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

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 Section 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(a), the Board will confer with legal counsel regarding existing litigation.
   (1) Gordon Sonne (WC)
   (2) Thomas Angley (WC)
   (3) Angela Kriegler (WC)
   (4) Dan Mitchell, et al. v. County of Monterey (USDC Case No. C08-01166-JW)
   (5) Monterey County Deputy Sheriff’s Association v. County of Monterey, et al. (MCSC Case No. M97873)
   (6) Grievances of Dave Dungan
   (7) Grievances of Dan Mitchell
   (8) California Department of Education Case No. 1-0170-09/10
CLOSED SESSION REPORT: The Board authorized the following:
Tentative settlement in 2.a.(1) Gordon Sonne (WC) and 2.a.(3) Angela Kriegler (WC) and once executed, those agreements will be available in the Office of County Counsel;
2.a.(2) was removed from today’s agenda;
2.a.(4, 5, 6, and 7) The Board provided direction to Counsel on how to resolve these matters.
2.a.(8) The Board provided direction to Counsel on how to resolve this matter and authorized tentative settlement authority and a settlement agreement will be available in the Office of County Counsel when fully executed.

b. Pursuant to Government Code sections 54956.9(b) and 54956.9(c), the Board will confer with legal counsel regarding one item of significant exposure to litigation and/or potential initiation of litigation.

CLOSED SESSION REPORT: The Board conferred with Counsel and provided direction to Counsel on how to proceed and authorized initiation of litigation; if initiated the documents will be provided to any member of the public that desires them.

c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators.
   (1) Designated representatives: Keith Honda and Patricia Covert
   Employee organization: Unit S

CLOSED SESSION REPORT: The Board conferred with labor negotiators Keith Honda and Patricia Covert regarding Unit S and provided direction on how to handle negotiations.

   (2) Designated representatives: Keith Honda and Jonathan Holtzman
   Employee organizations: A, B, and C (added via Addendum)

CLOSED SESSION REPORT: The Board conferred with labor negotiators Keith Honda and Jonathan Holtzman regarding Unit A, B, and C and provided direction on how to handle negotiations.

d. 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 conferred with Counsel and did not provide authorization to initiate litigation, but gave direction to Counsel to return at a future meeting to discuss further.

e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
   (1) Property: 20 East Alisal Street, Salinas
   County negotiator: Wayne Tanda, RMA Director
   Negotiating parties: The County of Monterey and Croker Corner Partnership.
   Under negotiation: Price and terms
CLOSED SESSION REPORT: The Board conferred with real property negotiator Wayne Tanda and provided direction on how to engage in negotiations on this matter.

f. Pursuant to Government Code section 54957, the Board will confer regarding recruitment for and/or appointment to the position of Equal Opportunity Officer.

CLOSED SESSION REPORT: The Board conferred and considered the recruitment for and/or appointment to the position of Equal Opportunity Officer. Upon a motion by Supervisor Parker, seconded by Supervisor Salinas, the Board appointed Bonita Monarque as the Acting Equal Opportunity Officer, at Step 2, effective November 14, 2009. 4 Ayes; 1 Absent - Supervisor Potter

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

CLOSED SESSION REPORT: The Board conferred with Counsel and provided direction to staff on how to avoid litigation.

10:30 A.M.

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

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

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

5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)
   · Jay Donato commented on item 33.
   · Jay Donato commented item 43.
   · Supervisor Calcagno commented on item 40.
   · By consensus the Board trailed item 41 to the afternoon.
   · Mike Weaver commented on item 36.
   · Joel Panzer commented on item 36.

Motion by Supervisor Salinas, seconded by Supervisor Parker to approve the Consent Calendar with the exception of item No. 41. 4 Ayes; 1 Absent - Supervisor Potter

6. CONSENT CALENDAR - MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet)

Motion by Supervisor Salinas, seconded by Supervisor Armenta. 4 Ayes; 1 Absent - Supervisor Potter
7. CONSENT CALENDAR - MONTEREY COUNTY WATER RESOURCES AGENCY (See Supplemental Sheet)
Motion by Supervisor Salinas, seconded by Supervisor Armenta. 4 Ayes; 1 Absent - Supervisor Potter

OTHER BOARD MATTERS:

8. Board Comments
   · Supervisor Armenta announced the Monterey County Vietnam Memorial Committee celebration of Veterans Day on Sunday, November 8th at 11:00 am at the Vietnam Memorial site on Laurel Drive.

