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

1. Additions and Corrections for Closed Session: None.

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 liability claims:  
   1. Jeannine Kaiser  
      CLOSED SESSION REPORT: The Board denied the claim of Jeannine Kaiser.
   2. Dean and Dena Crow  
      CLOSED SESSION REPORT: The Board denied the claim of Dean and Dena Crow.
   3. John R. Hain  
      CLOSED SESSION REPORT: This matter was discussed with the Board and the Board provided further direction to counsel on how to proceed.
b. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
   1. EEOC Complaint Charge No. 556-2008-00690
   **CLOSED SESSION REPORT:** The Board gave counsel settlement authority, and if this matter is settled, the agreement will be available in County Counsel’s office.

2. Wendell Gutter v. David Henry, et al. (MCSC case no. M102632)
   **CLOSED SESSION REPORT:** The Board provided direction on how to proceed and no action was taken.

   **CLOSED SESSION REPORT:** The Board provided direction to counsel on how to proceed and no action was taken.

c. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding two items of significant exposure to litigation.
   **CLOSED SESSION REPORT:** The Board discussed these items with counsel and no action was taken.

d. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the County Administrative Officer.
   **CLOSED SESSION REPORT:** The Board provided a performance evaluation to the County Administrative Officer and discussed proposed actions in the CAO’s office.

**10:30 AM RECONVENE**

**ROLL CALL**

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

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

4. Additions and Corrections: Item 52 removed and corresponding item 6 - Pajaro County Sanitation District – Consent Calendar was also deleted.

5. **CONSENT CALENDAR - REGULAR (See Supplemental Sheet)**

   Supervisor Salinas requested item 30 be pulled and continued to March 22, 2011. County Counsel McKee requested an addition of recommendation c. to item 51.

   **Motion by Supervisor Salinas, seconded by Supervisor Armenta to approve the Consent Calendar – Regular, with the exception of items 35 and 36; continued item 30 to March 22, 2011; and modified item 51 to include direction "c. Public Works to notify the Clerk of the Board timely of CalTrans approval." 4 - 0 (Supervisor Potter Absent)**
Public Comment on items 35 and 36: Nina Beety; Bill Carothers; Debby Lenz (Litz); Gary Richard Arnold; Bill Carothers again; Joe Vierra; Bill Harris; Bill Carothers again; Larry Parish.
Lynn Diebold responded to questions and comments regarding items 35 and 36.
Motion by Supervisor Salinas, seconded by Supervisor Armenta approved Consent items 35 and 36. 4-0 (Supervisor Potter Absent)

6. CONSENT CALENDAR – PAJARO COUNTY SANITATION DISTRICT (See Supplemental Sheet No. 52) Item deleted via Additions and Corrections.

Recessed

Convened as Monterey County Redevelopment Agency Board of Directors

MONTEREY COUNTY REDEVELOPMENT AGENCY

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

7. CONSENT CALENDAR - MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet No. 53 - 59)
Motion by Director Calcagno, seconded by Director Salinas. 4-0 (Supervisor Potter Absent)

Recessed

Convened as the Board of Supervisors of the Monterey County Water Resources Agency

MONTEREY COUNTY WATER RESOURCES AGENCY

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

8. CONSENT CALENDAR - MONTEREY COUNTY WATER RESOURCES AGENCY (See Supplemental Sheet No. 59)
Motion by Supervisor Calcagno, seconded by Supervisor Salinas (See Supplemental Sheet No. 59) 4-0 (Supervisor Potter Absent)

Adjournment

Reconvened as the Monterey County Board of Supervisors

MONTEREY COUNTY BOARD OF SUPERVISORS
CEREMONIAL RESOLUTIONS 9 through 12 heard concurrently

9. Adopted Resolution No. 11-058 commending the University of California Cooperative Extension-Santa Cruz County as the Santa Cruz County Farm Bureau’s Al Smith Friend of Agriculture Award Recipient for 2011. (Full Board, Supervisor Calcagno)
   Motion by Supervisor Salinas, seconded by Supervisor Armenta. 4 -0
   (Supervisor Potter Absent)

10. Adopted Resolution No. 11-061 declaring March 13-20th, 2011, to be People of African Descent, Mental Health Awareness Week in Monterey County. (Chair Parker)
    Motion by Supervisor Salinas, seconded by Supervisor Armenta. 4 -0
    (Supervisor Potter Absent)

