

BOARD OF SUPERVISORS

Fernando Armenta	1 st District (Vice Chair)	Lew C. Bauman
Louis R. Calcagno	2 nd District	County Administrative Officer
Simón Salinas	3 rd District	
Jerry Smith	4 th District	Charles J. McKee
Dave Potter	5 th District (Chair)	County Counsel

Darlene Drain
Clerk of the Board
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ACTION MINUTES
MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY REDEVELOPMENT AGENCY
PAJARO COUNTY SANITATION DISTRICT
TUESDAY, JANUARY 9, 2007
9:00 AM

9:00 a.m.

1. Pledge of Allegiance
The Pledge of Allegiance was led by Supervisor Lindley.

2050.000
6300.000

2. **Resolution No. 07-001; Adopted** a Resolution honoring W.B. "Butch" Lindley for his dedication and service to Monterey County as 3rd District Supervisor. (Full Board)

BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Potter, and carried.

3. **Received** a presentation by Salinas Rural Fire Department Chief, Michael Urquides honoring Supervisor W.B. "Butch" Lindley.

4. Farewell remarks by outgoing 3rd District Supervisor, W.B. "Butch" Lindley.

Supervisor Lindley made is farewell remarks –Thanking each Board member, County Administrative Officer, County Counsel, Rosie Hernandez, Ruth Ann Sonnikson, Tisha Hutchins and his wife Vivian. The Supervisor also remarked on achievements during the past four years.

5. Retired Judge John Phillips **administered** the Oath of Office to District 2 Supervisor Elect, Louis R. "Lou" Calcagno.
6. Judge Adrienne Grover **administered** the Oath of Office to District 3 Supervisor Elect, Simón Salinas.
7. Comments by Supervisor Simón Salinas and Supervisor Louis R. "Lou" Calcagno.
8. Comments by out-going 2006 Board of Supervisors Chair Jerry Smith.

BOARD ACTION: Outgoing Chair Jerry Smith commented on being the Chair of the Board during the Calendar Year 2006. Outgoing Chair Jerry Smith extended

“Thanks” to his wife for her support in addition to his staff, Doris Jones – now retired

6300.000 9. Election of Board Officers for the 2007 calendar year.

BOARD ACTION: Supervisor Calcagno nominated Supervisor Potter for Chair and Supervisor Armenta for Vice Chair. Upon motion of Supervisor Calcagno, seconded by Supervisor Smith and unanimously carried, the Board moved the nominations and elections of officers.

10. Comments by 2007 Board of Supervisors Chair Dave Potter.

BOARD ACTION: Chair Potter presented out going Chair Smith with a Plaque and made some comments in appreciation for his work over the past year.

Chair Potter commented on the past year, 2006 in review. The following achievements were highlighted:

- a. **The GPU 4 – the Board members working together as a team despite differences and brining the matter to a conclusion.**
- b. **The Hospital matter – Natividad Medical Center – the Board working collectively as a whole taking a stand to say that this cannot continue- a unique collaboration in commitment and working with the community to alter the structure of governance in addition to receiving financial contribution.**
- c. **East Garrison – the building of a community rather than just another golf course.**
- d. **Gant Task Force – the Board working together with a myriad of other departments (Sheriff, Probation,...) all working to together united to Washington.**
- e. **The Opening of the Castroville Library – Supervisor Calcagno and the Redevelopment Agency were acknowledge for their efforts in achieving this.....**

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11. The **Board recessed** to Government Center lobby for a reception honoring newly sworn-in Supervisors, 2007 Board officers, and outgoing Supervisor W.B. “Butch” Lindley.

6300.000 12. Additions and Corrections to the Agenda.

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.

BOARD ACTION: Upon motion of Supervisor Salinas, seconded by Supervisor Smith and carried 4/0 (Supervisor Calcagno was absent from this vote) the Board approved the following additions and corrections to the Agenda:

Under Order for Adjournment

Please add:

In memory of Clarence “Toots” Vostie.

13. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)

14. CONSENT CALENDAR – MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet)

15. CONSENT CALENDAR – PAJARO COUNTY SANITATION DISTRICT (See Supplemental Sheet)

APPOINTMENTS:

Upon motion of supervisor Salinas, and seconded by Supervisor Armenta, and carried 4/0 (Supervisor Calcagno was absent from the vote), the Board approved the following appointment except as noted:

- 0402.950 16. **Re-appointed** Cosme Padilla to the Planning Commission for a term ending January 23, 2011. (Supervisor Calcagno)
- 0402.950 17. **Re-appointed** Don Rochester to the Planning Commission for a term ending January 23, 2011. (Supervisor Calcagno)
- 0402.950 18. **Re-appointed** Matthew Ottone to the Planning Commission for a term ending January 23, 2011. (Supervisor Smith)
- 0400.250 19. **Re-appointed** Ray McLaughlin to the Equal Opportunity Advisory Commission representing Deputy Sheriff's Association for a term ending December 31, 2010. (Full Board)
- 0403.770 20. **Re-appointed** Frank Aguillon to the Military & Veterans Affairs Advisory Commission for a term ending January 1, 2010. (Supervisor Calcagno)
- 0403.825 21. **Re-appointed** Andre Chapman to the Youth Council of the Monterey County Workforce Investment Board for a term ending January 9, 2009. (Full Board)
- 0403.850 22. **Appointed** Cheryl Ward-Kaiser to the Youth Council of the Monterey County Workforce Investment Board for a term ending January 9, 2009. (Full Board)
- 0401.880 23. **Appointed** Manuel Ramos to the In-Home Supportive Services (IHSS) Public Authority Advisory Committee, Consumer-at-Large position with a term ending December 31, 2009. (Full Board)
- 0403.850 24. **Appointed** James Culcasi to the Monterey County Workforce Investment Board for a term ending January 9, 2010. (Full Board)
- 0403.850 25. **Appointed** Robert Weakley to the Monterey County Workforce Investment Board for a term ending January 9, 2010. (Full Board)
- 0403.850 26. **Appointed** Joanne Webster to the Monterey County Workforce Investment Board for a term ending January 9, 2010. (Full Board)

OTHER BOARD MATTERS:

- 6300.000 27. Board Comments and Referrals
There were none.
- 6300.000 28. Update of Board Referrals
There were none.
- 0600.025 29. CAO Comments
County Administrative Officer Lew Bauman congratulated Chair Potter on being elected chair and welcomed Supervisor Salinas.

- 2050.000 30. Public Comment (Limited to 3 minutes per speaker)
None.
- 6300.000 31. **Considered and amended** the 2007 Board of Supervisors' meeting schedule adopted on December 12, 2006, adding a special meeting on January 16, 2007.
BOARD ACTION: Upon motion of Supervisor Smith, and seconded by Supervisor Armenta, and carried 4/0 (Supervisor Calcagno was absent from the vote).
- 2050.000 32. **Resolution No. 07-005; Adopted** a Resolution commending
0602.500 Sergeant Jose Mendoza as the Monterey County Sheriff's Deputy of the Year 2006 Award, for the implementation of the Increased Security Level Policy and creating a safer environment for Deputies.
BOARD ACTION: Upon motion of Supervisor Smith, and seconded by Supervisor Armenta, and carried 4/0 (Supervisor Calcagno was absent from the vote).
- 2050.000 33. **Resolution No. 07-003; Adopted** a Resolution commending
0600.175 Maureen Lavengood upon her retirement from the County of Monterey Health Department, Behavioral Health Division. (Supervisor Potter)
BOARD ACTION: Upon motion of Supervisor Smith, and seconded by Supervisor Armenta, and carried 4/0 (Supervisor Calcagno was absent from the vote).
- 2050.000 34. **Resolution No. 07-004; Adopted** a Resolution commending Patsy Volpe upon her
retirement as Deputy Director for the Monterey County Department of Child Support Services. (Full Board)
BOARD ACTION: Upon motion of Supervisor Smith, and seconded by Supervisor Armenta, and carried 4/0 (Supervisor Calcagno was absent from the vote).
- 2050.000 35. **Resolution No. 07-002; Adopted** a Resolution honoring Joyce Stevens on the occasion of
her 80th Birthday. (Supervisor Potter)
BOARD ACTION: Upon motion of Supervisor Smith, and seconded by Supervisor Armenta, and carried 4/0 (Supervisor Calcagno was absent from the vote).
- 6300.000 36. **Resolution No. 07-008; Adopted** a Resolution to dissolve the following committees
which were created by the Board of Supervisors:
a. Monterey County Board of Supervisors Boronda MOU Ad Hoc Committee;
b. Monterey County Board of Supervisors Carmel Valley Incorporation / Revenue
Neutrality Ad Hoc Committee; and
c. Automated Criminal Justice Information System (ACJIS) Policy Committee.
(Full Board)
BOARD ACTION: Upon motion of Supervisor Smith, and seconded by Supervisor Armenta, and carried 5/0.
- 6300.000 37. **Approved** recommended appointments of Board Members to boards, committees and
commissions for the calendar year 2007.
BOARD ACTION: Upon motion of Supervisor Armenta, and seconded by Supervisor Calcagno, and carried 5/0.