9. CAO Comments and Referrals
   County Administrative Officer Lew Bauman reminds the community to vote.

10. Public Comment
    There were no public comments.

RESOLUTIONS: 11 through 20 were heard concurrently.

11. Adopted Resolution No. 09-381 honoring Roosevelt Williams upon being recognized by the County of Monterey and the Monterey County Veterans Services Advisory Commission as a recipient of a 2009 Monterey County Veterans of the Year Award. (Supervisor Potter)
    Motion by Supervisor Parker, seconded by Supervisor Salinas. 4 Ayes; 1 Absent - Supervisor Potter

12. Adopted Resolution No. 09-408 honoring Amy Antuzzi of the Highlands Inn upon being Named Recipient of the 2009 Papa Vince Award. (Supervisor Potter)
    Motion by Supervisor Parker, seconded by Supervisor Salinas. 4 Ayes; 1 Absent - Supervisor Potter

13. Adopted Resolution No. 09-409 honoring David Bindel of the Highlands Inn upon being named Recipient of the 2009 Papa Vince Award. (Supervisor Potter)
    Motion by Supervisor Parker, seconded by Supervisor Salinas. 4 Ayes; 1 Absent - Supervisor Potter

14. Adopted Resolution No. 09-413 honoring D. L. Grier upon being recognized by the County of Monterey and the Monterey County Veterans Services Advisory Commission as a recipient of a 2009 Monterey County Veterans of the Year Award. (Supervisor Calcagno)
    Motion by Supervisor Parker, seconded by Supervisor Salinas. 4 Ayes; 1 Absent - Supervisor Potter
15. Adopted Resolution No. 09-410 honoring Dennis Miller upon being recognized by the County of Monterey and the Monterey County Veterans Services Advisory Commission as a recipient of a 2009 Monterey County Veterans of the Year Award. (Supervisor Calcagno)
   Motion by Supervisor Parker, seconded by Supervisor Salinas. 4 Ayes; 1 Absent - Supervisor Potter

16. Adopted Resolution No. 09-412 honoring Christopher Bourke upon being recognized by the County of Monterey and the Monterey County Veterans Services Advisory Commission as a recipient of a 2009 Monterey County Veterans of the Year Award. (Supervisor Salinas)
   Motion by Supervisor Parker, seconded by Supervisor Salinas. 4 Ayes; 1 Absent - Supervisor Potter

17. Adopted Resolution No. 09-414 honoring Kuaea Peneueta upon being recognized by the County of Monterey and the Monterey County Veterans Services Advisory Commission as a recipient of a 2009 Monterey County Veterans of the Year Award. (Supervisor Parker)
   Motion by Supervisor Parker, seconded by Supervisor Salinas. 4 Ayes; 1 Absent - Supervisor Potter

18. Adopted Resolution No. 09-415 honoring Dr. Mark Washburn upon being recognized by the County of Monterey and the Monterey County Veterans Services Advisory Commission as a recipient of a 2009 Monterey County Veterans of the Year Award. (Supervisor Armenta)
   Motion by Supervisor Parker, seconded by Supervisor Salinas. 4 Ayes; 1 Absent - Supervisor Potter

19. Adopted Resolution No. 09-411 to recognize Judge Richard M. Curtis and his distinguished service to the children and families of Monterey County as the Juvenile Dependency Judge. (Supervisor Calcagno)
   Motion by Supervisor Parker, seconded by Supervisor Salinas. 4 Ayes; 1 Absent - Supervisor Potter

20. Adopted Resolution No. 09-417 honoring David Medrano, Equal Opportunity Officer, upon his retirement from the County of Monterey. (Full Board)
   Motion by Supervisor Parker, seconded by Supervisor Salinas. 4 Ayes; 1 Absent - Supervisor Potter

