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

1. Additions and Corrections for Closed Session: See item 2.d.(2)

CLOSED SESSION:

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

See item 2.d (2) for correction to this item.

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

b. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding potential initiation of one litigation case.

CLOSED SESSION REPORT: The Board did not authorize litigation, and heard a status update of the matter in question.

c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators
   (1) Designated representatives: Keith Honda and Patricia Covert; Employee organizations: All Units
CLOSED SESSION REPORT: The Board conferred with labor negotiators and received a status update of negotiations and pending contract renewals.

d. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation.
   (1) Maria Buell, et al. v. Monterey County, et al. (USDC Case No. CV10-1952 JF)

CLOSED SESSION REPORT: The Board received a status report on this matter, as well as the decision handed down by District Court last week.

Due to the need for immediate consideration by the Board of matters which arose after the posting of today’s agenda, as provided in Section 54954.2 of the California Government Code the Board corrected item 2.a. to be renumbered as 2.d (2), which now reads as follows:

d. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation.
   (2) EEOC Case No. 556-2010-00097 Case of Fabbri-Devos

Motion by Supervisor Potter, seconded by Supervisor Armenta to correct this item. ALL AYES

CLOSED SESSION REPORT: The Board provided counsel settlement authorization in this matter.

10:30 A.M.

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

3. The Pledge of Allegiance was led by County Counsel Charles McKee.

4. Item deleted

5. 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, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following corrections:

Removed from Consent Calendar Under Criminal Justice:
27. a. Amend 2550-Probation Budget to reduce estimated revenues and appropriations by $149,659 in Unit 8162, and by $16,300 in Unit 8165, for a total of $165,959, during Fiscal Year (FY) 2009-10, due to a decrease of state Vehicle License Fee revenue and reduced program activity (4/5th vote required); and
b. Authorize the Auditor-Controller to increase estimated revenues and appropriations in Unit 8164 for $11,980 from Youth Center fees and for $25,000 from the School Nutrition Program, for a total of $36,980 during FY 2009-10 (4/5th vote required).

**Correction to Consent Item 46:**
Submitted revised attachment 4

**Correction to Consent Item 48:**
Submitted revised Attachment 4, correction hearing date to June 15, 2010

**Motion by Supervisor Parker, seconded by Supervisor Potter to approve Additions and Corrections.**  ALL AYES

6. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)
   · Supervisor Calcagno pulled items 29 and 38 and asked questions of staff. Keith Honda responded.
   · County Administrative Officer Bauman and Keith Honda responded to questions regarding item 29.
   · Supervisor Parker pulled items 23 and 46 for comments and questions. David Kimbrough responded to questions regarding item 46. Item 46 was trailed to the afternoon.
   · Hans Jongens pulled item 40 for comment and questions. Mike Novo responded.

**Motion by Supervisor Calcagno, seconded by Supervisor Armenta.** with the exception of items 23, 29, 38, 40 and 46. Item 46 was trailed to the afternoon.  ALL AYES

7. CONSENT CALENDAR - MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet)
   **Motion by Supervisor Calcagno, seconded by Supervisor Parker.**  ALL AYES

8. CONSENT CALENDAR - MONTEREY COUNTY WATER RESOURCES AGENCY (See Supplemental Sheet)
   **Motion by Supervisor Parker, seconded by Supervisor Armenta to approve Consent Calendar – Monterey County Water Resources Agency, with the exception of item 46.**  ALL AYES

**OTHER BOARD MATTERS:**

9. **Board Comments**
   · Supervisor Armenta invited the public to attend the Vietnam Veterans ceremony on Sunday, May 30, 2010 at 11:00 am at the Vietnam Memorial site.
   · Supervisor Armenta invited the public to notify the County’s Military Affairs office of veterans who served in Iraq, Afghanistan or the global war on terrorism who would like to be acknowledged in the Welcome Home Troops ceremony to be held on June 15, 2010.
· Supervisor Armenta advised he will send a written referral requesting staff to address concerns of the Behavioral Health reorganization and potential impacts to Proposition 63 program services.

10. There were no CAO comments or referrals.

11. Public Comment
   · Diana Motta
   · Gary Richard Arnold
   · Bill Harris
   · Hans Jongens

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

RESOLUTIONS: Items 13 through 17 were heard concurrently.

