Board direction. The agreement will be available in the office of County Counsel.

10:30 A.M.

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

3. The 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 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, the Board was asked to make the following additions and corrections:

ADDED:
19.1 Adopt Resolution commending Eric Bailey as an Assistant Assessor to the Assessor’s Department, for his dedicated service of 37 years to the County of Monterey upon his retirement. (Supervisor Calcagno)

ADDED:
19.2 Adopt Resolution commending Thomas Thayer as an Auditor Appraiser Manager to the Assessor’s Department, for his dedicated service of 38 years to the County of Monterey upon his retirement. (Supervisor Calcagno)

Correction, item should read:
46. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to the Professional Services Agreement with McKenna Long & Aldridge LLP in an amount not to exceed an additional $30,000, for a total contract amount NOT to exceed $60,000, and to extend the contract through June 30, 2009, to assist and advise Monterey County in efforts to recover lost treasury pool investments related to the collapse of Lehman Brothers and Washington Mutual.

ADDED:
46.1 Ratify the County Administrative Officer’s proclamation of local emergency dated June 1, 2009.

ADDED: Adjourned in the memory of Buddy James Fallon of Salinas; Ellen Lynn Foster of Salinas and Leonie Grover.

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

5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)
· Jay Donato, SEIU Local 521, spoke regarding item 36 and layoff notice to employees and the union.
Motion by Supervisor Parker, seconded by Supervisor Potter. ALL AYES

6. CONSENT CALENDAR - MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet)
Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES

7. CONSENT CALENDAR - MONTEREY COUNTY WATER RESOURCES AGENCY (See Supplemental Sheet)
Motion by Supervisor Salinas, seconded by Supervisor Parker. ALL AYES
OTHER BOARD MATTERS:

8. Board Comments, Referrals, and Updates
   · Supervisor Armenta announced that tomorrow’s meeting of the subcommittee of the Board Legislative Committee has been moved from 4:00 p.m. to 9:00 a.m. in the Monterey Room.
   · Supervisor Parker thanked Supervisor Potter and his staff for co-hosting the reception for the new Natividad Medical Center CEO Harry Weis; she commended the NMC Administration and the Board of Trustees on enhanced services at NMC in gynecology and obstetrics.

9. CAO Comments
   · County Administrative Officer Lew Bauman advised that the Board of Supervisors attended the American Red Cross breakfast honoring the contribution and good deeds of nine local heroes, noting three County employees were among the honorees. Mr. Bauman congratulated Dr. Valerie Barnes, Zachariah Swift, Steven Williams, Deputy Eric Byron and all those recognized by the Red Cross.
   · County Administrative Officer Bauman announced the release of the County of Monterey Recommended Budget for the Fiscal Year ending June 30, 2010 and Budget Hearings beginning on Monday, June 8th. He expressed his appreciation to County staff and the ERP team for their efforts in producing this document.

10. Public Comment
    · Jay Donato, SEIU Local 521, speaking on behalf of Frank Gardner, read Mr. Gardner's letter into the record addressing the County arbitration process.
    · Hans Jongens commented on various topics.

RESOLUTIONS

Items 11 through 19.2 were heard concurrently.

11. Adopted Resolution No. 09-256 honoring Roger C. Anton, Jr. upon his retirement as Superintendent of Salinas Union High School District. (Supervisor Calcagno)
    Motion by Supervisor Parker, seconded by Supervisor Armenta.
    ALL AYES

12. Adopted Resolution No. 09-261 honoring the Second Chance Youth Program for its commitment over the past 20 years as an advocate for at-risk youth and efforts towards violence prevention throughout Monterey County. (Supervisor Armenta)
    Motion by Supervisor Parker, seconded by Supervisor Armenta.
    ALL AYES
13. Adopted Resolution No. 09-254 honoring Ruben A. Garcia, Detective for the Monterey County Sheriff’s Office, upon his retirement from the County of Monterey. (Full Board)
   **Motion by Supervisor Parker, seconded by Supervisor Armenta. ALL AYES**

14. Adopted Resolution No. 09-257 honoring Darlene Din upon being recognized as Ag Against Hunger’s, "Ag Woman of the Year." (Supervisor Salinas)
   **Motion by Supervisor Parker, seconded by Supervisor Armenta. ALL AYES**