APPOINTMENTS:

21. Appointed Supervisor Armenta serve as Director Supervisor Potter to serve as an Alternate on the 2010 Board of Directors of the California State Association of Counties (CSAC).
   Motion by Supervisor Salinas, seconded by Supervisor Parker. 4 Ayes; 1 Absent - Supervisor Potter
22. Appointed Alexandra Eastman, Doctor of Veterinary Medicine to the Agricultural Advisory Committee at large member for a term ending June 30, 2012. (Full Board)

Motion by Supervisor Salinas, seconded by Supervisor Parker. 4 Ayes; 1 Absent - Supervisor Potter

SCHEDULED MATTERS:

S-1 Accepted an oral presentation on the Monterey County Mental Health Commission’s 2008 Annual Report to the Board of Supervisors, from Commissioners Pat Hunton-Dalton and Diana Jimenez.

Motion by Supervisor Armenta, seconded by Supervisor Parker. 4 Ayes; 1 Absent - Supervisor Potter

S-2 a. Scheduled a Public Hearing for December 1, 2009 to consider 20 applications for 2010 to establish one Agricultural Preserves ("AGP") and 17 Farmland Security Zones ("FSZ") Contracts.

b. Considered and granted relief from the filing deadline of September 15 for processing of two (2) applications received after the submittal deadline and directed staff to process and set these two applications for public hearing on December 1, 2009. (Board Referral #: 2009-32) (PLN090298/Williamson Contract Applications, County-wide)

Public Comment: Brian Finnegan

Motion by Supervisor Armenta, seconded by Supervisor Salinas. 4 Ayes; 1 Absent - Supervisor Potter

S-3 Considered and adopted Ordinance 5147 amending the Monterey County Code, Title 12, to add Section 12.12.015, to establish a 5 m.p.h. speed limit for vehicles over 10 tons on Schulte Road Bridge No. 501, in Carmel Valley.

Motion by Supervisor Salinas, seconded by Supervisor Armenta. 4 Ayes; 1 Absent - Supervisor Potter

Recessed to Lunch

1:30 P.M. RECONVENED

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

SCHEDULED MATTERS:

S-4 Conducted a public hearing and adopted Resolution No. 09-423 to approve the revised Community Development Block Grant (CDBG) Program Income Reuse Plan, and First Time Homebuyer, Housing Rehabilitation, and Small Business
Loan Program Guidelines.

**Motion by Supervisor Salinas, seconded by Supervisor Parker. 4 Ayes; 1 Absent - Supervisor Potter**

S-5  
- Conducted a public hearing and adopted Resolution No. 09-424 to approve the redirection of $50,000 in 2008 Community Development Block Grant (CDBG) Foreclosure Counseling funds to a Homebuyer Education and Counseling Program to be administered by the Housing Resource Center (HRC) as part of the County’s Neighborhood Stabilization Program (NSP);
- Authorized the Redevelopment and Housing Office Director to sign an amendment to the 2008 CDBG Standard Agreement; and
- Approved Program Guidelines for the Homebuyer Education and Counseling Program.

**Motion by Supervisor Parker, seconded by Supervisor Salinas. 4 Ayes; 1 Absent - Supervisor Potter**

S-6  
- Accepted the report from the Sheriff’s Office regarding the fee charged for Itinerant Vendor Permits.

**Motion #1: by Supervisor Armenta, seconded by Supervisor Salinas to establish an Ad Hoc committee, and the Chair appointed Supervisor Armenta and Calcagno to the Ad Hoc Committee to review issues related to the itinerant Vendor ordinance and the vendor permitting process. 4 Ayes; 1 Absent - Supervisor Potter**

**Motion #2: by Supervisor Salinas, seconded by Supervisor Parker to approve staff recommendation. 4 Ayes; 1 Absent - Supervisor Potter**