11. Adopted Resolution No. 11-060 congratulating the Housing Authority of the County of Monterey on the occasion of its 70th Anniversary. (Full Board, Supervisor Parker)
    Motion by Supervisor Salinas, seconded by Supervisor Armenta. 4 -0
    (Supervisor Potter Absent)

12. Adopted Resolution No. 11-059 honoring Gary Cursio on being named the 2010 Hospitality Professional of the Year by the Monterey County Hospitality Association. (Full Board, Supervisor Potter)
    Motion by Supervisor Salinas, seconded by Supervisor Armenta. 4 -0
    (Supervisor Potter Absent)

APPOINTMENTS 13 through 18 heard consecutively

13. Appointed Wendy Franscioni and Winifred Chambliss to the Area Agency on Aging Advisory Council, terms ending January 1, 2014. (Full Board)
    Motion by Supervisor Salinas, seconded by Supervisor Armenta. 4-0
    (Supervisor Potter Absent)

14. Appointed Steve Matarazzo to the Commission on Disabilities, term ending December 31, 2013. (Full Board)
    Motion by Supervisor Salinas, seconded by Supervisor Armenta. 4-0
    (Supervisor Potter Absent)

15. Reappointed Donn Trenner to the Monterey County Regional Fire District, term ending March 1, 2015. (Supervisor Potter)
    Motion by Supervisor Salinas, seconded by Supervisor Armenta. 4-0
    (Supervisor Potter Absent)
Motion by Supervisor Salinas, seconded by Supervisor Armenta. 4-0 (Supervisor Potter Absent)

17. Reappointed Cosme Padilla and Don Rochester to the Monterey County Planning Commission, terms ending January 23, 2015. (Supervisor Calcagno)  
Motion by Supervisor Salinas, seconded by Supervisor Armenta. 4-0 (Supervisor Potter Absent)

18. Reappointed Silvio Bernardi to the Water Resources Agency Board of Directors, term ending December 31, 2014. (Supervisor Calcagno)  
Public comment: Bill Carothers; Gary Richard Arnold.  
Motion by Supervisor Salinas, seconded by Supervisor Armenta. 4-0 (Supervisor Potter Absent)

OTHER BOARD MATTERS

19. Board Comments  
   o Supervisor Armenta traveled to Washington DC with Supervisor Potter to attend the National Association of Counties (NACo) Supervisors’ Legislative Conference. He visited with Senators Diane Feinstein, Barbara Boxer, Vice President Joe Biden and the Department of Labor offices to reinforce the request and need for gang violence initiative funding. As part of the initiative on youth violence, he will join nine other members on April 4 & 5th in Washington and will be absent for the April 5th meeting.  
   o Supervisor Armenta and President of the Hartnell College Board of Trustee Erica Padilla-Chavez met with the General Manager of Monterey-Salinas Transit to look at opportunities to bring about more direct routes and access from the east Alisal to Hartnell and try to maximize what can be done for South County.  
   o Supervisor Salinas attended a bi-county committee hearing to develop a ten year plan for the homelessness, between Monterey County and San Benito County and will request the Department of Social Services to bring a report to the Board as benchmarks are met towards developing that plan to help in seeking federal grants. He advised Supervisor Armenta’s office was also represented at the meeting.  
   o Supervisor Parker thanked everyone for producing two-sided board reports and reminded County staff to continue to provide the Board with two-sided reports as much as possible.

20. CAO Comments and Referrals  
   County Administrative Officer Bauman advised of the following Board Referral: Evaluate an ordinance to legalize remote caller bingo games for eligible non-profits in the County. (Calcagno)
21. Public Comment
Nelson Vega; Don Ask; Bill Carothers; Joe Vierra; Nina Beety; Gary Richard Arnold; Bill Harris; Frank Lambert; Larry Parrish; Debby Lenz; Frank Lambert; Lynn Wyman.

**SCHEDULED MATTERS**

S-1  
- a. Conducted a public hearing on the proposed lease agreement;
- b. Approved a lease **Agreement No. A-11961** between the County of Monterey and the Redevelopment Agency of the County of Monterey for the County to lease the Porter Vallejo Mansion property in Pajaro from the Agency for a term of five years, commencing on March 15, 2011 at an annual rent of $1; and
- c. Directed the Contracts/Purchasing Officer to execute said lease.