13. Adopted Resolution No. 10-126 recognizing Robin Lee as a recipient of The President’s Volunteer Service Award for the valuable contributions she has made to her community. (Supervisor Calcagno)
   Motion by Supervisor Calcagno, seconded by Supervisor Parker. ALL AYES

14. Adopted Resolution No. 10-127 recognizing Santa Rita/Bolsa Knolls Neighborhood as a recipient of The President’s Volunteer Service Award for the valuable contributions they have made to their community (Supervisor Calcagno)
   Motion by Supervisor Calcagno, seconded by Supervisor Parker. ALL AYES

15. Adopted Resolution No. 10-125 commending Mary Angelina "Angie" Lopez upon her retirement from Monterey County Free Libraries for her dedicated service as Manager of the Soledad Branch Library. (Full Board)
   Motion by Supervisor Calcagno, seconded by Supervisor Parker. ALL AYES

16. Adopted Resolution No. 10-129 Proclaiming Becky and Diego Medina as the 2010 Recipients of the Area Agency on Aging Advisory Council John McCune Senior Recognition Award. (Full Board)
   Motion by Supervisor Calcagno, seconded by Supervisor Parker. ALL AYES
17. Adopted Resolution No. 10-128 proclaiming May, 2010, as "Older Americans Month" in Monterey County. (Full Board)
Motion by Supervisor Calcagno, seconded by Supervisor Parker. ALL AYES

APPOINTMENTS: Items 18 through 21 were heard concurrently.

18. Appointed Joseph Hernandez to the North County Recreation & Park District to fill an unexpired term ending November 30, 2010. (Supervisor Calcagno)
Motion by Supervisor Parker, seconded by Supervisor Calcagno. ALL AYES

19. Appointed Donald Bonsper to the Cachagua Fire Protection District to fill an unexpired term ending November 30, 2012. (Supervisor Potter)
Motion by Supervisor Parker, seconded by Supervisor Calcagno. ALL AYES

20. Reappointed Wendy Brickman, Joanne Webster, Teresa Sullivan, Robert Weakley, Anthony Aniello, Mark Bastis to the Monterey County Workforce Investment Board, terms ending May 25, 2013. (Full Board)
Motion by Supervisor Parker, seconded by Supervisor Calcagno. ALL AYES

21. Reappointed Sherwood Darrington to the Assessment Appeal Board, term ending June 1, 2012. (Supervisor Parker)
Motion by Supervisor Parker, seconded by Supervisor Calcagno. ALL AYES

SCHEDULED MATTERS:

S-1 Continued to June 29, 2010 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 to allow a height above average natural grade of approximately 21.7 feet;
   b. Consider the application (PLN090253/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; 2) 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 Meadows, Carmel Area Land Use Plan)

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

11:30 AM - Recess to Lunch

RECONVENED

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

Consent item 46 heard immediately after lunch reconvene.

SCHEDULED MATTERS:

S-2 a. Adopted 45-day interim Urgency Ordinance 5160, pursuant to Government Code Section 65858, temporarily prohibiting the acceptance and processing of water well applications and issuance of water well permits, with limited exceptions, on parcels less than 2.5 acres within the California American Water Company Monterey District service area within the unincorporated County, pending the County’s consideration of additional well regulations, as revised. (4/5th vote required); and

b. Set a public hearing for June 29, 2010, at 1:30 p.m. for Board of Supervisors’ consideration of an extension of the interim ordinance.

Public comment: Aaron Behrman; John Bridges

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

S-3 Adopted Resolution No. 10-130 to amend Articles V (Parks Department), IX (Planning Department), and XVII (County Counsel) of the County Master Fee Resolution to adopt application fees for Mills Act contracts and Oak Woodland Guidelines Consistency certification, and make minor clarifications to other land use application fees. (Adjust Fees - PD080324/County Master Fee Resolution, County-wide)

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

Other Board Matters: Supervisor Calcagno requested County Counsel to return to the Board with options to address the advisement to buyers of housing purchases in water-short areas. He advised this is not a formal referral.
Closed Session Report (See 2a – d)

ORDER FOR ADJOURNMENT

/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:

22. Agreement No. A-11701 Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement with Schipper Design, LLC, for Graphic Design Services at NMC in an amount not to exceed $360,000 for the full term of the Agreement, (an increase of $40,000) for Fiscal Year (FY) 2009-10 and $145,000 for FY 2010-11 and extending the term of the contract through June 30, 2011.

