ACTION MINUTES

SPECIAL MEETING
MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY WATER RESOURCES AGENCY

TUESDAY, JUNE 29, 2010
8:00 A.M.

8:00 A.M.

ROLL CALL:
Present: Supervisors Salinas (Chair), Armenta, Calcagno*, and Parker
Absent: Supervisor Potter; *Supervisor Calcagno arrived prior to convening Closed Session.

CLOSED SESSION
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) James E. King v. County of Monterey, et al. (USDC CAND Case No. CV-10-00322-JF)

   CLOSED SESSION REPORT: The Board conferred with counsel and received an update. No final direction was given by the Board.
(2) Paul Michael Breech (Workers’ Compensation Appeals Board Case nos. SAL 114901 and 114902)  
**CLOSED SESSION REPORT:** The Board conferred with counsel and received an update. No final direction was given by the Board.

(3) Higashi Farms, Inc. v. City of Salinas, et al. (MCSC Case No. M105775)  
**CLOSED SESSION REPORT:** The Board conferred with counsel and received an update. No final direction was given by the Board.

b. Pursuant to Government Code section 54956.9(b), the Board will confer regarding two items of significant exposure to litigation.  
**CLOSED SESSION REPORT:** The Board conferred with counsel and received an update. No final direction was given by the Board.

c. Pursuant to Government Code section 54957, the Board will confer regarding appointment to the position of Equal Opportunity Officer.  
**CLOSED SESSION REPORT:** The Board conferred with counsel and received an update. No final direction was given by the Board.

d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:  
Designated representatives: Keith Honda and Patricia Covert  
Employee Organizations: All Units  
**CLOSED SESSION REPORT:** The Board conferred with counsel and received an update. No final direction was given by the Board.

10:30 A.M.

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

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

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

5. **CONSENT CALENDAR - REGULAR (See Supplemental Sheet)**  
   · Supervisor Parker pulled item 34 and requested the Sheriff work with the budget office to provide a plan for the COPS long term grant sustainability.  
   · Supervisor Parker pulled item 35 for comments and questions. Sheriff Mike Kanalakis responded. County Counsel Charles McKee clarified a short memo will be brought to the full board from the Sheriff regarding the actions requested in item 35, as well as a response to a referral from Supervisor Calcagno requesting information on how supplemental law enforcement versus day-to-day operations are reported in the budget.
Hans Jongens pulled and commented on items 22, 24, 25, and 26. Interim Health Director Bob Egnew responded. Mr. McKee advised of a typographical error in the contract amount listed in item 22 and that the correct amount should be $1,618,000.

Motion #1 by Supervisor Parker, seconded by Supervisor Armenta to approve the Consent Calendar – Regular, with the exception of items 24, 25, 26, 34 and 35. 4-0 (Supervisor Potter Absent)

Motion #2 by Supervisor Parker, seconded by Supervisor Armenta to approve Consent – Regular items 24, 25, 26, 34 and 35. 4 -0 (Supervisor Potter Absent)

Recessed as the Monterey County Board of Supervisors

**Convened as the Monterey County Redevelopment Agency**

ROLL CALL: Monterey County Redevelopment Agency
Present:  Directors Salinas (Chair), Armenta, Calcagno, and Parker
Absent:  Director Potter

6. CONSENT CALENDAR - MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet - Items 59, 60 and 61)
· Director Parker pulled item 61 and requested language changes in the contract amendment with the consulting firm to: 1) indicate their help with due diligence, financial viability and possibly the design phase; if the project moves forward it would be to help with entitlement; and 2) setup public workshop or hearing to advise the public of the concept for the horse park in the former Fort Ord.

· Redevelopment/Housing Director Jim Cook responded and suggested modifications to the staff report recommendations, so that it now reads: Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey: Approved and authorized the Contracts Purchasing Officer to sign a Professional Services Agreement with RBF Consulting in an amount not to exceed $82,046 to provide services for coordinating and facilitating the processing of entitlement approvals, the Agency’s review of material prepared by the developer establishing project viability associated with the proposed Monterey Downs, LLC Horse Park Project to be developed on approximately 450 acres on the former Fort Ord.

Motion #1 by Supervisor Parker, seconded by Supervisor Armenta to approve item 61 under Consent Calendar – Monterey County Redevelopment Agency, as modified. 4-0 (Director Potter Absent)

Motion #2 by Supervisor Parker, seconded by Supervisor Armenta to approve items 59 and 60 under Consent Calendar – Monterey County Redevelopment Agency. 4-0 (Director Potter Absent)
*Adjourned as the Monterey County Redevelopment Agency Board of Directors*

**Convened as the Monterey County Water Resources Agency**

MONTEREY COUNTY WATER RESOURCES AGENCY

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

7. CONSENT CALENDAR - MONTEREY COUNTY WATER RESOURCES AGENCY (See Supplemental Sheet Items 62 & 63)
   · Supervisor Parker pulled item 62 and requested a cost accounting related to this item and to return on the next consent calendar for the benefit of the public.
   Motion by Supervisor Parker, seconded by Supervisor Armenta to approve the Consent Calendar – Monterey County Water Resources Agency (See Supplemental Sheet items 62 and 63). 4-0 (Supervisor Potter Absent)