**Public Comment: Bill Carothers**

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

S-2  
Received an oral report from Intergovernmental and Legislative Affairs Division regarding the status of the State budget, including the realignment proposal which is predicated upon the passage of a ballot initiative in a June 2011 Statewide Special Election to extend income, sales and vehicle taxes for five years and which provides the framework and some protections to counties for funding the realigned programs.

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

S-3  
Continued Public Hearing to:
- a. Consider Petitioner/Freeholder initiated Petition to vacate/abandon a 0.74 mile segment of an unimproved County Road commonly known as Old Stage Road, and variously known in the past as Los Angeles Stage Road, Monterey/Los Angeles Road, Old El Camino Real, Bee Rock Road or Old County Road in the Bradley area of South Monterey County and Petitioner/Freeholder fee waiver request; and
- b. Consider Termination/Abandonment of Maintenance of a 0.74 mile segment of an unimproved County Road commonly known as Old Stage Road.

**Comments: John Bridges for Dr. Henry.**

**Public comment: Eric Peterson.**

**Motion by Supervisor Salinas, seconded by Supervisor Calcagno to adopt Resolution No. 11-070 to conditionally abandon and vacate unimproved County Road commonly known as Old Stage Road, and variously known in the past as Los Angeles Stage Road, Monterey/Los Angeles Road, Old El Camino Real, Bee Rock Road or Old County Road in the Bradley area of South Monterey County, on the condition precedent that the parties reach a mutually acceptable agreement within six months; if no agreement is reached, the County will request that the Superior Court make a determination as to any access rights Mr. Wendall Gutter has across Dr. David Henry’s property, and make a final**
decision on the petition to vacate/abandon following that determination, if necessary; the fee waiver request is deferred until final resolution of the matter; any vacation or abandonment shall reserve such rights as are necessary for PG&E to continue to operate and maintain its equipment in the right-of-way; and, the County shall not maintain the right-of-way during the 6 month negotiation period. 4-0 (Supervisor Potter Absent)

Recessed

Reconvened as the Monterey County Redevelopment Agency Board of Directors

MONTEREY COUNTY REDEVELOPMENT AGENCY

S-4 Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:

a. Conducted a public hearing on the proposed lease;

b. Approved a lease Agreement No. A-11945 between the County of Monterey and the Redevelopment Agency of the County of Monterey for the County to lease the Porter Vallejo Mansion property in Pajaro from the Agency for a term of five years, commencing on March 15, 2011, at an annual rent of $1; and

c. Directed the Director of the Redevelopment and Housing Office to execute said lease.

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

S-5 Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:

a. Conducted a public hearing; and approve a lease agreement between the Redevelopment Agency and Trabajador Comunitario Centro Binacional para el Desarrollo Indígena Oaxaqueño (CBDIO) for 210 square feet of office space at the Porter-Vallejo Mansion; and

b. Directed the Contracts/Purchasing Officer to execute the lease Agreement No. A-11946 and any extensions that do not change any other term, as recommended by the Director of the Redevelopment and Housing Office.

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

Adjourned

Reconvened as the Monterey County Board of Supervisors

MONTEREY COUNTY BOARD OF SUPERVISORS

Recessed to Lunch – Continued Closed Session
Reconvened

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

SCHEDULED MATTERS

S-6 Received report on the release of Census 2010 data for Monterey County.
Motion by Supervisors Salinas, seconded by Supervisor Armenta. 4-0
(Supervisor Potter Absent)

S-7 Public hearing to consider:
   a. Adoption of a Negative Declaration for the proposed ordinance; and
   b. Adoption of an Ordinance amending Chapters 21.06, 21.12, 21.14, 21.16,
      21.48 and 21.64 of Title 21 (non-coastal zoning) of the Monterey County
      Code to regulate the keeping of roosters in specified residential districts and
      the Limited Agricultural district. (PD070731 / County of Monterey)

Public comment: Dale Ellis; Jim Vinson; Eric Sakash; Parker Watwood; Gary
Tiscornia; Anne Green; Christie Van Brunin; Donald Barger; Larry Bettencourt
(letter read by Donald Barger); Keely Phillips; Kim Jorgensen; Rita Martin’;
Angel Medina; Kathleen Sitig; Tom Collier; Laura Lurz; Michael Hern; Caleb
Weegan; Rachel Stern; Sara Stern; Carly Youngworth; Mel Christ; Carolyn
Anderson; Karen Silvera; Anne Marie Tresch; Kathleen Phillips; Jan Mitchell;
Don Ask; Chris Starch.