HEALTH AND SOCIAL SERVICES:

23. Approved and authorized the Director of the Department of Social and Employment Services to designate qualified fire departments in Monterey County as Safely Surrendered Baby sites as defined in California Penal Code 271.5 (a)(b) and the California Health and Safety Code 1255.7 (a).
   
   Motion by Supervisor Armenta, seconded by Supervisor Potter. ALL AYES

24. Approved and authorized the Director of Department of Social and Employment Services, or his designee, to sign and submit applications for continued funding, and execute standard funding agreements and amendments for continued funding from state agencies for designated programs on behalf of the County for Fiscal Year 2010-11 and Calendar Year 2011.

25. Agreement No. A-11702 Approved and authorized the Contracts/Purchasing Officer to sign and approve the Memorandum of Understanding (MOU) between the County of Monterey, CHISPA MHSA LLC, CHISPA Housing Management, Inc., and Community Housing Improvement Systems and Planning Association (CHISPA) for the development and operational maintenance of the Wesley Oaks Shared Home, an affordable housing project funded by the Mental Health Services Act (MHSA) Housing Program.

26. Concurred with the Monterey County Workforce Investment Board (WIB) to approve the submission of the Community-Based Job Training Grant, Preparing Workers to Enter and Advance in the Health Care Industry-Senior Health Care Sector, in the amount of $3,994,575 to the Employment and Training Administration (ETA), U.S. Department of Labor (DOL). CRIMINAL JUSTICE:

27. This item withdrawn during Additions and Corrections
   
   a. Amended 2550 Probation Budget to reduce estimated revenues and appropriations by $149,659 in Unit 8162, and by $16,300 in Unit 8165, for a total of $165,959, during Fiscal Year (FY) 2009-10, due to a decrease of state
Vehicle License Fee revenue and reduced program activity (4/5th vote required); and

b. Authorized the Auditor Controller to increase estimated revenues and appropriations in Unit 8164 for $11,980 from Youth Center fees and for $25,000 from the School Nutrition Program, for a total of $36,980 during FY 2009-10 (4/5th vote required).

**GENERAL GOVERNMENT:**

28. Adopted Resolution No. 10-131 to approve and authorize a Pay and Leave Policy to support the Advantage Human Resources Management and Payroll system.

29. Approved a Calendar Year 2010 waiver of A.30.10 (a) requiring the use of 120 hours of combined Annual Leave and Professional Leave during the preceding calendar year in order to participate in Annual Leave Buy Back as included in the Personnel Policy and Practices Resolution No. 98-394 for two employees assigned to the ERP Project.

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

30. Agreement No. A-11703; A-117704
   a. Approved and authorized the Contracts/Purchasing Officer to execute a Master Agreement (A-11703) with EDX Information Systems for Desktop Computer Solution Services for the County of Monterey per the Request for Proposals (RFP) No. 10175, for the initial term of approximately one year from the date of execution through and including June 30, 2011, and to include the option to extend the Master Agreement for four additional one year periods in accordance with the terms and conditions set within the Agreement;
   b. Approved and authorized the Contracts/Purchasing Officer to execute a Lease Agreement with IBM Credit LLC which shall be a third-party lessor to the Master Agreement with EDX Information Systems for Desktop Computer Solution Services, for the initial term of approximately one year from the date of execution through and including June 30, 2011, and to include the option to extend the Lease Agreement for four additional one year periods in accordance with the terms and conditions set within the Agreement;
   c. Approved and authorized the Contracts/Purchasing Officer to execute a Warranty Self-Maintainer Agreement (A-11704) with Lenovo, the computer manufacturer as selected per RFP No. 10175, in which the County will perform computer maintenance on purchased or leased computer equipment for the initial term of two years from the date of execution and to include the option to extend the term for another two year period in accordance with the terms and conditions set within the Agreement;
   d. Authorized the aggregate amount to be spent for all Agreements issued per RFP No. 10175 shall not exceed $1,500,000 annually based on historical expenditures;
e. Authorized the Contracts/Purchasing Officer to execute future amendments to the Master Agreement, the third party Lease Agreement and the Warranty Self-Maintainer Agreement in which there are no significant change to the scopes of work and no cost increase in excess of five percent (5%) of the agreed upon costs as per the original Master Agreement; and

f. Authorized the Contracts/Purchasing Officer to execute similar additional Master Agreements for Desktop Computer Solution Services with qualified contractors who meet the minimum requirements of the County of Monterey.