SCHEDULED MATTERS:

- 6300.000 S-1 Closed Session under Government Code Section 54950, relating to the following items:

- a. Pursuant to Government Code section 54956.8, the Board of Directors of the Redevelopment Agency will confer with real property negotiators regarding the following:
 1. The East Garrison portion of the former Fort Ord; Negotiator: Jim Cook for the County of Monterey

BOARD ACTION: The Board met and conferred with real property negotiator Jim Cook and gave him direction on how to hopefully conclude this matter.

- b. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding the following existing litigation:
 1. In re Monterey County Initiative Matter (Melendez vs. Board of Supervisors, Madrigal vs. County of Monterey)
 2. Rangel and Buell vs. County of Monterey, et al.
 3. Rancho San Juan Opposition Coalition vs. Board of Supervisors
 4. Water World Resorts, Inc. vs. County of Monterey, et al.
 5. Lake San Antonio Resorts, Inc. vs. County of Monterey, et al.

BOARD ACTION: The Board met and conferred with Counsel on matters 1-5, and provided direction on how to hopefully resolve each matter.

10:30 a.m.

- 0601.525 S-2 **Agreement No.: A-10497**
- a. **Authorized** the Chief Executive Officer of Natividad Medical Center, (NMC) to execute Amendment #1 to the Professional Services Agreement (#A-10497) with Alex Distante, M.D. for General Surgical Services at NMC extending the term to June 30, 2007 in an amount not to exceed \$318,000 for the term March 1, 2006 through June 30, 2007; and
 - b. **Authorized** the Purchasing Manager to issue a Purchase Order in an amount not to exceed \$98,400 to Alex Distante, M.D. for General Surgical Services at NMC between February 1, 2007 and June 30, 2007; and
 - c. **Authorized** the Purchasing Manager to make a one-time payment of \$6,227 for overcharges of professional liability insurance premiums.

BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Armenta, and carried 5/0.

- 0125.000
0601.525 S-3 **Agreement No.: 10760**
- a. **Authorized** the Chief Executive Officer of Natividad Medical Center, (NMC) to execute a Professional Services Agreement for the term March 1, 2006 through June 30, 2007 with John Schatz, M.D., A Medical Corporation, in an amount not to exceed \$230,546 for professional cardiology services, Electro Cardiogram (ECG) readings, Medically Indigent Adult (MIA) coverage for cardiac services and Emergency Room call coverage at NMC; and
 - b. **Authorized** the Purchasing Manager to issue a Purchase Order in an amount not to exceed \$86,454.75 to John Schatz M.D., A Medical Corporation for services between January 1, 2007 and June 30, 2007; and
 - c. **Waived** county insurance requirements.

BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Armenta, and carried 5/0.