15. Adopted Resolution No. 09-263 honoring Jacquelyn B. Munoz upon her retirement as Superintendent of Aromas-San Juan Unified School District. (Supervisor Calcagno)
   **Motion by Supervisor Parker, seconded by Supervisor Armenta. ALL AYES**

16. Adopted Resolution No. 09-262 honoring Carolyn Post upon her retirement as Superintendent of North Monterey County Unified School District. (Supervisor Calcagno)
   **Motion by Supervisor Parker, seconded by Supervisor Armenta. ALL AYES**

17. Adopted Resolution No. 09-260 honoring the accomplishments of Filipino contractors and field workers and their role in the rich agricultural history of Monterey County. (Supervisor Calcagno)
   **Motion by Supervisor Parker, seconded by Supervisor Armenta. ALL AYES**

18. Adopted Resolution No. 09-258 honoring York Gin for his distinguished Service as a County of Monterey, Board of Supervisors appointee to the Housing Authority of Monterey County, Board of Commissioners. (Supervisor Calcagno)
   **Motion by Supervisor Parker, seconded by Supervisor Armenta. ALL AYES**

19. Adopted Resolution No. 09-255 honoring Tyre Johnson, Palma High School, for winning the Cross Country Division Four State Championship. (Supervisor Calcagno)
   **Motion by Supervisor Parker, seconded by Supervisor Armenta. ALL AYES**

19.1 Adopted Resolution No. 09-265 commending Eric Bailey as an Assistant Assessor to the Assessor’s Department, for his dedicated service of 37 years to the County of Monterey upon his retirement. (Supervisor Calcagno)
   **Motion by Supervisor Parker, seconded by Supervisor Armenta. ALL AYES**
19.2 Adopted Resolution No. 09-264 commending Thomas Thayer as an Auditor Appraiser Manager to the Assessor’s Department, for his dedicated service of 38 years to the County of Monterey upon his retirement. (Supervisor Calcagno)
Motion by Supervisor Parker, seconded by Supervisor Armenta.
ALL AYES

APPOINTMENTS:

Items 20 through 29 were heard concurrently.

20. Appointed Dr. Michael Moeller to the Emergency Medical Services Council, to fill an unexpired term ending June 30, 2010. (Full Board)
Motion by Supervisor Parker, seconded by Supervisor Salinas.  ALL AYES

21. Reappointed Division Chief Robert Taylor; Harry B. Robins, Jr.; Randy Korsgaard; Paul Ireland; Dan Ipson; Richard Guillen to the Emergency Medical Services Council, terms ending June 30, 2011. (Full Board)
Motion by Supervisor Parker, seconded by Supervisor Salinas.  ALL AYES

22. Reappointed Deborah Carrillo and appoint Maria Suber to the Community Restorative Justice Commission, terms ending June 2, 2012. (Full Board)
Motion by Supervisor Parker, seconded by Supervisor Salinas.  ALL AYES

23. Reappointed Vince Ferrante to the Overall Economic Development Commission, term ending July 1, 2012. (Supervisor Calcagno)
Motion by Supervisor Parker, seconded by Supervisor Salinas.  ALL AYES

24. Reappointed Karen Miller to the Castroville/Pajaro Redevelopment Project Area Citizens’ Advisory Committee (Pajaro), term ending December 31, 2012. (Supervisor Calcagno)
Motion by Supervisor Parker, seconded by Supervisor Salinas.  ALL AYES

25. Appointed Carlo Cortopassi to the Integrated Waste Management Task Force. (Supervisor Calcagno)
Motion by Supervisor Parker, seconded by Supervisor Salinas.  ALL AYES

26. Appointed Carol Grisotti to the Community Restorative Justice Commission, term ending June 3, 2012. (Supervisor Potter)
Motion by Supervisor Parker, seconded by Supervisor Salinas.  ALL AYES

27. Appointed Ilene Allinger Candreva to the Area Development Disabilities Board VII, term ending January 1, 2012. (Supervisor Potter)
Motion by Supervisor Parker, seconded by Supervisor Salinas.  ALL AYES
28. Appointed Walter Espinoza to the Castroville/Pajaro Redevelopment Project Area Citizens’ Advisory Committee (Pajaro), to fill an unexpired term ending January 1, 2011. (Supervisor Calcagno)

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

29. Chair of the Board appointed Supervisors Simón Salinas and Jane Parker to the Committee on Alternative Energy and the Environment, as a Standing Committee of the Board of Supervisors. (Supervisor Calcagno)
· Supervisor Parker clarified the name of the standing committee is the “Committee on Alternative Energy and the Environment.”