S-7  
- Accepted a status report and presentation regarding the construction of an Ordinance to reduce noise and nuisance issues arising from the keeping of roosters in residential and Limited Agricultural Districts; and
- Directed staff to draft an Ordinance, using the Santa Clara model, customized to Monterey County needs, to reduce the noise and nuisance issues from the keeping of roosters in residential and Limited Agricultural Districts. (Board Referral No.: 2007-02) (PD070731/ County of Monterey)

**Public comment:**

- Eric Sakish, Sr. Enforcement Officer for Humane Society
- Anna Marie Tresh (sp)
- Jan Mitchell, PNG, PPA
- Arnold Barger (Barber) (sp)
- Lauren Lurz
- Melvin Crisp

**Motion by Supervisor Calcagno, seconded by Supervisor Salinas. 4 Ayes; 1 Absent - Supervisor Potter**
CLOSED SESSION REPORT  (See Item 2 a. through g.)

ORDER FOR ADJOURNMENT

APPROVED:

_______________________________
LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI
Clerk of the Board
BY: __________________________
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

23. **Removed via Addendum**
   Authorized the Chief Executive Officer for Natividad Medical Center (NMC) to execute the Medi-Cal Provider Agreement for continued participation as a provider in the Medi-Cal Program under the term and termination clause provided in the Agreement.

   Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement with Johnson Controls for Building Automation Services to accommodate the relocation of Data Center services from the County Information Technology (IT) Department to NMC in an aggregate amount not to exceed $272,000 and in an amount not to exceed $82,000 (an increase of $12,000) for the period July 1, 2009 to June 30, 2010.

25. Agreement No. A-11564
   Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement with Cloud Solutions Inc. for continued Phase 1 implementation separation services at NMC in an amount not to exceed $250,000 (an increase of $150,000.00) for the period November 1, 2009 to December 31, 2010.

HEALTH AND SOCIAL SERVICES:

26. Board Budget No. 09/10-055
   a. Approved the deletion of one (1.0) Vacant FTE Data Entry Operator and one (1.0) Vacant FTE Principal Office Assistant in the Health-Emergency Medical Services, Appropriation HEA006;
   b. Approved the transfer of one (1.0) Filled FTE Principal Office Assistant from the Health-Emergency Medical Services, Appropriation HEA006 to Health-Public Health Bureau, Appropriation HEA003, no later than November 21, 2009;
   c. Approved amendment to the FY 2009-10 Health-Emergency Medical Services Budget HEA006 to incorporate the $155,403 Reduction in Appropriations and Estimated Revenues resulting from the decrease in Position Count;
   d. Approved amendment to the FY 2009-10 Health-Emergency Medical Services Budget HEA009-Uncompensated Care to incorporate the $288,806 Reduction in Appropriations and Estimated Revenues resulting from State Reduction in the Emergency Medical Services Authority Funding; and,
   e. Directed the Auditor-Controller to incorporate in the FY 2009-10 Health Department Adopted Budget the changes in position count in Health HEA006.
and HEA003 and to incorporate the changes in Appropriations and Estimated Revenues in Health HEA006 and HEA009 as outlined in the Board Order.

27. Agreement No. A-11565
   a. Approved the Professional Services Agreement with Addendum No. 1 with Medical Doctor Associates to refer Locum Tenens Physician/ Psychiatric Service Providers for the County of Monterey Health Department for the term December 1, 2009 through June 30, 2012 in the total contract amount of $530,000;
   b. Authorized the Contracts/Purchasing Officer to sign the Professional Services Agreement with Addendum No. 1 for the County of Monterey Health Department; and
   c. Authorized the Contract/Purchasing Officer to approve future amendments up to five percent (5%) of the annual amount, which do not significantly alter the scope of work or result in an increase to net county costs.

28. Board Budget No. 09/10-056
   Approved a step advancement for Julie Edgcomb to Step 7 of the Clinic Services Director salary range, in accordance with the Personnel Policies and Practices Resolution No. 98-394, Section A.11.11.1, General Provisions and A.11.11.5, Waiver for Unusual Circumstances; and authorize the Auditor-Controller to implement this action retroactive to July 18, 2009.