- 0125.000 S-4 **Agreement No.: 10757**
- a. **Authorized** the Purchasing Manager for Monterey County to

- execute an Agreement with Toyon Associates Inc, for Medicare Appeal Services at Natividad Medical Center (NMC) in an amount not to exceed \$400,000 for the period of January 1, 2007 through June 30, 2009; and
- b. **Authorized** the Purchasing Manager for Monterey County to issue a Purchase Order to Toyon Associates Inc. in an amount not to exceed \$75,000 for services rendered from January 1, 2007 through June 30, 2007.

BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Armenta, and carried 5/0.

- 0602.200 S-5 **RECEIVED REQUEST TO CONTINUE TO A DATE AND TIME UNCERTAIN.** **Continued** public hearing from November 14, 2006, on an appeal by Peter and Grace Wang from the decision of the Minor Subdivision Committee denying an application for a minor subdivision of an existing 106-acre parcel into 4 lots of 36, 22, 20, and 28 acres respectively. The property is located north of Carmel Valley Road, Easterly of Tierra Grande Road, East of the Mid Valley Shopping Center, Carmel Valley Area, Carmel Valley Master Plan. (Continued Appeal - PLN010299/Wang, Carmel Valley Road, Carmel Valley Area, Carmel Valley Master Plan)

BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Salinas, and carried 5/0.

County Counsel read in clarification for the public – this matter was pulled via the supplemental, posted Friday. The matter was pulled because the appellant with drew the appeal and dismissed it.

~~S-6 Public hearing to:~~

- ~~a. grant the appeal regarding Carmel Valley Ranch conditions of approval; and~~
~~b. adopt a Mitigated Negative Declaration and Mitigation Monitoring Reporting Plan; and~~
~~c. adopt a resolution approving the Standard Subdivision Vesting Tentative Map based on the Findings and Evidence and subject to the recommended Condition Compliance and/or Mitigation Monitoring Reporting Plan.~~

~~(Combined Development Permit and Standard Subdivision – PLN060360/Carmel Valley Ranch, LLC, 1 Old Ranch Road, Carmel Valley Master Plan)~~

- 2800.000 S-7 **Ordinance No.: 05052; Considered and adopted** an ordinance amending Monterey County Code, Title 12, Section 12.12.010, to establish a 35 m.p.h. speed limit on Commercial Parkway in Castroville.
- BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Smith, and carried 5/0.**

- 0600.300 S-8 **Ordinance No. 5050 Considered and adopted** an ordinance amending the Monterey County Code, Title 12, Section 12.28.010, to extend a 650-foot no parking at any time restriction on the east side of Castroville Boulevard 680 feet to the south. The proposed southern end is to be 3,849 feet north of the centerline of Cielo Azul, Castroville area.
- BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Smith, and carried 5/0.**

- 2800.000 S-9 **Ordinance No.: 05053; Considered and adopted** an ordinance amending the Monterey County Code, Title 12, Section 12.28.010, to establish no parking at any time on the east side of Prunedale South Road from a point 435 feet north of the extension of the centerline of Olson Place (a private road), northerly for a distance of 253 feet, in Prunedale.

BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Smith, and carried 5/0.

0600.350 S-10 **Ordinance No.: 5051 Considered and adopted** of an ordinance amending Monterey County Code, Title 12, Section 12.24.010, to establish Pine Canyon Road as a through highway, Salinas area.

BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Smith, and carried 5/0.

2800.000 S-11 **Ordinance No.: 5054; Conducted** a Public Hearing to consider adoption of an Ordinance for the Pajaro County Sanitation District that provides for the collection of delinquent sewer service charges (4/5th vote required).

BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Salinas, and carried 5/0.

0602.350 S-12 a. **Conducted** a public hearing on the December 12, 2006 report of 1350.350 traffic volumes on Carmel Valley Road, Rio Road, and Carmel Rancho Boulevard pursuant to Policy 39.3.2.1 of the Carmel Valley Master Plan; and

b. **Accepted** this report from the Public Works Department.

BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Salinas, and carried.

Public Comment:

a. Margaret Robbins: Addressed the Board to advise of her support for staff recommendations on this matter.

12:00 p.m.