*Recessed as the Monterey County Water Resources Agency*

**Reconvened as the Monterey County Board of Supervisors**

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

OTHER BOARD MATTERS:

8. Board Comments
   · Supervisor Armenta advised of his attendance at the four-day Community Alliance for Safety and Peace training this week and requested concurrence from Supervisor Calcagno to cancel the Budget Committee meeting tomorrow. Supervisor Calcagno concurred with the cancellation of the Budget Committee meeting on June 30th.
   · Supervisor Parker commended the CAO and Clerk’s office for their efforts in creating today’s meeting agenda to allow Supervisor Armenta and herself to leave early for their CASP training on Community Dialogue for Peaceful Change.
   · Supervisor Parker thanked the Monterey County community members for their leadership in alternative energy, sustainable living and conservation.
   · Supervisor Salinas advised he attended the opening of a 40-unit community in Greenfield. He commended CHISPA for their use of alternative energy in this development.
9. **CAO Comments and Referrals**

   County Administrative Officer Dr. Lew Bauman advised of the following referrals:
   
   1) Request to coordinate preparation of annual reports to the Board of Supervisors from County Boards, Commissions, Councils and Collaboratives; referred to the Clerk of the Board. (Parker)
   
   2) Improve transparency in elections process by requiring local elections departments to provide scheduled update on election nights; referred to Elections Department. (Calcagno)
   
   3) Request to review existing customer service policy, procedure and practice county wide and provide options to improve customer service over the short term and the long term; referred to County Administrative Office. (Parker/Potter)
   
   4) Explore cost savings through reduction of outside legal contracts, with the intent to review outside contracts to see if they can be handled in-house; referred to County Counsel. (Parker)

   - Dr. Bauman noted that Board of Supervisors Clerk Paola Munoz will be leaving the Clerk of the Board’s office on June 30th. On behalf of the County, he commended Paola for her service to Monterey County and this community and wished her the best of luck.

10. **Public Comment:**
    Ben Franklin; Diego Cavello; Arlene Samrick; Toby Cecil; Hans Jongens; Jackie Dick

**RESOLUTIONS:**-- Items 11 and 12 were heard concurrently.

11. **Adopted Resolution No. 10-197 proclaiming June 2010 as Vulnerable Adult and Elder Abuse Awareness Month. (Full Board)**

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

12. **Adopted Resolution No. 10-192 recognizing the Bargetto Family of Soquel as the recipient of the Santa Cruz County Farm Bureau "Farmer of the Year - 2010" Award. (Full Board)**

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

13. Item deleted.

10. **Public Comment - Continued**
    -Bob Juhler


APPOINTMENTS: Items 14 through 20.2 were heard concurrently.

14. Appointed Alison Pratt Shelling to the Commission on the Status of Women to fill an unexpired term ending February 1, 2011. (Supervisor Parker)
   
   Motion by Supervisor Calcagno, seconded by Supervisor Armenta. 4-0
   (Supervisor Potter Absent)

15. Reappointed Thomas AmRhein to the Agricultural Advisory Committee with a term ending June 30, 2013. (Full Board)
   
   Motion by Supervisor Calcagno, seconded by Supervisor Armenta. 4-0
   (Supervisor Potter Absent)

16. Reappointed Bill Hammond to the Agricultural Advisory Committee term ending June 30, 2013. (Supervisor Salinas)
   
   Motion by Supervisor Calcagno, seconded by Supervisor Armenta. 4-0
   (Supervisor Potter Absent)

17. Reappointed Rene L. Mendez to the Overall Economic Development Commission term ending June 30, 2013. (Supervisor Salinas)
   
   Motion by Supervisor Calcagno, seconded by Supervisor Armenta. 4-0
   (Supervisor Potter Absent)

18. Reappointed Ana B. Vargas to the Community Action Commission term ending July 1, 2013. (Supervisor Salinas)
   
   Motion by Supervisor Calcagno, seconded by Supervisor Armenta. 4-0
   (Supervisor Potter Absent)

19. Reappointed Susan Leddy to the In-Home Supportive Services Advisory Committee term ending June 30, 2013. (Supervisor Salinas)
   
   Motion by Supervisor Calcagno, seconded by Supervisor Armenta. 4-0
   (Supervisor Potter Absent)

20. Reappoint Berna Maya to the Community Action Commission for a term ending July 1, 2013. (Supervisor Armenta)
   
   Motion by Supervisor Calcagno, seconded by Supervisor Armenta. 4-0
   (Supervisor Potter Absent)

20.1 Reappointed Harry Gamotan to the Overall Economic Development Commission for a term ending June 30, 2013. (Supervisor Armenta) (Added via Addendum)
   
   Motion by Supervisor Calcagno, seconded by Supervisor Armenta. 4-0
   (Supervisor Potter Absent)
20.2 Reappointed Dr. Bettye Saxon to the Overall Economic Development Commission for a term ending June 30, 2013. (Supervisor Armenta) (Added via Addendum)

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

SCHEDULED MATTERS:

S-1 Continued to Tuesday, July 27, 2010, continued public hearing to:

a. Consider the appeal of Kurt and Sue Jaggers from the discretionary decision by the Zoning Administrator denying a Variance from the 18-foot height limit;

b. Consider the application (PLN09253/Jaggers) for a Combined Development Permit consisting of: 1) a Coastal Administrative Permit for the demolition of an existing 4,095 square foot single family dwelling with 248 square feet of deck and an attached 429 square foot garage, the construction of a new 5,080 square foot single family dwelling with an attached 670 square foot garage and 644 square feet of deck, and cisterns; 20 a Coastal Development Permit to allow development within 750 feet of a known archaeological resource; 3) a Coastal Development Permit to allow development on slope greater than 30 percent; 4) a Variance from the 18-foot height limit to allow a height above average natural grade of approximately 21.7 feet (net reduction of approximately 1.6 feet from the existing residence); 5) Design Approval; and Grading consisting of approximately 1,010 cubic yards of cut and 200 cubic yards of fill (net export of approximately 810 cubic yards); and

c. Continue the item to a date certain, and provide direction to staff to return with findings and evidence reflecting the Board’s direction. (Appeal, Discretionary Decision - PLN090253/Jaggers, 2741 Calle la Cruz, Carmel Meadow, Carmel Area Land Use Plan)

Joe Sidor advised the appellants requested continuance to July 27, 2010 and this is their first request for a continuance.

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

Recessed as Monterey County Board of Supervisors

Reconvened for Scheduled Matters - 10:30 A.M. or thereafter:

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

S-2 Conducted hearing and:
Adopted Ordinance 5161 to amend Section 21-107 of the Sectional District Maps of Section 21.08.060 of Title 21 (Zoning) of the Monterey County Code to rezone certain property (Assessor’s Parcel Numbers 416-024-014-000 and 416-522-005-
000) from "O-D-S" (Open Space with Design Control and Site Plan Review Overlays) zoning to "PQP-D-S" (Public/Quasi-Public with Design Control and Site Plan Review) zoning to correct a zoning map error.
(Rezone-St. Dunstan’s Parish/PLN060426, 28003 Robinson Canyon Road, Carmel Valley, Carmel Valley Master Plan)
Motion by Supervisor Armenta, seconded by Supervisor Parker. 3-0 (Supervisors Calcagno and Supervisor Potter Absent)

S-3 Adopted Ordinance 5162 amending the Monterey County Code, Title 12, Section 12.28.010, to establish no parking at any time on both sides of Thorne Road from the centerline of Los Coches Road, easterly for a distance of 2,040 feet, Greenfield area.
Motion by Supervisor Parker, seconded by Supervisor Armenta. 3-0 (Supervisors Calcagno and Potter Absent)

Items S-4 and S-5 were heard after item lunch recess
S-4 Adopted Resolution No. 10-198 and approved the Fiscal Year (FY) 2010-11 Budget for the County of Monterey including the Special Districts and Agencies governed by the Board of Supervisors incorporating all modifications made to the FY 2010-11 Recommended Budget by the Board in its May and June 2010 Board meetings including the June 2010 Budget Hearings as reflected in the attachment and included in the Resolution.
Motion #2 by Supervisor Calcagno, seconded by Supervisor Parker to approve staff recommendations. 4-0 (Supervisor Potter Absent)

Motion #1 by Supervisor Armenta, seconded by Supervisor Calcagno to extend the effective date of lay-offs for those employees that received lay-off notices, have not acquired alternative employment, bumped or transferred into a budgeted position, and have not left county employment until August 1, 2010. County employees that have received lay-off notices and are not in the County SEEK program have seven days to enroll in the program in order to qualify for the extension of the lay-off date of August 1, 2010. The County Administrative Officer advised these positions have not been included in the budget and temporary allocations will be provided to accommodate this action. 4-0 (Supervisor Potter Absent)

S-5 a. Approved and adopted the Fiscal Year 2010-11 Public Works Work Program for the Road Fund (Fund 002, Unit 8195); and
b. Directed the Department of Public Works to return to the Board with an amended Work Program and budget after June 23, 2010 due to expected loss of Local Transportation Funding by the action of Transportation Agency of Monterey County.
Motion by Supervisor Calcagno, seconded by Supervisor Parker. 4-0 (Supervisor Potter Absent)

Supervisor Calcagno returned to the dais.
This item heard after S-3  
S-6 Adopted Resolution No. 10-200 levying the Emergency Medical Services System  
Special Tax for Fiscal Year 2010-11 at the rate of $12.00 per service unit.  
**Public comment:** Rick Hutchinson  
Motion by Supervisor Calcagno, seconded by Supervisor Armenta. 4-0  
(Supervisor Potter Absent)

S-7 Considered adoption of an Ordinance authorizing an amendment to the contract  
between the Board of Supervisors of the County of Monterey and the Board of  
Administration of the California Public Employees’ Retirement System (PERS)  
relating to Partial Service Retirement and related actions.  
Motion by Supervisor Parker, seconded by Supervisor Calcagno directing  
staff to return in 30-60 days with a report outlining the Board’s authority to  
create and administer a program with certain conditions and specifications  
for granting or denying the benefit pursuant CalPERS rules and regulations.  
4-0 (Supervisor Potter Absent)