Motion by Supervisor Calcagno, seconded by Supervisor Armenta to
continue public hearing to May 3, 2011 and establish ground rules to create a
committee of three to determine legitimate poultry breeders, who will be
exempted from the four rooster limit, as well as develop exemption criteria
for FFA and 4H groups that have a recognized leader; focus on area north of
Salinas for ordinance implementation; and return with a recommendation
for a realistic fee amount. 4 -0 (Supervisor Potter Absent)

CLOSED SESSION REPORT: (See 2 a-d)

ADJOURNMENT IN MEMORY OF
DR. KURT SLIGAR
CONDOLENCES TO JAPAN

APPROVED:

JANE PARKER, CHAIR
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI
Clerk of the Board

BY: __________________________
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

22. Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute the Agreement No. A-11947 with eCare Manage, Inc. for Interim Chief Information Officer Professional Services at NMC in an amount not to exceed $450,000 for the period January 17, 2011 to December 31, 2011.

23. Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Agreement No. A-11948 with Locum Leaders to provide referrals of locum tenens providers for multiple specialties at NMC in an amount not to exceed $200,000 for the period April 1, 2011 to March 31, 2012.

24. Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement No. A-11330 with Picis for software license and maintenance fee services at NMC in an amount not to exceed $541,088 (an increase of $118,130) for the period January 1, 2011 to June 30, 2011.

25. Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute the Second Amendment to Professional Services Agreement No. A-11430 with Staff Care, Inc. to provide locum tenens services at NMC in an amount not to exceed $400,000 (an increase of $200,000) for the period July 1, 2010 to June 30, 2011.

HEALTH AND SOCIAL SERVICES

26. Approved and authorized the Contracts/Purchasing Officer to sign Amendment 2 to Agreement A-11182 with Netsmart Technologies, Inc. for the provision of licensing and hardware of the Integrated Behavioral Health Electronic Records System. Amendment -2 adds $284,000 for a revised total amount not to exceed $2,582,560 for the period December 29, 2010 through June 30, 2011.

27. Approved and authorized the Auditor-Controller to increase appropriations and estimated revenues totaling $86,500 in SOC007, Department of Social and Employment Services - Community Action Partnership for Fiscal Year 2010-11. (4/5ths vote required)

GENERAL GOVERNMENT

28. Approved amendments to Conflict of Interest Code of the Resource Management Agency of Monterey County following the biennial review of its conflict of interest code as required by Government Code section 87306.5, the Resource
Management Agency amended its Conflict of Interest code to add designated positions.

29. Approved and authorized the Contracts/Purchasing Officer to execute Agreement No. A-10928 to renew and extend the original Professional Services Agreement between the County of Monterey and Deltawrx Management Consultants which expired on December 31, 2009, with the same terms for the limited purpose of payment for services rendered under the original Agreement.

30. Continued to March 22, 2011. Approve a request from the Greenfield Fire Protection District for an exemption to the annual audit required by Government Code Section 26909 and authorize preparation of a biennial audit covering the Fiscal Years (FY) of 2010-11 and every two years thereafter. (unanimous vote required)

31. Approved and adopted the revised County of Monterey Equal Opportunity for Persons with Disabilities and Reasonable Accommodation Policy.

32. a. Adopted Resolution of Intention No. 11-062 to acquire improvements in a proposed assessment district, to approve a proposed boundary map, and to appoint an engineer of work - Madison Lane Street Improvement Project, Community of Boronda (4/5ths vote required); and
   b. Directed the Clerk of the Board to file a copy of the map in the office of the County Recorder within 15 days of the adoption of the Resolution.

33. a. Approved the Parks Department’s request for a $2.0 million investment in Capital Improvements for the Lakes Enterprise Fund 452 (formerly Fund 004);
   b. Approved increase in Parks Department budget appropriations for Fiscal Year 2010-2011 Lakes Enterprise Fund 452, PAR004, by $660,000; (4/5ths vote required); and
   c. Authorized the Auditor-Controller to transfer funds in the amount of $660,000 from the Capital Projects Fund 402, RMA014 to Lakes Enterprise Fund 452, PAR004.