Recess to Lunch- Joint Board Water Resources Agency Leadership Meeting

**ORDER FOR ADJOURNMENT
IN MEMORY OF CLARENCE "TOOTS" VOSTIE**

APPROVED:

-

Chair

ATTEST:
LEW C. BAUMAN, Clerk of the Board

By: _____
Deputy

(Supplemental Sheet)

CONSENT CALENDAR

- b. **Authorized** the Sheriff's Office to donate \$5,000 each to the Juvenile Impact Program and the Monterey County Police Activities League.

- 0602.500 46. a. **Agreement No.: A-10758; Board Budget No.: 06/07-099** **Approved**
and **authorized** the Sheriff to sign Autopsy Services Agreement with Associated Pathology Medical Group, Inc. for postmortem autopsies from their contracted hospital, Dominican Hospital of Santa Cruz, to be performed at the Monterey County Coroner facility effective December 2006; and
- b. **Increased** appropriations and estimated revenues in Sheriff's Budget Unit 292 in the amount of \$13,350. (4/5th vote required)

- 0150.146
0602.500 47. **Budget Unit No. 06/07-105: Approved** increase of appropriations and estimated revenues in the amount of \$37,500 to purchase transportation equipment and a "bait" vehicle tracking system to recover and to monitor stolen vehicles for the Multi-Agency Detail Commercial Auto Theft (MADCAT) program in Sheriff's Budget Unit 230. (4/5th vote required)

GENERAL GOVERNMENT:

- 0600.030 48. a. **Board Budget No.: 06/07-100 Increased** appropriations and estimated revenues by \$30,000 in Assessor's Office Budget Unit 118 for the purchase of an Online Business Property Filing application (4/5th vote required); and
- b. **Directed** Auditor-Controller to transfer the funds and to increase appropriations and estimated revenues in Assessor's Budget Unit 118.

- 0600.025
0150.146 49. **Budget Unit No. 06/07-106; Resolution No. 07-013: Amended** Personnel Policies and Practices Resolution No. 98-394 to:
- a. **Added** the classifications of Enterprise Resource Planning (ERP) Project Director and Intergovernmental and Legislative Affairs Director, and re-title County Budget Manager to County Budget Director; and
- b. **Amended** the FY 2006-07 County Administrative Office Budget Unit 105 to add one ERP Project Director and add one Intergovernmental and Legislative Affairs Director and increase revenues and appropriations by \$83,889; and
- c. **Directed** the Auditor-Controller's Office to implement these changes. (4/5th vote required)

- 0601.600 50. a. **Authorized** the Director of Parks to approve and execute all documentation with the California State Department of Boating and Waterways for Park Rangers to attend Enforcement Training for Fiscal Year 2006-07; and
- b. **Authorized** the Parks Director to execute and submit all necessary documentation to obtain reimbursement from the California State Department of Boating and Waterways to the extent that such funding is available.

- 0525.000
0601.600 51. **2006 CONST 0003: Authorized** acceptance of work and filed a combined Notice of Completion for the second, third and fourth quarters of the annual maintenance of park roadways at Laguna Seca Recreation Area for calendar year 2006, Bid No. 9894.