Recessed as Monterey County Board of Supervisors

**Reconvened as the Monterey County Water Resources Agency**

MONTEREY COUNTY WATER RESOURCES AGENCY

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

S-8 Considered adoption of an ordinance authorizing an amendment to the contract  
between the Monterey County Water Resources Agency Board of Supervisors and  
the Board of Administration of the California Public Employees’ Retirement  
System (PERS) relating to Partial Service Retirement and related actions.  
Motion by Supervisor Parker, seconded by Supervisor Calcagno directing  
staff to return in 30-60 days with a report outlining the Board’s authority to  
create and administer a program with certain conditions and specifications  
for granting or denying the benefit pursuant CalPERS rules and regulations.  
4-0 (Supervisor Potter Absent)

Adjournment as Monterey County Water Resources Agency

Recessed to lunch and continued Closed Session

1:30 P.M. - RECONVENED

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

S-9  

a. Adopted Resolution No. 10-201 issuing a report pursuant to Government Code Section 65858(d) describing the measures taken by the County to alleviate the conditions that led to the adoption of Interim Urgency Ordinance No. 5160 temporarily prohibiting, with limited exceptions, the acceptance and processing of water well applications and issuance of water well permits on parcels less than 2.5 acres within a portion of the California American Water Company - Monterey District Main System within the unincorporated County, pending the County’s consideration of additional well regulations; and

b. Conducted a public hearing and adopted an interim Ordinance 5163 to modify and extend Interim Urgency Ordinance No. 5160 for an additional 10 months and 15 days, until and through May 24, 2011, pending the County’s consideration of additional well regulations (4/5th vote required); and

c. Approved the following amendment to Subsection C of Section 5 (Exemptions) of Interim Ordinance No. 5160, which now reads as follows:

“This ordinance does not apply to applicants who have constructed an authorized test well or received a discretionary development entitlement to construct a test well on a parcel in the unincorporated area of the County within the Coastal Zone prior to May 25, 2010, the County is not prohibited from accepting and processing applications for a discretionary development entitlement to convert such test wells to production wells, provided that the test well was authorized prior to May 25, 2010 or constructed prior to May 25, 2010 in accordance with the terms of any permits issued by the County of Monterey. If a test well was constructed prior to May 25, 2010 not in accordance with the term of any County discretionary development entitlements the County is permitted to take such steps as may be necessary or appropriate to enforce the terms of such permits, including but not limited to the processing and issuance of such discretionary development entitlements and/or ministerial permits as may be needed”.

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

S-10  

Appeal withdrawn on June 18, 2010 and the Board took no action on:
Public Hearing to Consider:

a. Adoption of a mitigated negative declaration on the Wheatley Combined Development Permit and adoption of a mitigation monitoring and reporting plan;

b. Denial of the appeal by Maureen Wruck Planning Consultants, LLC from the Minor Subdivision Committee’s approval of a Combined Development Permit (Wheatley/PLN080038); and

c. Approval of a Combined Development Permit (PLN080038/Wheatley) consisting of: 1) A Coastal Development Permit for a Tentative Parcel Map to subdivide a 3.38 acre parcel into two parcels of 1.86 acres (Parcel A) and 1.52 Acres (Parcel B); and 2) A Coastal Administrative Permit to convert an existing 1,002 square foot single family dwelling to a second unit on resulting
Parcel A. (Combined Development Permit - PLN080038/Wheatley, 3429 Carmel Way, Pebble Beach, Del Monte Forest Land Use Plan)

Closed Session Report: (See 2 a-d)

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

NATIVIDAD MEDICAL CENTER:

21. Agreement No. A-11742 Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Ciber Inc. for Information Technology Consulting Services at NMC in an amount not to exceed $310,000 for the period June 1, 2010 to May 31, 2011.

22. Agreement No. A-10789 Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement with Foley & Lardner for Independent Consulting and Legal Services at NMC in an amount not to exceed $1,618,000 (an increase of $750,000) for the period April 1, 2010 to June 30, 2011.

23. Agreement No. A-11477 Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement with The Marblehead Group LLC for continued Consultative Services at NMC in an amount not to exceed $1,230,500 (an increase of $340,000) for the period July 1, 2010 to June 30, 2011.

HEALTH AND SOCIAL SERVICES:

   a. Approved and authorized the Contracts/Purchasing Officer to sign a three fiscal year term (FY 2010-11, 2011-12 and 2012-13) Alcohol and Drug Treatment Services Agreement with Door to Hope for the provision of alcohol and drug recovery services in the amount of $693,868 for FY 2010-11; $657,108 for FY 2011-12; and $657,108 for FY 2012-13, for a total Agreement amount of $2,008,084 for the period July 1, 2010 through June 30, 2013; and
   b. Authorized the Contracts/Purchasing Officer to approve future amendments up to ten percent (10%) of the annual amount, which does not significantly alter the scope of work or result in an increase to net county costs.