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

SCHEDULED MATTERS:

S-1 Acting as the Board of Directors of the Pajaro County Sanitation District:
   a. Conducted a Public Hearing to consider protests and objections to a report of delinquent accounts for the Pajaro County Sanitation District; and
   b. Adopted Resolution No. 09-267 providing that past due sewer service charges for the Pajaro County Sanitation District be added to the County’s tax rolls.

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

S-2 Adopted Resolution No. 09-268 and authorized the County Administrative Officer to sign a Memorandum of Understanding (MOU) with the Cities of Gonzales, Greenfield, King City, Marina, Seaside, and Soledad related to applying for Neighborhood Stabilization Program (NSP) funding and implementing a NSP Program.

Public Comment:
· Bill Carrothers opposed staff recommendation.

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

S-3 a. Conducted a public hearing and adopted Resolution No. 09-269 authorizing the submittal of an application to the State for a Neighborhood Stabilization Program (NSP) grant in the amount of $2,140,714 to purchase, rehabilitate, and resell foreclosed homes and provide financial assistance; designate the County as the Lead Agency; and authorize the Redevelopment and Housing Director to apply for and accept additional NSP funding, should State make it available for up to $5 million;

b. Authorized the Redevelopment and Housing Director to make minor modifications and sign the grant application submittal documents and authorize the County Administrative Officer to sign the NSP Statement of Assurances; and

c. Authorized the Redevelopment and Housing Director and Assistant Director to sign all required NSP reports, including Requests for Funds.

Public Comment:
Bill Carrothers commented on foreclosures and home values.
Karina Torres circulated a sign-in sheet to all attendees at the public hearing.

**Motion by Supervisor Salinas, seconded by Supervisor Parker. ALL AYES**

S-4 Accepted and approved the Fiscal Year 2007-08 First 5 Monterey County Annual Report to the Community.
NOTE: Supervisor Calcagno left the dais during this item and was not present for the vote. Supervisor Salinas assumed the role of Chair during this item.

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

**Recessed to Lunch**

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

**SCHEDULED MATTERS:**

S-5 Board Budget No. 08/09-185
a. Conducted a public hearing under the requirements of the Tax Equity and Financial Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended; and
b. Adopted Resolution No. 09-270 approving the issuance of up to $11,000,000 in Private Activity Bonds by the California Municipal Finance Authority for the benefit of Pacific Meadows Senior Housing, LP to provide for the financing of the Project.

**Motion by Supervisor Potter, seconded by Supervisor Parker. ALL AYES**

S-6 Continued public hearing from May 19, 2009 to consider taking the following actions:
a. Certified the EIR and adopt statement of overriding considerations;
b. Approved, subject to conditions, a Lot Line Adjustment between two parcels reducing APN167-061-032-000 (Riehl) from 52.0 acres to 48.53 acres and increasing APN167-061-033-000 (Mohsin) from 245.51 acres to 249.0 acres;
c. Amended the 1982 Monterey County General Plan and Toro Area Plan to:
   1) Amend land use map for 17-acres (APN: 167-061-029-000/Samoske) from Farmland/40 acre minimum (F/40) to Low Density Residential with a Special Treatment Area (STA) Overlay; 2) Amend land use map for 266-acres (APN 167-061-033-000/Mohsin) from Permanent Grazing/40 acre minimum (PG/40) to Low Density Residential with a STA Overlay; and 3) Adopt Toro Area Plan policy 30.1.1.2(T), establishing a STA Overlay policy that would generally allow a maximum of 14 new single-family residential lots on the lower 72 acres with an agricultural buffer plan and require the upper 249 acres to remain Permanent Grazing;
d. Adopted Ordinance 5130 to: 1) change the zoning designation of 17 acre parcel (APN 167-061-029-000/Samoske) from F/40-D to LDR/5-VS; and 2) change the zoning designation of the lower 55 acres of a 249-acre parcel (APN 167-061-033-000/Mohsin) from PG/40-D to LDR/5-VS, with 194 acres remaining PG/40; and

e. Approved, subject to conditions, a Combined Development Permit consisting of: 1) 14-lot residential subdivision and 2) Administrative Permit for a small water system; and adopt a mitigation monitoring and reporting plan. (PLN980516/Mohsin-Samoske Subdivision, Toro Area Plan)