34. Approved and amended the Fiscal Year (FY) 2010-11 Agricultural Commissioner’s budget 2810, AGR001, Unit 8001, to reallocate two (2.0) Agri Aides and one (1) Senior Agricultural Aide to three (3) Agri Inspector/Biologist III.

35. a. Approved and authorized the Contracts/Purchasing Officer to sign Amendment No. 2 to the Professional Services Agreement No. A-11678 between the County of Monterey and Aviat U.S., Inc. for turnkey installation and configuration of four microwave radio links for the NGEN Radio Systems Project in an amount not to exceed $137,850 (an increase of $21,823) for the term of December 1, 2010 through June 30, 2011; subject to final, non-
substantive changes agreeable to County and to be approved by County Counsel; and

b. Approved and authorized the Contracts/Purchasing Officer to sign up to three (3) additional 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 provided that funds are available in the NGEN Project Fund (EME002).

**Motion by Supervisor Salinas, seconded by Supervisor Armenta approved Consent items 35 and 36.  4-0 (Supervisor Potter Absent)**

36. a. Approved and authorized the Contracts/Purchasing Officer to sign Amendment **No. A-11354** to the Frequency Purchase Agreement between County of Monterey and Repeater Communications Corporation of California in order to proceed with closing notwithstanding a final order;

b. Approved and authorized the Contracts/Purchasing Officer to sign up to three (3) additional 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 the Agreement upon approval of County Counsel and the Director of Emergency Communications provided that funds are available in the NGEN Project Fund (EME002); and

c. Authorized the Auditor-Controller and Director of Emergency Communications to take actions necessary to establish an escrow account as required under this Amendment.

**Motion by Supervisor Salinas, seconded by Supervisor Armenta approved Consent items 35 and 36.  4-0 (Supervisor Potter Absent)**

37. Made findings that Redevelopment Agency funding for the design and construction of the proposed Merritt Street Traffic Safety Improvements Project in the community of Castroville will be of significant benefit to the Castroville Redevelopment Project Area; that no other reasonable means of financing the improvements are available to the community; and that the payment of funds for the cost of the improvements will assist in the elimination of one or more blighting conditions, and is consistent with the adopted Implementation Plan for the Castroville Redevelopment Project Area.

38. Made findings that Redevelopment Agency funding for the design and construction of the Street Pave-Out Project in the community of Castroville with the Castroville Community Services District, will be of significant benefit to the Castroville Redevelopment Project Area; that no other reasonable means of financing the improvements are available to the community; and that the payment of funds for the cost of the improvements will assist in the elimination of one or more blighting conditions, and is consistent with the adopted Implementation Plan for the Castroville Redevelopment Project Area.
39. Approved Board of Supervisors Action Minutes from the meetings of Tuesday, January 25, 2011; Tuesday, February 1, 2011; Tuesday, February 15, 2011.

**RMA - PLANNING DEPARTMENT**

40. a. Approved Agreement No. A-11949 with the Redevelopment Agency of the County of Monterey for funding fees and staff time for processing the application and Environmental Impact Report (EIR) for the Monterey-Salinas Transit Whispering Oaks Business Park (PLN090071) within the unincorporated portion of the former Fort Ord, in an amount not to exceed $130,000 for a term through October 31, 2012; and
b. Authorized the Director of Planning to execute the Agreement and future amendments to the Agreement that do not significantly alter the scope of work or change the approved Agreement amount. (Agreement - PLN090071/Monterey-Salinas Transit Whispering Oaks Business Park)

**RMA - PUBLIC WORKS**

41. Adopted Resolution No. 11-063:
   a. Accepting the Certificate of Completion for the renovation of North Wing of Salinas Courthouse, Project No. 8772-Project Bid 9781-17 Rebid for Flooring Supply and Install, performed by Welker Brothers; and
b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the renovation of North Wing of Salinas Courthouse, Project No. 8772-Project Bid 9781-17 Rebid for Flooring Supply and Install, performed by Welker Brothers.

42. Adopted Resolution No. 11-064:
   a. Accepting the Certificate of Completion for renovation of North Wing of Salinas Courthouse, Project No. 8772-Project Bid 9781-16 Rebid Corrected for Painting, performed by George E. Masker, Inc.; and
b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the renovation of North Wing of Salinas Courthouse, Project No. 8772-Project Bid 9781-16 Rebid Corrected for Painting, performed by George E. Masker, Inc.