25. Agreement No. A-11450 Approved and authorized the Contracts/Purchasing Officer to sign Amendment-1 to the three-year Agreement A-11450 with Youth Connection of Ventura County Casa Pacifica due to an increase in the number of placements resulting in an increase to the existing Agreement amount of $535,581 by $394,332 (FY 2009-10 $37,224, FY 2010-11 $178,554, FY 2011-12 $178,554) for the new Agreement amount of $929,913.
26. Agreement No. A-11744  
   a. Approved and authorized the Contracts/Purchasing Officer to sign a three 
      Fiscal Year term (FY 2009-10, 2010-11 and 2011-12) Alcohol and Drug 
      Treatment Services Agreement with Valley Health Associates for the 
      provision of alcohol and drug recovery services in the amount of $182,802 for 
      FY 2010-11; $153,275 for FY 2011-12; and $153,275 for FY 2012-13, for a 
      total Agreement amount of $489,352 for the period July 1, 2010 through June 
      30, 2013; and 
   b. Authorized the Contracts/Purchasing Officer to approve future amendments 
      up to ten percent (10%) of the annual amount, which does not significantly 
      alter the scope of work or result in an increase to net county costs.

27. Agreement No. A-11745  
   a. Approved and authorized the Contracts/Purchasing Officer to sign a 
      Professional Services Agreement with the Action Council of Monterey 
      County Inc., in the amount of $250,000 for the provision of community 
      educational management and contracting for specialized services, for the 
      period of July 1, 2010 through June 30, 2011; and 
   b. Authorized the Contracts/Purchasing Officer to approve future Amendments 
      up to ten percent (10%) of the annual amount, which does not significantly 
      alter the scope of services or result in an increase to net county costs.

28. Agreement No. A-11746  
   a. Approved and authorized the Contracts/Purchasing Officer to sign an 
      Agreement with Interim, Inc. for supportive housing and mental health 
      services to clients with severe psychiatric disabilities that may be homeless, 
      recently discharged from locked psychiatric facilities, and/or transitioning 
      from short term crisis residential settings to a more permanent housing 
      situation for an annual amount of $6,364,769 for FY 2010-11, FY 2011-12, 
      and FY 2012-13, for a total contract amount of $19,094,307; and 
   b. Authorized the Contracts/Purchasing Officer, to sign up to three future 
      amendments to this Agreement where the amendments do not exceed ten 
      percent (10%) and do not significantly change the scope of work.

29. Agreement No. A-11747  
   a. Approved and authorized the Director of the Department of Social and 
      Employment Services, or his designee, to sign an agreement with Kinship 
      Center for $281,600 for the period July 1, 2010 through June 30, 2011 for the 
      provision of services to relative and near-kin caregivers through the Family 
      Ties Program; and 
   b. Authorized the Director of the Department of Social and 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.
30. Agreement No. A-11748 Approved and authorized the Contracts/Purchasing Officer to sign Amendment No. 1 to the Professional Services Agreement with the Community Hospital of the Monterey Peninsula, increasing the Agreement by $36,632 for a revised total amount of $105,337; extend the term from twelve months to fifteen months, April 1, 2009 through June 30, 2010, for the provision of services for individuals and families with HIV disease or have AIDS.

CRIMINAL JUSTICE:

31. Agreement No. A-11749
   a. Approved and authorized the Contracts/Purchasing Officer to sign a Memorandum of Understanding with the Salinas Union High School District for campus-based services effective July 1, 2010 through June 30, 2011, in the amount of $375,000; and
   b. Authorized the Contracts/ Purchasing Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.

32. Agreement No. A-11750
   a. Approved and authorized the Purchasing Manager to sign Amendment No. 1 with Identix An L-1 Identity Solutions Company (Identix) to increase the Agreement amount by $50,341.90 for a total of $97,107.90; and
   b. Extended the end date for an additional one (1) year term from May 31, 2010 to May 31, 2011 to provide continuation of the maintenance agreement support for seven (7) Touch Print fingerprinting equipment for Fiscal Year 2010-11.

33. Agreement No. A-10883 Approved and authorized the Sheriff to sign Amendment No. 3 to Agreement A-10883 with California Forensic Medical Group (CFMG) for the provision of medical, mental health and dental services to inmates at the County Jail to extend the term of the Agreement for an additional year covering July 1, 2010 to June 30, 2011 in an amount of $5,160,329.04 and to provide for a per diem charge of per diem rebate based on the monthly average daily inmate resident population over or under the specified inmate population level noted in the contract; the aggregate limit for HIV medications is $20,000; and to allow, upon mutual agreement, renewal of this contract for one additional one year period.

34. Approved and authorized the Sheriff’s Office to reapply for a grant for ten (10) Fully funded entry-level Deputy Sheriff positions with the Office of Community Oriented Policing Services (COPS) Hiring Program (CHP for a three (3) Year period in the amount of approx. $3,251,530.
35. Board Budget No. 09/10-166
   a. Approved increase of estimated revenues and appropriation for Fiscal Year 2009-10 of $550,000 in Sheriff’s Appropriation Unit SHE001 (Administration and Enforcement Operations Bureaus) due to an unbudgeted supplemental law enforcement event (4/5th vote required);
   b. Approved increase of estimated revenues and appropriations for Fiscal Year 2009-10 of $370,082 in Sheriff’s Appropriation Unit SHE001 for various unbudgeted expenses out of the Sheriff’s various restricted revenue accounts (4/5th vote required);
   c. Approved transfer of appropriations for Fiscal Year 2009-10 of $40,000 from Sheriff’s Appropriation Units SHE003 (Custody Operations Bureau) to SHE002 (Coroner) (4/5th vote required); and
   d. Authorized the Auditor-Controller to increase estimated revenues and appropriations and to transfer appropriations from Appropriation Unit SHE003 to Appropriation Unit SHE002 as detailed in the Board Order.