- 0600.025 52. **Approved** the recommendation of the Overall Economic
 0601.175 Development Commission (OEDC) to fund the FY 2006-07 0402.800 Development
 Set-Aside re-granting proposals submitted by the Arts Council for Monterey County (ACMC)
 in the amount of \$86,746.
- 0525.000
 0601.600 53. **Authorized** the Purchasing Manger to increase the Laguna Seca Racetrack Paving Project
 Contract with Graniterock Company, dba Pavex Construction Division, for \$286,935.89
 in Budget Unit 750, Account 001-750-7516-6780, for a Change Order due to
 Unanticipated/Undisclosed Subsurface Conditions.
- 0600.027 54. **Board Budget No.: 06/07-111 Approved and authorized** the
 0150.146 transfer of funds in the amount of \$21,000 from Salaries and Benefits to
 Fixed Assets in the Agricultural Commissioner's Budget Unit 281 for the purchase of a
 Weight Cart.
- 0125.000
 0601.160 55. **Agreement No. A-10762: Approved and authorized** the Director of Information
 Technology to sign Service and Confidentiality Agreements with National Electronics
 Warranty Corporation (N.E.W.), administrator of Extended and Accidental Damage
 Protection Service Contracts for Gateway Companies, Inc. (Gateway), establishing the
 County of Monterey as a Self Maintainer of Gateway Computers covered under N.E.W.
 service contracts. Contract term will coincide with the term of the Gateway Self
 Maintainer Agreement through August 29, 2011, with an estimated annual income to the
 County of \$3,000. This action is taken in accordance with the terms and conditions of
 RFP 9844.
- 0602.750 56. **Resolution No. 07-012; Authorized** the Treasurer-Tax Collector
 to sell Tax Defaulted Property at Public Auction.
- 0601.160 57. **Approved and adopted** an amendment of the Monterey County Information Technology
 Operations Policy, Section 5.0, to add guidelines for the creation and maintenance of
 external website links.
- 0900.100 58. **Board Budget No.: 06/07-101 Supported** continuance of two
 0150.146 Emergency Services Planner positions in Budget Unit 295, Office
 Of Emergency Services, to be funded by General Funds beginning
 in FY 2007-08.
- 0125.000
 0601.175 59. a. **Agreement No. A-10763: Approved** a Professional Services Agreement with the
 California Coastal Rural Development Corporation, to administer all aspects of the
 County's Revolving Loan Fund (RLF) Programs; and
 b. **Authorized** the Purchasing Manager to execute the Agreement for the period of one
 (1) year with the option to extend the Agreement for two (2) additional (1) year
 periods in an amount not to exceed \$150,000, in any one calendar year; and
 c. **Approved** modification of County standard professional liability insurance language,
 reducing coverage limits from \$2,000,000 to \$1,000,000.
- 0600.025 60. **Budget Unit No. 06/07-102; Resolution No.: 07-017 Approved**
 effective January 9, 2007, the M and N Units (Probation
 Association) final contract for July 1, 2006 through June 30, 2010.

- 0150.146
0600.050 61. a. **Budget Unit No. 06/07-107: Approved** the reallocation of a Senior Account Clerk to Accounting Technician; and
b. **Directed** the Auditor-Controller to amend Auditor Controller's Office Budget Unit 111 Position Allocation to reflect the changes.
- 0125.000 62. **Agreement No.: A-10759**
a. **Approved** Professional Services Agreement with Professional Pride Inc., for staff training and teamwork exercises, in the amount of \$20,000 for FY 2006-07; and
b. **Waived** standard insurance provisions; and c. **Authorized** the Director of Emergency Communications to execute the agreement.

RMA – PLANNING:

- 0125.000
0602.200 63. a. **Agreement No. A-10764: Approved** a Professional Services Agreement with Regional Analysis & Planning Services, Inc. care of Association of Monterey Bay Area Governments (AMBAG), in an amount not to exceed \$70,470 to provide staffing to the Monterey County Airport Land Use Commission (ALUC) for the Monterey County Planning Department; and
b. **Authorized** the Purchasing Manager to execute the Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.
- 0125.000 64. **Agreement No.: 10384**
a. **Approved** Amendment No. 1 in the amount of \$50,000 to the Professional Services Agreement with CSG Consultants, Inc. for a total cost of services not to exceed \$150,000 for professional plan review services to the Monterey County Building Services Department to January 1, 2008; and
b. **Authorized** the Purchasing Manager to execute Amendment No. 1 and future amendments that do not significantly alter the scope of work or change the approved agreement amount.
- 0125.000
0602.200 65. a. **Agreement No. A-10268: Approved** Amendment No. 2 in the amount of \$60,000 for a total amount not to exceed \$157,000 and extend the term of the Professional Services Agreement with Cascade Software Systems, Inc. to June 30, 2008 for additional services associated with the implementation of a single Windows-based Cost Accounting Management System (Win-CAMS) database and additional maintenance and modifications to Win-CAMS for the Resource Management Agency; and
b. **Authorized** the Purchasing Manager to execute the Amendment and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

RMA - PUBLIC WORKS:

Item No. 66 was pulled for a question/comment from a member of the public, Brian Finnegan. The question/comment was addressed by the Public Works Director Ron Lundquist- and voted on collectively.

