AGENDA
Tuesday, March 15, 2011
The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

**Alternate Agenda Formats:** If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

The agenda is divided into two sections:

**Regular Calendar:** These items include significant financial and administrative actions, and items of special interest, usually approved by a single majority vote for each program. The regular calendar also includes “Scheduled Matters,” which are noticed hearings, work sessions and public hearings.

**Consent Calendar:** These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by a single majority vote.

**To Address the Board on a Matter on the Agenda:** Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board’s action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

**To Address the Board During Public Comment:** Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

**Document Distribution:** Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

**Interpretation Service Policy:** The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un intérprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un intérprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board’s Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5
MONTEREY COUNTY BOARD OF SUPERVISORS
PAJARO COUNTY SANITATION DISTRICT
MONTEREY COUNTY REDEVELOPMENT AGENCY
MONTEREY COUNTY WATER RESOURCES AGENCY
TUESDAY, MARCH 15, 2011
9:00 AM

AGENDA

9:00 A.M.

ROLL CALL

CLOSED SESSION

1. Additions and Corrections for Closed Session: The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

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
      2. Dean and Dena Crow
      3. John R. Hain
   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
      2. Wendell Gutter v. David Henry, et al. (MCSC case no. M102632)
   c. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding two items of significant exposure to litigation.
   d. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the County Administrative Officer

Continuance of Closed Session to be held at the conclusion of the Board’s Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board.

10:30 A.M. RECONVENE
ROLL CALL

3. Pledge of Allegiance

4. Additions and Corrections
   
   The Clerk of the Board will announce agenda corrections and proposed additions which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)

Recess

Convene as the Pajaro County Sanitation District

PAJARO COUNTY SANITATION DISTRICT

ROLL CALL

6. CONSENT CALENDAR – PAJARO COUNTY SANITATION DISTRICT (See Supplemental Sheet No. 52)

Adjournment

Convene as the Monterey County Redevelopment Agency

MONTEREY COUNTY REDEVELOPMENT AGENCY

ROLL CALL

7. CONSENT CALENDAR - MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet No. 53 – 58)

Recess

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

MONTEREY COUNTY WATER RESOURCES AGENCY

ROLL CALL

8. CONSENT CALENDAR - MONTEREY COUNTY WATER RESOURCES AGENCY (See Supplemental Sheet No. 59)
Adjournment

Reconvene as the Monterey County Board of Supervisors

MONTEREY COUNTY BOARD OF SUPERVISOR

CEREMONIAL RESOLUTIONS

9. Adopt Resolution commending "Undisclosed Recipient" as the Santa Cruz County Farm Bureau's Al Smith Friend of Agriculture Award Recipient for 2011. (Full Board, Supervisor Calcagno)

10. Adopt Resolution declaring March 13-20th, 2011, to be People of African Descent, Mental Health Awareness Week in Monterey County. (Chair Parker)

11. Adopt Resolution congratulating the Housing Authority of the County of Monterey on the occasion of its 70th Anniversary. (Full Board, Supervisor Parker)

12. Adopt Resolution honoring Gary Cursio on being named the 2010 Hospitality Professional of the Year by the Monterey County Hospitality Association. (Full Board, Supervisor Potter)

APPOINTMENTS

13. Appoint Wendy Franscioni and Winifred Chambliss to the Area Agency on Aging Advisory Council, terms ending January 1, 2014. (Full Board)

14. Appoint Steve Matarazzo to the Commission on Disabilities, term ending December 31, 2013. (Full Board)

15. Reappoint Donn Trenner to the Monterey County Regional Fire District, term ending March 1, 2015. (Supervisor Potter)


17. Reappoint Cosme Padilla and Don Rochester to the Monterey County Planning Commission, terms ending January 23, 2015. (Supervisor Calcagno)

18. Reappoint Silvio Bernardi to the Water Resources Agency Board of Directors, term ending December 31, 2014. (Supervisor Calcagno)

OTHER BOARD MATTERS

19. Board Comments

20. CAO Comments and Referrals
21. Public Comment (Limited to 3 minutes per speaker)

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Board at a future meeting.

SCHEDULED MATTERS

S-1  
a. Conduct a public hearing on the proposed lease agreement;  
b. Approve a lease agreement 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. Direct the Contracts/Purchasing Officer to execute said lease.

S-2  
Receive 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.

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.

Recess

Reconvene as the Monterey County Redevelopment Agency

MONTEREY COUNTY REDEVELOPMENT AGENCY

ROLL CALL

S-4  
Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:  
a. Conduct a public hearing on the proposed lease;  
b. Approve a lease agreement 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. Direct the Director of the Redevelopment and Housing Office to execute said lease.

S-5 Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   a. Conduct 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. Direct the Contracts/Purchasing Officer to execute the lease agreement and any extensions that do not change any other term, as recommended by the Director of the Redevelopment and Housing Office.

Adjournment

Reconvene as the Monterey County Board of Supervisors

12:00 P.M. RECESS TO LUNCH

Monterey County Board of Supervisors and Monterey County Water Resources Agency Joint Board Leadership Meeting

1:30 P.M. RECONVENE

ROLL CALL

SCHEDULED MATTERS

S-6 Receive report on the release of Census 2010 data for Monterey County.

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)

ADJOURN IN MEMORY OF
DR. KURT SLIGAR
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER

22. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Agreement 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. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement 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. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement 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. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Second Amendment to Professional Services Agreement 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. Approve and authorize 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. Approve and authorize 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. Approve 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. Approve and authorize the Contracts/Purchasing Officer to execute an Agreement 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. 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. Approve and adopt the revised County of Monterey Equal Opportunity for Persons with Disabilities and Reasonable Accommodation Policy.

32. a. Approve Resolution of Intention 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. Direct 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. Approve the Parks Department's request for a $2.0 million investment in Capital Improvements for the Lakes Enterprise Fund 452 (formerly Fund 004);
b. Approve 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. Authorize 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. Approve and amend 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. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 2 to the Professional Services Agreement 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. Approve and authorize 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).

36. a. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 1 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. Approve and authorize 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. Authorize the Auditor-Controller and Director of Emergency Communications to take actions necessary to establish an escrow account as required under this Amendment.

37. Make 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. Make 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. Approve 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. Approve an Agreement 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. Authorize 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. Adopt Resolution:
   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. Adopt Resolution:
   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:
   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. Adopt Resolution:
   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. Adopt Resolution:
   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. Approve 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. Authorize 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. Approve the transfer of $231,500 from the Capital Project Fund 402, Unit 8174, to Facilities Project Fund 401, Unit 8184, Appropriations RMA004;
   d. Authorize 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. Authorize 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. Approve a Professional Services Agreement 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. Authorize 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:
   a. Approving submittal 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. Approve 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. Authorize 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. Authorize 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. a. Approve 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; and
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.

**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).
RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY

53. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   a. Approve an Agreement 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. Authorize 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. Approve an Agreement 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. Authorize 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. Approve an Agreement 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. Authorize 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. Approve an Agreement 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. Authorize 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. Approve 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. Authorize 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:
Adopt Resolution 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: Authorize 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.

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