36. a. Adopted Resolution No. 10-196 approving amendment of Article VII of the Master Fee Resolution to set fees and authorize collection by the Sheriff’s Office, effective July 1, 2010 as attached in Exhibit I.;
   b. Added a new provision at Section I.L.6 regarding the collection of a Notary Fee for Sheriff’s Office related documents; and
   c. Added to Section I.P.1. Special Law Enforcement Personnel Services a listing for non-safety Sheriff Office personnel to work in the capacity of Tactical Communication staff for larger events.

36.1 a. Increased Revenue and Appropriations from Probation Pre-Sentence Investigations and Supervisory Fees in the amount of $79,858 (4/5th vote required);
   b. Transferred $90,142 from County Administrative Office, Budget and Analysis Division to the Probation Department; and
   c. Authorized the Auditor-Controller to recognize revenue and increase appropriations in the amount of $79,858 in 2550-Probation Budget for Fiscal Year 2009-10 (4/5th vote required). (Added via the Addendum)

GENERAL GOVERNMENT:

37. Approved a request from the Carmel Valley Fire Protection District for dry period loan of $3,000,000 for the Fiscal Year ended June 30, 2011.

38. Approved a request from the Monterey County Regional Fire District for dry period loan of $3,000,000 for the Fiscal Year ended June 30, 2011.

39. Agreement No. A-11162 Authorized the Chair To Sign Amendment No. 2 to Agreement No. A-11162 with Gallina, LLP in an amount not to exceed $170,333 to perform audits of the following: 2009-10 General Purpose Financial Statements, Single Audit, the 2009-10 Redevelopment Agency Financial
Statements, the 2009-10 Pajaro County Sanitation District Financial Statements, the Public Improvement Corporation, the Treasury Oversight Committee, the Monterey County Financing Authority and the First 5 Grants awarded to Monterey County.

40. Approved amendments to conflict of interest code of the Transportation Agency for Monterey County.

41. Approved Action Minutes for the Board of Supervisors meeting of Tuesday, May 25, 2010.

42. a. Adopted Resolution No. 10-195 authorizing the Director of Parks to file an application for grant funds through the Nature Education Facilities (NEF) Program for the development of the Marks Ranch Nature Education Center Project;
   
b. Authorized the Director of Planning to certify that the Project is consistent with the Park and Recreation Element of the General Plan;
   
c. Authorized the Director of Parks to certify that there are sufficient funds to complete, operate and maintain the Project should grant funds be awarded; and
   
d. Appointed the Director of Parks as agent to conduct all negotiations, sign and submit all documents, including, but not limited to the Grant Application, Agreements, Amendments and payment requests, which may be necessary for the acceptance of the Grant and completion of the Project pursuant to the terms of the Grant Application.

43. Agreement No. A-11751; A-11752
   
a. Approved and authorized the Contracts/Purchasing Officer to sign amendment No. 5 with Armstrong Productions for providing Broadcast Related Services per Request for Proposals No. 10031, to extend the term for up to 12 months at a cost of $2,000 per month, to ensure continued service while the County prepares to publicly solicit for a new contract; and
   
b. Approved and authorized the Contracts/Purchasing Officer to sign amendment No. 7 with Armstrong Productions for providing Board Meeting Operator Services per Request for Proposals No. 10032, to extend the term for up to 6 months at a cost of $3,000 per month, to ensure continued service while the County prepares to publicly solicit for a new contract.

44. Agreement No. A-11135
   
a. Approved and authorized the Contracts/Purchasing Officer to execute Scope of Work - Amendments 7 and 8 with CGI for the ERP Advantage HRM implementation in the amount of $408,000 for a total contract amount not to exceed $9,410,009.50; and
   
b. Authorized the Contracts/Purchasing Officer to execute future amendments to this Agreement that do not significantly alter the scope of work and do not exceed the amount of $200,000.
45.  
   a. Authorized the Registrar of Voters to execute Amendment No. 2 to Agreement Number 07GR30117 with the Secretary of State’s office to extend the term of the Agreement through December 31, 2011; and
   b. Authorized the Registrar of Voters to execute Agreement Number 09G26130 with the Secretary of State’s office to receive Help America Vote Act (HAVA) Section 261 grant funds in the amount of $5,000.

46.  
   a. Accepted the recommendation of the Monterey County Fish and Game Commission to award a funding grant to Snow Goose Productions, LLC; and
   b. Approved the distribution of Fish and Game grant funds in the amount of $350 for a specific grant project for Fiscal Year 2009-10.