29. Agreement No. A-11562; Board Budget No. 09/10-057
   a. Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign Amendment No. 1 to PSA No. 690 with Goodwill Industries of Santa Cruz, Monterey & San Luis Obispo Counties, a California Nonprofit Corporation, dba, Shoreline Workforce Development Services to continue a subsidized employment training program for CalWORKs families by adding 3 months to the contract term, and adding $3,357,364, increasing the total contract amount to $3,366,426 for the period August 23, 2009 to September 30, 2010;
   b. Authorized the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work; and
   c. Directed the Auditor-Controller to amend the Department of Social and Employment Services fiscal year (FY) 2009-10 Adopted Budget SOC005-001-5010-8262 to increase appropriations and estimated revenues of $3,357,364 as indicated in the Board Order (4/5th vote required).

CRIMINAL JUSTICE:

30. Approved and authorized the Sheriff to submit a grant application to the Justice Assistance Grant (JAG) Program through California Emergency Management Agency (Cal EMA) for Marijuana Suppression Program grant funding for
Calendar Year 2010.

31. Approved transfer of appropriations in the amount of $6,964 from Services and Supplies to Fixed Assets in Department 2550-Probation, Unit 8167 for the purchase of a rack-mountable server for scheduled replacement of existing hardware during fiscal year 2009-10.

GENERAL GOVERNMENT:

32. Approved and adopted the Board of Supervisors Action Minutes of Tuesday, October 13, 2009.

33. Approved and amended the Policy on the Business Use of Cellular Phone & Wireless Personal Digital Assistant Devices to include an added Tier 4 in addition to recommended language changes.

RMA - PLANNING DEPARTMENT:

34. a. Approved the Parcel Map to allow a Minor Subdivision of one 25 acre parcel into three five-acre parcels (Parcels 1, 2 and 4) and one ten-acre parcel (Parcel 3). Grading is approximately 75 cubic yards cut and 75 cubic yards fill;

b. Accepted the Parcel Map Guarantee and Tax Report from the Tax Collector;

c. Approved the Conservation and Scenic Easement Deed; and

d. Directed the Clerk of the Board to submit the Parcel Map, Permit Approval Notice, Indemnification Agreement, Mitigation Monitoring Program, Deed Restriction, Notice of Report, Conservation and Scenic Easement Deed, Conditional Wastewater Treatment and Dispersal System Agreement, and Water Conservation Notice to the County Recorder for filing. (Parcel Map - PLN060383/Carnazzo, 52238 Pine Canyon Road, King City, Central Salinas Area Plan)

35. Agreement No. A-11561

a. Approved a Professional Services Agreement with Resource Design Technology to provide State of California Surface Mining and Reclamation Act (SMARA) annual inspections for the County of Monterey Resource Management Agency - Planning Department (RFP No. 10209) in an amount not to exceed $128,700 for a term through November 3, 2012; and

b. Authorized the Contracts/Purchasing Officer to execute the Professional Services Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount. (Contract - PD060230/Resource Design Technology, County-wide and PD090745/SMARA)
36. Agreement Nos. A-10267; A-10269
   a. Approved Renewal and Amendment No. 6 to Professional Services Agreement No. A-10267 with Pacific Municipal Consultants (PMC) where the Base Budget is increased by $26,580 to $161,181 with no increase to the Contingency Budget amount of $20,190, for a total amount not to exceed $181,371 to provide additional services associated with the Environmental Impact Report (EIR) for the Harper Canyon Subdivision (PLN000696), north of San Benancio Road in Salinas, for a term through January 31, 2010;
   b. Approved Renewal and Amendment No. 6 to Reimbursement Agreement and Funding Agreement No. A-10269 with Harper Canyon Realty, LLC where the Base Budget is increased by $26,580 to $161,181 with no increase to the Contingency Budget amount of $20,190 and the County Surcharge is increased by $9,303 to $56,413, for a total amount not to exceed $237,784 to allow reimbursement and funding to Monterey County for costs incurred by PMC and County departments to provide additional services associated with the EIR for the Harper Canyon Subdivision (PLN00696), north of San Benancio Road in Salinas, for a term through January 31, 2010; and
   c. Authorized the Director of Planning to execute Renewal and Amendment No. 6 to Professional Services Agreement No. A-10267, Renewal and Amendment No. 6 to Reimbursement Agreement and Funding Agreement No. A-10269 and future amendments to these Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts. (PD060591/Pacific Municipal Consultants, County-wide)