- 0600.350 66. **Resolution No. 07-005; Adopted** a Resolution in support of the
Transportation Agency for Monterey County's efforts to establish a Regional
Development Impact Fee Program.
- 0602.350
0150.146
0650.075 67. a. **Budget Unit No. 06/07-108: Approved** and **authorized** a decrease in Fund Balance
Designations - 3810 by \$49,677, and increase the available fund balance. Unreserved
Fund Balance-3800, by \$49,677 for County Service Area 75-Chualar, Fund 175,
Budget 910; and
b. **Increased** appropriations for Fund 175, Budget 910, Account 6315, Maintenance-
Public Works, by \$49,677 (4/5th vote required).
- 0602.200 68. **2006 CONST 0017**
a **Awarded** a contract in the total amount of \$291,722 to Val's
Heating and Plumbing, Inc., the lowest responsible bidder, for
construction to add air conditioning to the existing heating and
ventilation system at the Probation Department Administration
Building located at 1422 Natividad Road, Salinas, Project No. 05-144; and
b. **Approved** the performance and payment bonds executed and
provided by Val's Heating and Plumbing, Inc.; and
c. **Established** a contingency not to exceed 10% of the contract
amount; and
d. **Authorized** the Public Works Director to execute the contract;
and
e. **Directed** the Auditor-Controller to transfer appropriations within Fund 009,
Budget Unit 166, from expenditure line item 6310 (Maintenance-Facilities and
Construction) to fixed asset
line item 6723 (Probation Headquarters) in the amount of
\$320,894 (4/5th vote required).
- 0525.000
0602.350 69. a. **2006 CONST 0020: Awarded** a contract in the amount of \$113,637 to Controlled
Environmental Services, (CES) Inc., the lowest responsible bidder, for the Pajaro
Underground Tank Removal Project, Project No. 04-127; and
b. **Approved** the performance and payment bonds executed and provided by CES, Inc.;
and
c. **Established** a contingency not to exceed 10% of the contract amount; and
d. **Authorized** the Public Works Director to execute the contract.
- 0125.000 70. **Agreement No.: A-10783**
a. **Approved** a Traffic Impact Fee Agreement with Tim Arthur Williams, et al. in
compliance with Condition of Approval No. 11 of Use Permit No. PLN040720,
located on Calle de Los Agrinensors, Carmel Valley Area; and
b. **Authorized** the Chair to execute the Traffic Impact Fee Agreement; and
c. **Directed** the Clerk of the Board to submit the Traffic Impact Fee Agreement to the
County Recorder for filing.
- 0125.000
0602.350 71. a. **Agreement No. A-10765: Approved** Amendment No. 1 in the amount of \$225,000
for a total amount not to exceed \$250,000 to the Professional Services Agreement
with Harris & Associates for additional staff augmentation services of an Architectural
and Facilities Manager; and