47.  Agreement No. A-11753; Board Budget No. 09/10-168
   a. Approved and authorized the Director of Parks on behalf of the County to Execute an MOU between the County and the Water Resources Agency regarding reimbursement for fuel spill mitigation and monitoring at Lake San Antonio and Lake Nacimiento; and
   b. Approved an augmentation of $80,000 to the Parks Department 7500 Approved Fund 004 Budget FY 2009-10 to facilitate the first phase of the MOU. (4/5th vote required). (See companion item 63)

48.  Agreement No. A-11754
   a. Approved a Professional Services Agreement with the California Coastal Rural Development Corporation, to administer all aspects of the County’s Small Business Revolving Loan Fund (RLF) Programs;
   b. Authorized the Contracts/Purchasing Office to execute the Agreement for the period of one (1) year, for the term July 1, 2010 through June 30, 2011, with the option to extend the Agreement for two (2) additional one (1) year periods in an amount not to exceed $150,000, in any Fiscal Year; and
   c. Approved modification of County standard professional liability insurance language, reducing coverage limits from $2,000,000 to $1,000,000.

49.  Agreement Nos. A-11755; A-11756: A-11757; A-11758
   a. Approved and authorized the Contracts/Purchasing Officer to execute the Agreements with Action Vending (A-11755), Canteen Vending Compass Group(A-11756), Coca Cola (A-11757), and D&L Vending Company (A-11758) to provide food and beverage vending machine services on an as-needed basis to the County of Monterey for the initial term from the date of signing the Agreements through April 30, 2013, including the option to extend each Agreement for two additional one year periods, in accordance with the terms and conditions set within each Agreement; and
   b. Authorized the Contracts/Purchasing Officer to execute similar additional Agreements for food and beverage vending machine services with qualified contractors who meet the minimum requirements of the County of Monterey.
RMA - PLANNING DEPARTMENT:

50. a. Adopted Resolution No. 10-202 to approve an amendment to Board of Supervisors’ Resolution No. 08-362 [which approved the second extension of the Yanks Air Museum Combined Development Permit (File No. PLN060582)] to reflect the appropriate Assessor’s Parcel Numbers and to correct the language of Condition of Approval No. 3, added by the Board on October 28, 2008, to reflect the appropriate expiration dates of the project as adopted by the Board of Supervisors on October 28, 2008;

b. Approved an Amendment to Agricultural Buffer Easement Deed for the Yanks Air Museum to eliminate parking as an allowed use within a portion of the agricultural buffer easement area as required by Board of Supervisors Resolution No. 08-362 adopted October 28, 2008;

c. Authorized the Chair of the Board to sign the Amendment to Agricultural Buffer Easement Deed;

d. Approved an Agreement for Construction of Road Improvements between the County of Monterey and the Yanks Air Museum;

e. Authorized the Chair to sign the Agreement for Construction of Road Improvements;

f. Accepted the Street Improvement Plans for the Yanks Air Museum as specified in Caltrans Permit No. 0509 6MC 0461;

g. Authorized the Director of Public Works to sign the Street Improvement Plans; and

h. Directed the Clerk of the Board to record both (1) the Amendment to Agricultural Buffer Easement Deed and (2) the Agreement for Construction of Road Improvements with the County Recorder and obtain all required Recording Fees from the applicant/Owner. (Amendment - PLN060582/Yanks Air Museum, located easterly of State Highway 101, north of Thorne Road, outside the northern boundary of the City of Greenfield, Greenfield Area, Central Salinas Valley)

RMA - PUBLIC WORKS:

51. Agreement No. A-11741

a. Awarded a contract in the amount of $58,550 to Cal-West Lighting & Signal Maintenance, the lowest responsible bidder, for Traffic Signal Maintenance, 2010-11;

b. Approved the performance and payment bonds executed and provided by Cal-West Lighting & Signal Maintenance;

c. Authorized a contingency (not to exceed ten percent (10%) of the contract amount) to provide funding for approved contract change orders;

d. Authorize the Director of Public Works to execute the contract and contract change orders not to exceed 10% of the contract amount; and

e. Authorize the Director of Public Works to extend the contract for two additional fiscal years based on satisfactory performance and adjust each
year’s prices based on the previous year’s 12 month average of the San Francisco-Oakland-San Jose Consumer Price Index.

52. a. Amended the Subdivision Improvement Agreement for the Jenkins Minor Subdivision to extend the construction commencement and completion dates for a period of 18 months;
b. Authorized the Chair of the Board to execute the Amendment of the Subdivision Improvement Agreement for the Jenkins Minor Subdivision; and
c. Directed the Clerk of the Board to submit the certified copy of the Amendment to the County Recorder for recordation.

53. Agreement No. A-11759
   a. Approved and authorized the Contracts/Purchasing Officer to execute a two-year Lease Agreement, effective July 1, 2010, with LIFE Foundation Monterey, LLC, a California limited liability company, at 1000 South Main Street, Suites 210 and 311 in Salinas, California, for 5,459 rentable square feet for use by the Health Department, Behavioral Health Division;
b. Authorized the Auditor-Controller to make lease payments of $9,498.66 per month and in accordance with the terms of the agreement; and
c. Authorized the optional extension of the Lease Agreement for an additional second and third term at two years each under the same terms and conditions if deemed by the Contracts/Purchasing Officer to be in the best interest of the County.