37. a. Accepted and authorized the Chair of the Board of Supervisors to execute the Replacement Conservation and Scenic Easement Deed for Douglas & Lu Ann Meador TRS/PLN070643 for property located at 24700 Bit Road, Monterey (Assessor’s Parcel Number 416-193-013-000), Greater Monterey Peninsula Area; and
   b. Directed the Clerk of the Board to submit the Replacement Conservation and Scenic Easement Deed to the County Recorder for filing. (Conservation and Scenic Easement Deed - PLN070643/Meador, 24700 Bit Road, Monterey, Greater Monterey Peninsula Area)

**RMA - BUILDING DEPARTMENT:**

38. a. Approved submittal of future grant applications to the Federal and State Programs administering funds from the American Recovery Reinvestment Act; and
   b. Authorized the Director of Building Services, or his designee, to act as an agent for the County in processing all documentation to secure these funds, including possible collaborative efforts with other jurisdictions.
RMA - PUBLIC WORKS:

39. Agreement No. A-10949
   a. Approved Amendment No. 2 to Cooperative Agreement No. A-10949 with Caltrans for the preparation of the Project Report and Environmental Documentation for the State Route 68 and Corral de Tierra Road Intersection Improvements Project, Project No. 10-114065, to amend the expiration date of the Cooperative Agreement from December 31, 2009 to December 31, 2012;
   b. Authorized the Director of Public Works to execute Amendment No. 2 to Cooperative Agreement No. A-10949; and
   c. Directed the Clerk of the Board to submit Amendment No. 2 to Cooperative Agreement No. A-10949 to the County Recorder for filing.

40. a. Adopted Resolution No. 09-425 finding that the repairs and renovations in various shower stalls of the Monterey County Adult Detention Facilities, located at 1410 Natividad Road, Salinas continues to pose an emergency requiring immediate action without adopting plans and specifications and giving notice for bids to let contracts; and
   b. Adopted Resolution ratifying the execution of emergency contracts and emergency actions taken by the Contracts/Purchasing Officer, or his designee, to respond to the emergency (4/5th vote required).

41. Continued to November 17, 2009 (This item was heard after Agenda Item S-3)
   a. Approve Amendment No. 1 to Professional Services Agreement No. A-11286 with Wood Rodgers, Inc. to provide additional environmental documentation and plans, specifications, and engineer’s estimate associated with the extension of the trail along the north edge of Moss Landing Road across Moro Cojo Slough by approximately 300 feet for the Monterey Bay Sanctuary Scenic Trail - Moss Landing Segment, Project No. 866865, in the amount of $15,700 for a total amount not to exceed $1,064,596 for a term through December 30, 2011; and
   b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to Professional Services Agreement No. A-11286 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

Motion by Supervisor Parker, seconded by Supervisor Salinas to continue this item to November 17, 2009 on the regular agenda. 4-0 (Supervisor Potter Absent)