- b. **Authorized** the Purchasing Manager to execute the Amendment and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.
- 0525.000 72. a. **Approved** Plans and Special Provisions for the Blanco Road Safety Improvement Corridor Project (Project No. 07-140565); and
b. **Authorized** the Clerk of the Board to advertise the "Notice to Contractors" in The Californian on January 12 and January 19, 2007.
- 0525.000
0602.350 73. a. **2007 CONST 0002: Approved** Plans and Special Provisions for the Youth Center Educational Facility Replacement Project located at 970 Circle Drive, Salinas, Bid No. 9989; and
b. **Authorized** the Clerk of the Board to advertise the "Notice to Contractors" in The Californian on January 15 and January 22, 2007.
- 0600.027 74. **Agreement No.: A-09380**
a. **Approved** Amendment No. 2 in the amount of \$25,000 for a total amount not to exceed \$74,000 to the Professional Services Agreement with Daniel Hogan for additional project management and master planning for the Agriculture Commissioner's Office, project management for the Youth Center, and miscellaneous project management services for various Monterey County projects; and
b. **Authorized** the Purchasing Manager to execute the Amendment and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.
- 0525.000
0602.350 75. a. **2005 CONST 0082; Resolution No.07-018: Approved** an increase in the amount of \$70,000 in contingency funding for construction of the Castroville Boulevard-Elkhorn Road Bicycle/Pedestrian Path Phase I, Castroville area, Project No. 06-862165, Federal Aid Project No. STPLHSR-5944(058); and
b. **Accepted** the Certificate of Completion for construction of the Castroville Boulevard-Elkhorn Road Bicycle/Pedestrian Path Phase I, Castroville area, Project No. 06-862165, Federal Aid Project No. 06-862165, Federal Aid Project No. STPLHSR-5944 (058); and
c. **Authorized** the Public Works Director to execute and record the Notice of Completion.
- 0125.000 76. **Agreement No.: A-10761**
a. **Approved** Amendment No. 1 in the amount of \$30,000 for a total amount not to exceed \$50,000 with Schaaf & Wheeler Consulting Civil Engineers for additional services associated with the county sanitation districts and service areas and the development of the San Jerardo water project; and
b. **Authorized** the Purchasing Manager to execute the Amendment and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.
- 0125.000
0602.350 77. a. **Agreement No. A-10472: Approved** Amendment No. 1 in the amount of \$12,320 for a total amount not to exceed \$72,220 with Geomatrix Consultants, Inc. for additional

services associated with the County Waste Disposal Sites as required by the State Regional Water Quality Control Board; and

- b. **Authorized** the Purchasing Manager to execute the Amendment and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

0602.350 78. **Resolution No.: 07-010**

- a. **Adopted** resolution ratifying the County Administrative Officer's proclamation of a local emergency for the Monterey County Government Center Complex in Salinas, California, in order to maintain the facilities and services of Superior Court and the County of Monterey that are dependent on the North Wing; and
- b. **Resolution No. 07-011; Adopted** a resolution ratifying the execution of emergency contracts and emergency actions taken by the Public Works Director or his designee to respond to the emergency (4/5th vote required).

SPECIAL DISTRICTS:

BOARD ACTION: Upon motion of Supervisor Smith, and seconded by Supervisor Salinas, and unanimously carried 4/0 (Supervisor Calcagno was absent from the vote), the Board approved the following actions, unless otherwise noted:

0125.000

0150.146

0602.350

79. a. **Agreement No. A-10766; Budget Unit No. 06/07-109: Approved** an Operations and Services Agreement with the Pajaro/Sunny Mesa Community Services District to provide operational and maintenance services for the wastewater collection system in the Pajaro County Sanitation District; and
- b. **Authorized** the Chair to execute the Agreement, related documentation necessary to effectuate the Agreement, and future amendments that do not significantly alter the scope of work or change the approved Agreement amount; and
- c. **Approved** and authorized the decrease in Fund Balance Designations - 3810, by \$200,000 and increase the available fund balance, Unreserved Fund Balance - 3800, by \$200,000 for County Sanitation District 382 - Pajaro, Fund 382, Budget 910; and
- d. **Increased** appropriations for Fund 382, Budget 910, Account 6469, Other Professional Services, by \$200,000 (4/5th vote required).

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY:

BOARD ACTION: Upon motion of Supervisor Armenta, and seconded by Supervisor Salinas, and unanimously carried 4/0 (Supervisor Calcagno was absent from the vote), the Board approved the following actions, unless otherwise noted:

5100.000

80. **2005 CONST 0004**

- a. **Authorized** acceptance of work for Project No. 9820-04, Buildings, for the Castro Plaza Project, community of Castroville; and
- b. **Authorized** the Director of Housing and Redevelopment to execute and record the Notice of Completion; and
- c. **Authorized** the release of retention 35 days following the filing of the Notice of Completion and upon approval of the Director of Housing and Redevelopment Office.

5100.000

81. **Approved** 2005-06 Annual Report of the Redevelopment Agency of the County of Monterey.

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