43. Adopt Resolution No. 11-065:
   a. Accepting the Certificate of Completion for the renovation of North Wing of Salinas Courthouse, Project No. 8772-Project Bid 9781-20 Rebid (2) negotiated for Ceiling Tile and Fabric Wall Panel Supply and Install, performed by Arrow Acoustics; and
b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the Renovation of North Wing of Salinas Courthouse, Project No. 8772-Project Bid 9781-20 Rebid (2) negotiated for Ceiling Tile and Fabric Wall Panel Supply and Install, performed by Arrow Acoustics.
44. **Adopted Resolution No. 11-066:**
   a. Accepting the Certificate of Completion for the Renovation of North Wing of Salinas Courthouse, Project No. 8772-Project Bid 10061 for Roof Replacement, performed by Louis & Associates, Inc.; and
   b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the Renovation of North Wing of Salinas Courthouse, Project No. 8772-Project Bid 10061 for Roof Replacement, performed by Louis & Associates, Inc.

45. **Adopted Resolution 11-067:**
   a. Accepting the Certificate of Completion for the Renovation of North Wing of Salinas Courthouse, Project No. 8772-Project Bid 9781-11 Rebid for Fire Suppression, performed by Allied Fire Protection, Inc.; and
   b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the Renovation of North Wing of Salinas Courthouse, Project No. 8772-Project Bid 9781-11 Rebid for Fire Suppression, performed by Allied Fire Protection, Inc.

46. a. Approved the consolidation of the Youth Center Commercial Kitchen Equipment Project (401-8184-8539), Youth Center - Interim Repair Project (402-8174-8815), and the Refurbish Youth Center Kitchen Project (401-8538) into one project hereinafter referred to as Refurbish Youth Center Kitchen Project located at 970 Circle Drive (401-8184-8538);
   b. Authorized a change in scope to the Refurbish Youth Center Kitchen Project to include: new kitchen equipment, heating, ventilation, air conditioning, plumbing, electrical improvements, roof repairs, demolition, repairs and/or replacement of wall and floor finishes;
   c. Approved the transfer of $231,500 from the Capital Project Fund 402, Unit 8174, to Facilities Project Fund 401, Unit 8184, Appropriations RMA004;
   d. Authorized the Auditor-Controller to move appropriations in the amount of $231,500 within Capital Projects Fund, Fund 402, Unit 8174, Appropriation RMA014, from account 7521 (Unspecified - Needs Board Approval) to account 7614 (Operating Transfers Out); and
   e. Authorized the Auditor-Controller to amend the Fiscal Year (FY) 2010-11 budget by increasing revenue and appropriations in the amount of $231,500 in Facilities Projects Fund, Fund 401, Unit 8184, Appropriations RMA004 Accounts 5940 (Operating Transfers In) and Account 6311 (Buildings & Improvements Maintenance - External) (4/5ths vote required).

47. a. Approved a Professional Services Agreement No. A-11944 with the Paul Davis Partnership, LLP to provide architectural and engineering services for the behavioral health facility located on 298 12th Street, Marina in an amount not to exceed $339,205 for a term to June 30, 2012; and
   b. Authorized the Contracts/Purchasing Officer to execute the Professional Services Agreement 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.

48. Adopt Resolution No. 11-068:
   a. Approving submission of a grant application in the amount of $1,548,853 to the State Bicycle Transportation Account for the San Miguel Canyon Road/Castroville Boulevard Intersection Improvement Project;
   b. Approving the commitment to fund $154,885 from North County Traffic Impact Fees as the 10 percent grant-match requirement; and
   c. Authorizing the Director of Public Works, or his designee, to act as the agent for the County in processing and signing all documentation to secure these funds from the State Bicycle Transportation Account.

49. a. Approved Amendment No. 8 to Professional Services Agreement No. A-09169 with Dokken Engineering, Inc. to provide environmental construction support for the Highway 68 - San Benancio Road Intersection Improvements, Project No. 111065, in the amount of $69,026 for a total amount not to exceed $1,066,940 and extend the term through July 31, 2012; and
   b. Authorized the Contracts/Purchasing Officer to execute Amendment No. 8 to Professional Services Agreement No. A-09169 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

50. Authorized the Director of Public Works, in concurrence with the CAO Budget Office, to move funding from remaining contingencies within Fund 404, Unit 8174, Project No. 8772 renovation of North Wing of Salinas Courthouse, between construction contractors, professional services, other vendors, and staff costs, provided the total revised project budget does not exceed $71,611,532.