S-6 Public Hearing

· Bill Carrothers, Esq., attorney for applicant, addressed the Board.
· Gary Patton, Esq. of Wittwer and Parkin, representing LandWatch Monterey County addressed the Board.

Public Comment:
· Amy White, Interim Director LandWatch Monterey County spoke in opposition of the project.
· Steven Collins, Ocean Mist Farms, spoke in support of the project.
· Ralph Mayer spoke in support of the project.
· Jeanette Martella Fay, member of River Road Ranchers for Responsible Growth, spoke in opposition of the project.
· Dale Hillard spoke in opposition of the project.
· Ed Mitchell spoke in opposition of the project.
· Mike Petaris spoke in support of the project.
· Richard Cozy spoke in support of the project.
· Julie Engel spoke in opposition of the project.
· Hans Jongens spoke in opposition of the project.
· Phyllis Muir spoke in opposition of the project.
· Jim Price spoke in support of the project.
· Lynn Reikers-Knott spoke in opposition of the project.
· Jan Mitchell spoke in opposition of the project.
· Frank Garcia spoke in support of the project.
· Fire Chief Michael Urquides spoke in support of the project.
· Jesse Aldretti spoke in support of the project.

Motion by Supervisor Salinas, seconded by Supervisor Armenta to approve staff recommendations a. through e., as listed in board report.
3-2 (Supervisor Parker and Supervisor Potter dissented)

Closed Session Report (see 2 a-e; and May 19, 2009 2 e.)

ORDER FOR ADJOURNMENT

Meeting Adjourned In Memory of
Buddy James Fallon of Salinas
Ellen ’Lynn’ W. Foster of Salinas
Leonie Grover
APPROVED:

/s/ Louis R. Calcagno
LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI
Clerk of the Board

BY: /s/ Gail T. Borkowski
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

30. Board Budget No. 08/09-187
   a. Approved and adopted Resolution No. 09-271 amended personnel policies and practices Resolution No. 98-394 to correct the structure of the current salary table for the following classifications from a seven (7) step salary scale to a salary range: Hospital Chief Executive Officer ($283,512 - $387,000 Annually), Hospital Chief Financial Officer ($219,444 - $299,556 Annually), Hospital Chief Medical Officer ($240,780 - $328,668 Annually), and Hospital Chief Information Officer ($139,740 - $190,752 Annually); and
   b. Authorized the Auditor-Controller to make this correction retroactive to the Board of Supervisors original approval date of March 31, 2009.

31. a. Authorized the Purchasing Manager for Natividad Medical Center to consolidate the existing purchase orders with Cardinal Health, Inc., for Pyxis medication dispensing equipment rental, software and service support at Natividad Medical Center (NMC) in an amount not to exceed $373,223 (an increase of $115,116.35) for the period March 1, 2009 through June 30, 2009; and;
   b. Directed the Auditor-Controller to amend Fiscal Year 2008-2009 Natividad Medical Center Budget Unit 960 to increase revenues and appropriations by $115,116.35 (4/5th vote required).

32. Agreement No. A-11434 Approved and authorized the Purchasing Manager of Natividad Medical Center (NMC) to execute an agreement with Salinas Valley Radiologists, Inc. (SVR), in an amount not to exceed $300,085 for radiology reading and interpretation services at Natividad Medical Center between June 1, 2009 and June 30, 2010.

HEALTH AND SOCIAL SERVICES:

33. Approved and authorized the Chair to sign the CY 2010-11 Community Action Plan.

34. Approved adoption of Bylaws of the Santa Cruz-Monterey-Merced Managed Medical Care Commission.

35. Adopted Resolution No. 09-272 Proclaiming state of local emergency relating to the spread of HIV among injection drug users in Monterey County.
36. Board Budget No. 08/09-188
   a. Amended Child Support Services Budget Unit 225 to delete one (1) Departmental Information Systems Coordinator allocation;
   b. Authorized the issuance of lay-off notice with an effective date of June 26, 2009; and
   c. Directed the Auditor-Controller’s Office and the County Administrative Office to amend the Fiscal Year (FY) 2008-09 budget and incorporate the changes in the FY 2009-10 Adopted Budget.