42. a. Scheduled a public hearing to consider a Freeway Agreement with Caltrans for the modification of the State Route 101 Airport Boulevard Improvement Project on December 1, 2009, at 1:30 p.m.; and
   b. Directed the Clerk of the Board to publish a Notice of Public Hearing ten days prior to the hearing in The Californian, The Monterey County Herald, and King City Rustler.
43. Board Budget No. 09/10-058  
   a. Approved the transfer of $2,763,304 from Capital Projects Fund, Fund 402, Unit 8174, Account 7521 (Unspecified-Needs Board Approval) and allocate as follows:  
      (1) Road Fund, Fund 002, Unit 8195, Appropriation Unit RMA012, $800,000;  
      (2) Facilities Project Fund, Fund 401, Unit 8184, Appropriation Unit RMA004, $1,538,799; and  
      (3) Fleet Management, Fund 001, Unit 8192, Appropriation Unit RMA007, $424,505;  
   b. Directed the Auditor-Controller to move appropriations in the amount of $2,763,304 within 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. Directed the Auditor-Controller to amend the FY 2009-10 by increasing revenue and appropriations as follows:  
      (1) Road Fund, Fund 002, Unit 8195, Appropriation Unit RMA012, Accounts 5940 and 6835 (Operating Transfers-In and Other Departmental Expenses, respectively) in the amounts of $800,000 each (4/5th vote required);  
      (2) Facilities Project Fund, Fund 401, Unit 8184, Appropriation Unit RMA004, Accounts 5940 and 6311, (Operating Transfers-In and Buildings and Improvements Maintenance, respectively) in the amounts of $1,538,799 each (4/5th vote required); and  
      (3) Fleet Management, Fund 001, Unit 8192, Appropriation Unit RMA007, Accounts 5940 and 6864, (Operating Transfers-In and Fleet Service Charge, respectively) in the amounts of $424,505 each (4/5th vote required).

44. Board Budget No. 09/10-054  
   a. Directed the Auditor-Controller to establish two new units within Fund 157 for Fiscal Year 2009-10 for the San Jerardo Interim Water Filtration System and the San Jerardo Water System Distribution System per Exhibit A; and  
   b. Authorized and direct the Auditor-Controller to transfer $351,000 from Fund 402, Unit 8174, Account 7521 of Public Works Capital Improvement Project, allocated for San Jerardo Water System Improvement Project to the Boronda County Sanitation District - San Jerardo Filtration, Fund 157, Unit 8300, Account 5940, and establish appropriation authority per Exhibits A and B.

44.1 Agreement No. A-11262  
   a. Approved Amendment No. 3 to Professional Services Agreement No. A-11262 with RGA Environmental, Inc. to provide continued environmental consulting services for completion of the Renovation of North Wing of Salinas Courthouse project, in Salinas, California, Project No. 8772, in the amount of $50,000 for a total amount not to exceed $409,100 and extend the term through February 28, 2010; and
b. Authorized the Contracts/Purchasing Officer to execute Amendment No. 3 to Professional Services Agreement No. A-11262 and future amendments to this Agreement where the amendments do not significantly alter the scope of work (Added via Supplemental)

44.2 2008CONST0001

a. Approved increases in amounts for construction contracts and professional services agreements for Consolidated Engineering Laboratories, Collins Electric, Environmental Systems Inc., and Restec (as per Exhibit B) in an amount totaling $1,044,000 for continuation of the Renovation of North Wing of Salinas Courthouse Project in Salinas, California, Project No. 8772;

b. Authorized the Director of Public Works to execute contract change orders and future amendments that do not significantly alter the scope of work or change the approved contract amount; and

c. Directed staff to return to the Board with executed documentation which reflects the Board actions contained herein. (Added via Supplemental)

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY:

45. Agreement No. A-11566

Acting as the Board of Directors of the Monterey County Redevelopment Agency: Approved a Professional Services Agreement with SSA Landscape Architects, Inc. in an amount not to exceed $283,850 with a term ending December 31, 2011, to provide landscape architectural design services for feasibility, design, and possible construction of the first phase of the Pajaro Neighborhood Park project in the community of Pajaro.

RMA - MONTEREY COUNTY WATER RESOURCES AGENCY:

46. Acting as the Board of Supervisors of the Monterey County Water Resources Agency:

a. Approved and authorized the Chair to execute the Agreement No. A-11567 re: Drainage and Flood Control Systems for Douglas & Lu Ann Meador TRS / PLN070643 for property located at 24700 Bit Road, Monterey (Assessor’s Parcel Number 416-193-013-000), Greater Monterey Peninsula Area; and

b. Directed the Clerk of the Board to submit the Agreement re: Drainage and Flood Control Systems to the County Recorder for filing. (Drainage and Flood Control Systems - PLN070643/Meador, 24700 Bit Road, Monterey, Greater Monterey Peninsula Area)

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