31. Agreement No. A-11705
   a. Approved Renewal Agreement with the Monterey County Agricultural and Rural Life Museum (MCARLM);
   b. Authorized Board Chair to sign; and
   c. Directed the Parks Director, or his designated agent(s), to carry out the provisions of the Agreement on behalf of the County.

32. Resolution No. 10-135; Construction No. 2009-008
   a. Authorized the County Director of Parks to accept the work for the Ranger Kiosk Improvements at Lake Nacimiento;
   b. Authorized the County Director of Parks to File a Notice of Completion for the Ranger Kiosk improvements at Lake Nacimiento, Bid No. 10206-B with the San Luis Obispo County Recorder’s Office; and
   c. Authorized the acceptance of a $35,000 grant from the Monterey County Parks Foundation to augment the funding for the Project and off-set a decrease in State Grant funding.

33. Resolution No. 10-136; Construction 2009-009
   a. Authorized the County Director of Parks to accept the work for the Entry Site Improvements at Lake Nacimiento; and
   b. Authorized the County Director of Parks to File the Notice of Completion for Entry Site Improvements at Lake Nacimiento, Bid No. 10206-A with the San Luis Obispo County Recorder’s Office.

34. Approved the use of San Lorenzo Park on June 27, 2010 and September 12, 2010 for two functions by Grace Lutheran Church in compliance with Monterey County Code 14.12.130.

35. Agreement No. A-11706; Construction No. 2010-004
   a. Awarded construction contract to Don Chapin Company, in the amount of $21,735.00 for the base bid on the multi-use concrete pad at Laguna Seca Recreation Area, Bid No.10239;
   b. Authorized the Chair of the Board to sign the contract; and
   c. Authorized the Director of Parks to approve change orders to up ten percent (10%) of the bid.
36. Received the Fiscal Year 2010-11 Appropriation Limits pursuant to Article XIIIB of the California Constitution and set June 9, 2010 at 9:00 A.M. as the date to adopt these limits.

37. Adopted Resolution No. 10-132; Board Budge No. 09/10-152 to approve the Tentative Agreement with Unit G dated April 29, 2010, rolling over for one year, for the Memorandum of Understanding between the Monterey County Counsel Employee Association (Unit G) and the County of Monterey, effective July 1, 2010 to June 30, 2011.

38. a. Adopted Resolution of Intention No. 10-133 to approve amendments to the contract between the County of Monterey and the Public Employees’ Retirement System to provide Partial Service Retirement for local miscellaneous and local safety members pursuant to Government Code Section 21118;
b. Authorized the Chair to sign the Resolution of Intention; and
c. Authorized the Clerk of the Board to sign the Certification of Governing Body’s Action.

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

39. Board Budget No. 09/10-153
a. Approved and authorized the Agricultural Commissioner to sign two new contracts with the California Department of Food and Agriculture (CDFA);
b. Approved and authorized an increase in Fiscal Year (FY) 2009-10 estimated revenues and appropriations of $271,450 and an increase in FY 2010-11 estimated revenues and appropriations of $116,336 in the Agricultural Commissioner’s Department (4/5th vote required); and
c. Authorized the Auditor-Controller and County Administrative Office to incorporate approved changes in the FY 2009-10 and FY 2010-11 Adopted Budgets as detailed in the Board Order.

RMA - PLANNING DEPARTMENT:

40. a. Approved the Parcel Map to allow a Minor Subdivision of a 153.57 acre parcel into three (3) parcels of 49.93 acres, 60.67 acres and 42.97 acres;
b. Accepted the Property Tax Clearance Certification from the Treasurer-Tax Collector and the Parcel Map Guarantee by First American Title Company;
c. Authorized the Chair of the Board to execute an Amendment to a Williamson Act Land Conservation Contract (Contract No. 71-28.A) to rescind and supersede a portion of Land Conservation Contract Number 71-28 between the County and Abramo Abram and Enricetta Abram as applicable to reflect the newly reconfigured lots, to reflect current ownership interests, to incorporate any legislative changes to State Williamson Act provisions and current Agricultural Preserve Policies or Procedures and subject to an Owner initiated Notice of Non-Renewal received by the County on June 25, 2007; and
d. Directed the Clerk of the Board to file the Parcel Map and record an Amendment to Land Conservation Contract No. 71-28 (Contract No. 71-28) with the County Recorder. (Minor Subdivision, Williamson Act - PLN70259/Abram Family Limited Partnership, 1339 River Road, Gonzales, Central Salinas Valley Area Plan)

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

**RMA - PUBLIC WORKS:**

41. a. Received Written Reports for County Service Areas containing service charges;
    b. Set for Public Hearing on June 15, 2010, at 1:30 p.m., to consider protests and objections to said Written Reports; and
    c. Directed the Clerk of the Board to publish a Notice of Public Hearing for said Written Reports once a week, for two successive weeks, beginning no later than May 31, 2010, in The Californian, Monterey County Herald, and The Rustler.