51. Construction No. 2011-005
   a. Approved Plans and Special Provisions for the Lonoak Road Bridge at Lewis Creek Replacement Project, Bridge No. 402, Federal Aid Project No. BRLOZB-5944 (035), Project No. 11-220565;
   b. Authorize the Clerk of the Board to advertise the "Notice to Bidders" in The Californian for ten consecutive times commencing as soon as possible after the authorization for construction from Caltrans; and
   c. Public Works shall notify the Clerk of the Board timely of Caltrans approval. Motion by Supervisor Salinas, seconded by Supervisor Armenta to approve staff recommendation and add recommendation c. Public Works shall notify the Clerk of the Board timely of Caltrans approval. 4-0 (Supervisor Potter Absent)
PAJARO COUNTY SANITATION DISTRICT

52. Acting as the Board of Directors of the Pajaro County Sanitation District:
   a. Approve the release of designations totaling $334,724 within the Pajaro County Sanitation District, Appropriation Unit RMA040, from Fund Balance Designations Account, to the Unreserved Fund Balance Account, to provide funding to replace an unanticipated accounts receivables shortfall;
   b. Authorize the Auditor Controller to amend the budget for Pajaro County Sanitation District, Appropriation Unit RMA040, for FY 2010-11 by decreasing the Fund Balance Designations Account by $334,724, and by increasing the Unreserved Fund Balance Account by $334,724; and
   c. Authorize the Auditor Controller to amend the budget for Pajaro County Sanitation District, Appropriation Unit RMA040, for FY 2010-11 by increasing appropriations totaling $334,724 for the Professional & Other Services Account (4/5ths vote required). Removed via Additions and Corrections.

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY

53. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   a. Approved Agreement No. A-11950 with the County of Monterey for funding fees and staff time for processing the application and Environmental Impact Report (EIR) for the Monterey-Salinas Transit Whispering Oaks Business Park (PLN090071) within the unincorporated portion of the former Fort Ord, in the amount not to exceed $130,000 for a term through October 31, 2012; and
   b. Authorized the Director of the Redevelopment and Housing Office to execute the Agreement and future amendments to the Agreement that do not significantly alter the scope of work or change the approved Agreement amount.

54. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   a. Approved Agreement No. A-11951 in the amount of $242,200 for the cost of implementing a Redevelopment Area Paint and Streetscape Program in the community of Castroville with the North Monterey County Chamber of Commerce; and
   b. Authorized the Director of the Redevelopment and Housing Office to sign the Agreement and execute amendments which do not materially alter the Agreement’s scope or amount.
55. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   a. Approved Agreement No. A-11952 in the amount of $1,077,800 for the cost of implementing a Merritt Street Traffic Safety Improvements Project in the community of Castroville with the Castroville Community Services District; and
   b. Authorized the Director of the Redevelopment and Housing Office to sign the Agreement and execute amendments which do not materially alter the Agreement’s scope or amount.

56. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   a. Approved Agreement No. A-11953 in the amount of $528,000 for the cost of implementing a Street Pave-Out Project in the community of Castroville with the Castroville Community Services District; and
   b. Authorized the Director of the Redevelopment and Housing Office to sign the Agreement and execute amendments which do not materially alter the Agreement’s scope or amount.

57. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   a. Approved a loan amendment to an existing loan to Community Housing Improvements Systems and Planning Association (CHISPA) to increase the loan by $700,000 for the Axtell Affordable Housing Project in Castroville; and
   b. Authorized the Director of the Redevelopment and Housing Office to make minor revisions which do not materially alter the Amendment and execute the Amendment on behalf of the Redevelopment Agency.

58. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey: Adopted Resolution No. 11-069 approving the commitment of the additional amount of $490,000 for the cost of implementing the Pajaro Community Park Project in the Pajaro Redevelopment Project Area.

**RMA - MONTEREY COUNTY WATER RESOURCES AGENCY**

59. Acting as the Board of Supervisors of the Monterey County Water Resources Agency:
   Authorized the Water Resources Agency General Manager to approve requests for reimbursement from the State Water Resources Control Board Underground Storage Tank (UST) Cleanup Fund for groundwater and soil fuel cleanup/mitigation consultant costs at Nacimiento and San Antonio reservoirs.

###