54. Agreement No. A-11760
   a. Approved and authorized the Contracts/Purchasing Officer to execute a five year Lease Agreement, effective January 1, 2010, with B & A Farahmand Family Trust, at 1370-B South Main Street in Salinas, California, for 12,011 rentable square feet for use by the Monterey County Elections Department;
b. Authorized the Auditor-Controller to make lease payments of $23,421.45 per month and in accordance with the terms of the agreement; and
c. Authorized the optional extension of the Lease Agreement for an additional second and third term at three years each under the same terms and conditions if deemed by the Contracts/Purchasing Officer to be in the best interest of the County.

55. Agreement No. A-11761; Construction No. 2010-003
   a. Awarded a contract in the total amount of $54,410 to Hough Construction Company, Inc., the lowest responsible and responsive bidder, for the Rehabilitate Fire Doors-1412 Natividad Project No. 8530, Bid Package No. 10231;
b. Approved the Performance and Payment Bonds executed and provided by International Fidelity Insurance Company, Inc.;
c. Authorized a contingency (not to exceed 15 percent of the contract amount) to provide funding for approved contract change orders; and
d. Authorized the Director of Public Works to execute the contract and to allocate the project funds.

56. Approved and authorized the Chair to sign the Year 2009 and 2010 Operating Budget forms provided by the Salinas Valley Fair Association, Inc., a non-profit 501(c) (3) public benefit corporation, pursuant to Section 25905 of the Government Code.

57. Construction No. 2010-011
   a. Approved the Plans and Special Provisions for Roof Repairs and Renovations-Roof Replacement-Health Building, 1200 Aguajito Rd, Monterey, Project No. 8543, Bid Package No. 10236; and
   b. Authorized the Clerk of the Board to advertise the "Notice to Contractors" in The Californian on July 5 and July 12, 2010.

58. Adopted Resolution No. 10-193 to:
   a. Approved submittal of a grant application to the State of California Department of Parks and Recreation Office of Grants and Local Services for the proposed Monterey Bay Sanctuary Scenic Trail - Moss Landing Segment Project for a total amount not to exceed $3,593,514; and
   b. Authorized the Department of Public Works Director or his designee to act as agent for the County in processing and signing all documentation to secure these funds.

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY:

59. Board Budget No. 09/10-169
   Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   Authorized the Auditor-Controller to increase revenues and appropriations in the FY 2009-10 budget for the East Garrison portion of the Fort Ord Project Area (Fund 174) by $300,000, to allow for the transfer of Tax Increment to the general Fort Ord Project Area (Fund 174), to be used for the purpose of administering the Fort Ord Project Area, in accordance with the Disposition and Development Agreement for the East Garrison portion of the Fort Ord Project Area (4/5th vote required).

60. Board Budget No. 09/10-170
   Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   Authorized the Director of the Redevelopment and Housing Office to utilize up to $400,000 from Castroville-Pajaro Redevelopment Capital Fund 171 until September 30, 2010 to meet short term cash flow requirements in support of the Neighborhood Stabilization Program (NSP1) for activities in the Castroville-Pajaro Redevelopment Project Area.
61. Agreement No. A-11762
Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
Approved and authorized the Contracts Purchasing Officer to sign a Professional Services Agreement with RBF Consulting in an amount not to exceed $82,046 to provide services for coordinating and facilitating the processing of entitlement approvals the Agency’s review of material prepared by the developer establishing project viability associated with the proposed Monterey Downs, LLC Horse Park Project to be developed on approximately 450 acres on the former Fort Ord.

RMA - MONTEREY COUNTY WATER RESOURCES AGENCY:

62. Acting as the Board of Supervisors of the Monterey County Water Resources Agency:
Amended the Monterey County Water Resources Agency’s Fiscal Year 2009-10 Fund 111 (Water Resources Administration) budget to recognize reimbursement revenue from California American Water for Monterey Bay Regional Water project related costs, and increase expenditures and revenue by $450,000 as follows:
   a. Increased estimated revenue in Fund 111 (Water Resources Administration), Dept. 9300, Unit 8267, Appropriation Unit WRA001, Account 5800 (Miscellaneous Revenues) by $450,000 (4/5th vote required);
   b. Increased appropriation in Fund 111 (Water Resources Administration), Dept. 9300, Unit 8267, Appropriation Unit WRA001, Account 6613 (Other Professional & Special Services) by $70,000 (4/5th vote required); and
   c. Increased appropriation in Fund 111 (Water Resources Administration), Dept.9300, Unit 8267, Appropriation Unit WRA001, Account 6606 (Legal Services-External) by $380,000 (4/5th vote required).

63. Acting as the Board of Supervisors of the Monterey County Water Resources Agency:
Agreement No. A-11753
Approved and authorized the General Manager of the Water Resources Agency on behalf of the Agency to Execute an MOU between the County and Agency regarding reimbursement for fuel spill mitigation and monitoring at Lake San Antonio and Lake Nacimiento. (See companion item 47)