42. Board Budget No. 09/10-154
    a. Approved the transfer of $350,000 from the Capital Projects Fund, Fund 402, Unit 8174, Appropriation Unit RMA014, Account 7521 (Unspecified-Needs Board Approval) and allocate to Litter Control, Fund 001, Unit 8194, Appropriation Unit RMA002, for Storm Water Management;
    b. Authorized the Auditor-Controller to move appropriations in the amount of $350,000 within the Capital Projects Fund, Fund 402, Unit 8174, Appropriation Unit RMA014, from Account 7521 (Unspecified - Needs Board Approval) to Account 7614 (Operating Transfers Out); and
    c. Authorized the Auditor-Controller to transfer funds in the amount of $350,000 from the Capital Projects Fund, Fund 402, Unit 8174 Appropriation Unit RMA014, Account 7614 (Operating Transfers Out) to Litter Control, Fund 001, Unit 8194, Appropriation Unit RMA002, Account 5940 (Operating Transfers In) (4/5th vote required).

43. Resolution No. 10-137
    a. Approved Amendment No. 1 to Resolution No. 00-272 extending a Private Purpose Franchise Agreement to Mobil Pacific Pipeline Company (Mobil) for a period of six (6) months which is specified to be from May 17, 2010 through November 16, 2010; and
    b. Authorized the Chair to execute Amendment No. 1 to the Private Purpose Agreement.

44. Resolution No. 10-138
    a. Approved Amendment No. 1 to the Private Purpose Franchise Agreement with Exxon Mobil Oil Corporation (Formerly Mobil Oil Corporation) approved pursuant to Resolution No. 00-271, extending the term of the Private
Purpose Franchise Agreement for a period of six (6) months which is specified to be from May 17, 2010 through November 16, 2010; and 
b. Authorized the Chair to execute Amendment No. 1 to the Private Purpose Agreement.

**RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY:**

45. Agreement No. A-11566 Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey: Approved and authorized the Chair to sign Amendment No. 1 to Professional Services Agreement No. A-11566 with SSA Landscape Architects, Inc. in an amount not to exceed $47,517, for a total contract amount not to exceed $331,367, with the term ending December 31, 2011, to remain unchanged, to provide additional landscape architectural design services not in the original Agreement relating to design development (65% design) for the Pajaro Neighborhood Park project in the community of Pajaro.

**RMA - MONTEREY COUNTY WATER RESOURCES AGENCY:**

46. a. Set a date for a public hearing on June 15, 2010, at 1:30 PM, to adopt the Fiscal Year 2010-11 benefit assessments for Zones 1, 1A, 8, 9, 12, and 17; and
b. Directed the Clerk to the Board to publish a hearing notice in the Salinas Californian, The Soledad Bee, The Register Pajaronian and the King City Rustler at least ten (10) days prior to the date set for the hearing.

Motion by Supervisor Parker, seconded by Supervisor Potter. All Ayes

47. a. Set a date for a public hearing on June 15, 2010, at 1:30 PM, to approve the Fiscal Year (FY) 2010-11 assessments and water delivery and water service charges for Zone 2B and FY 2010-11 assessment for Zones 2Y and 2Z for the Castroville Seawater Intrusion Project and the Salinas Valley Reclamation Project; 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.

48. a. Set a date for a public hearing for June 15, 2010, at 1:30 PM, to adopt Zone 2C Fiscal Year 2010-11 assessment charges for the Salinas Valley Water Project; and
b. Directed the Clerk of 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.

49. a. Adopted Resolution of Intention No. 10-134 to approve amendments to the contract between the County of Monterey and the Public Employees’ Retirement System to provide Partial Service Retirement for local miscellaneous members pursuant to Government Code Section 21118;
b. Authorized the Chair to sign the Resolution of Intention; and  
c. Authorized the Clerk of the Board to sign the Certification of Governing Body’s Action.

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