37. Agreement No. A-11435; Board Budget No. 08/09-189
   a. Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign Agreement NS-0809-32 for $109,886 with the California Department of Aging for the Elderly Nutrition Program;
   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 ten percent (10%) of the original contract amount, and do not significantly change the scope of work; and
   c. Directed the Auditor-Controller’s Office and the County Administrative Office to incorporate approved changes in the Fiscal Year 2009-10 Adopted Budget to increase appropriations and estimated revenues by $109,886 in Budget Unit 8268. (4/5th vote required)

CRIMINAL JUSTICE:

38. Board Budget No. 08/09-190
   a. Approved and authorized the District Attorney to increase appropriations and estimated revenue derived from escheatments of revenues from both the Court and the District Attorney’s Non-Sufficient Funds Check Program in accordance with Government Code Section 50050 in District Attorney Budget Unit 224 for Fiscal Year (FY) 2008-09; and
   b. Directed the Auditor-Controller to amend the FY 2008-09 District Attorney Budget Unit 224 to increase revenues and appropriations in the amount of $6,775 as detailed in the attached Board Order (4/5th vote required).

39. Board Budget No. 08/09-191
   a. Received a report on the Sheriff’s Drug and Youth Gang Education Asset Forfeiture Fund grant program; and
   b. Directed the Auditor-Controller to increase estimated revenues and appropriations in Sheriff’s Budget Unit 230 in the amount of $23,000 (4/5th vote required).

40. Approved and authorized the Sheriff to sign Amendment No. 2 to Agreement A-10883 regarding the annual price adjustment for Fiscal Year 2009-10, effective July 1, 2009, with California Forensic Medical Group (CFMG) for medical, mental health and dental services to inmates at the County Jail.
41. Agreement No. a-11436
Approved and authorized the County Administrative Officer to sign a Memorandum of Agreement between the City of Salinas and County of Monterey and Cities of Gonzales, Greenfield, King City, Marina, Monterey, Seaside and Soledad in support of the parties’ grant application for The Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program from the U.S. Department of Justice, Bureau of Justice Assistance (BJA).

42. a. Approved and authorized the Sheriff on behalf of the Joint Gang Task Force to submit a grant application with the Federal Department of Justice, Office of Justice Programs’ Bureau of Justice Assistance Fiscal Year 2009 Congressionally Selected Award in the amount of $1,250,000; and
b. Authorized the County Administrative Officer to delegate administrative responsibilities for the grant to the Sheriff and authorize the Sheriff to sign the application, including all understandings and assurances contained therein.

GENERAL GOVERNMENT:

43. Adopted Resolution No. 09-273 to Approve a Zero Property Tax Transfer for the Proposed Annexation of the Abonce property (APN 119-131-008) to the Pajaro County Sanitation District.

44. Approved Action Minutes of Tuesday, April 14, 2009 and Tuesday, April 21, 2009.

45. Approved the application from Frank Tarantino to add the Hatton Dairy Barn to the County’s Local Official Register of Historic Resources, as recommended by the County’s Historic Resources Review Board.

46. Approved and authorized the Contracts/Purchasing Officer to execute Amendment No. 1 to the Professional Services Agreement with McKenna Long & Aldridge LLP in an amount not to exceed an additional $30,000, for a total contract amount not to exceed $60,000, and to extend the contract through June 30, 2009, to assist and advise Monterey County in efforts to recover lost treasury pool investments related to the collapse of Lehman Brothers and Washington Mutual. (Added via Additions and Corrections)

46.1 Confirmed Emergency Proclamation Declared by County Administrative Officer on June 1, 2009. Adopted Resolution No. 09-266 (Added via Additions and Corrections)

RMA - PLANNING DEPARTMENT:

47. a. Approved Amendment No. 4 to Professional Services Agreement No. A-10268 with Cascade Software Systems, Inc., to provide continued services associated with maintenance and modifications to the Windows-based Cost
Accounting Management System (Win-CAMS) for the Resource Management Agency, in the amount of $101,700 for a total amount not to exceed $298,700 and extend the term through December 31, 2010; and

b. Authorized the Contracts/Purchasing Officer to execute Amendment No. 4 to Professional Services Agreement No. A-10268 and future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original Agreement amount and do not significantly alter the scope of work. (PD061223/Cascade Software Systems, Inc., County-wide)

48. a. Approved Amendment No. 1 to Professional Services Agreement No. A-11300 with EMC Planning Group, Inc., where the Base Budget is increased by $4,253 to $128,798 with a Contingency increase of $638 to $19,320, for a total amount not to exceed $148,118 to provide the Rancho Cielo Youth Campus Master Plan Environmental Impact Report (PLN080351) in the Salinas area, for a term through August 1, 2009;

b. Approved Amendment No. 1 to Funding Agreement No. A-11303 with Rancho Cielo, Inc., where the Base Budget is increased by $4,253 to $128,798 with a Contingency increase of $638 to $19,320, for a total amount not to exceed $148,118 to allow funding to Monterey County for costs incurred by EMC Planning Group, Inc., to provide the Rancho Cielo Youth Campus Master Plan Environmental Impact Report (PLN080351) in the Salinas area, for a term through August 1, 2009; and

c. Authorized the Director of Planning to execute Amendment No. 1 to Professional Services Agreement A-11300, Amendment No. 1 to Funding Agreement No. A-11303 and future amendments to these Agreements where the amendments do not exceed ten percent (10%) of the original Agreement amounts and do not significantly alter the scope of work. (PD060200/EMC Planning Group, Inc., Rancho Cielo EIR)

RMA - PUBLIC WORKS:

49. Introduced, waived the reading, and set June 23, 2009, at 1:30 p.m. to consider adoption of an ordinance amending the Monterey County Code, Title 12, Section 12.28.010, to establish no parking at any time on both sides of the two roadway segments of Elm Avenue between Arroyo Seco Road and Bridge No. 320, Greenfield area.

50. Introduced, waived the reading, and set June 23, 2009, at 1:30 p.m. to consider adoption of an ordinance amending the Monterey County Code, Title 12, Section 12.28.010, to establish no parking at any time on the north side of Russell Road from a point 18 feet east of the centerline of Van Buren Avenue, easterly for a distance of 88 feet, Salinas area.

51. a. Adopted Resolution No. 09-274 finding that the repairs and renovations in various shower stalls of the Monterey County Adult Detention Facilities, located at 1410 Natividad Road, Salinas continues to pose an emergency
requiring immediate action without adopting plans and specifications and
giving notice for bids to let contracts; and
b. Adopt Resolution No. 09-274 ratifying the execution of emergency contracts
and emergency actions taken by the Contracts/Purchasing Officer, or his
designee, to respond to the emergency (4/5th vote required).

52. Approved a finding that there is an unmet transit need that is reasonable to meet
in the County unincorporated areas in Fiscal Year 2009-10.

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY:

53. Acting as the Board of Directors of the Redevelopment Agency of the County of
Monterey:
Directed the Auditor-Controller to increase revenues and appropriations in the
Fiscal Year 2008-09 budgets for the Castroville-Pajaro Debt Service Fund (Fund
020) by $800,000 (4/5th vote required); the Boronda Debt Service Fund (Fund
021) by $120,000 (4/5th vote required); and the East Garrison Debt Service Fund
(Fund 024) by $210,000 (4/5th vote required).

MONTEREY COUNTY WATER RESOURCES AGENCY:

54. Acting as the Board of Directors of the Monterey County Water Resources
Agency:
   a. Set a public hearing on June 23, 2009, at 1:30 P.M. to approve a Caltrans
      Right of Way contract to purchase easements from the Agency’s Zone 9
      Reclamation Ditch including 1.32 acres of permanent easement and 7.11 acres
      of temporary construction easement for the Airport Boulevard Interchange
      East Project at a purchase price of $7,200 and authorize the General manger to
      sign; and
   b. Directed the Clerk to the Board to publish a hearing notice in the Salinas
      Californian and the King City Rustler at least ten (10) days prior to the date
      set for the hearing.

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