

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	Phone: (831) 755-5066
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ACTION MINUTES

MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY REDEVELOPMENT AGENCY
MONTEREY COUNTY WATER RESOURCES AGENCY
TUESDAY, APRIL 10, 2007
9:00 AM

9:00 a.m.

- 6300.000 S-1 Closed Session under government code section 54950, relating to the following items:
- S/A-4 Pursuant to Government Code section 54957, Public Employment, the Board will take the following action:
1. Evaluate potential Natividad Medical Center CEO candidates.
- BOARD ACTION: The Board approved a potential candidate pending further contractual discussions between the CAO, County Counsel and the potential candidate. Upon motion of Supervisor Calcagno, seconded by Supervisor Potter and carried, the Board authorized authority to release the name and resume pending resolution of the contractual discussions.**
- a. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the following public employment position:
 1. Natividad Medical Center CEO

BOARD ACTION: This did not occur.
 - ~~b. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding the following existing litigation:

 1. Diana Lavelle (WC)
 2. Marsha Rutherford (WC)~~
 - ~~e. Pursuant to Government Code section 54956.8, the Board of Directors of the Redevelopment Agency will confer with real property negotiators; property: Fort Ord landfill and adjacent parcels; negotiator: Jim Cook for the County of Monterey.~~
 - d. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding the following existing litigation:
 1. Stott Outdoor Advertising vs. County of Monterey
 2. Patricia Bernardi, et al. vs. County of Monterey
 3. In re Monterey County Initiative Matter (Melendez vs. Board of Supervisors, Madrigal vs. County of Monterey)
 4. Rangel and Buell vs. County of Monterey, et al.

5. Rancho San Juan Opposition Coalition vs. Board of Supervisors

6. Lupe Garcia, et al. vs. County of Monterey, et al.

BOARD ACTION: The Board gave direction on how to further proceed and resolve.

10:30 a.m.

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

6300.000 2. 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.

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

Please add:

- A/C-1 a. Approve the reallocation of a Senior Secretary Confidential to Administrative Secretary Confidential; and
- b. Direct the Auditor-Controller to amend Auditor Controller's Office Budget Unit 111 Position Allocation to reflect the changes.

Please remove under Scheduled matters:

S/A-1 Approve Natividad Medical Center's (NMC) recommended modifications to the County's insurance requirement and authorize the Purchasing Manager to begin the RFQ process for Locum Tenens Physician Vendors providing services to the County of Monterey under shared Master Agreements between NMC and Monterey County Health Department.

Please remove under Consent;

31. a. Approve and amend the FY 2006-07 Budgets of various County departments to reflect staff effort needed for the Countywide Enterprise Resource Planning (ERP) Project to include backfill for current employees that will serve as permanent staff members; and
 - b. Amend the following budgets: County Administrative Office, Budget Unit 105; Human Resources, Budget Unit 125; Risk Management, Budget Unit 195; Auditor-Controller, Budget Unit 111; Treasurer-Tax Collector-Revenue Division, Budget Unit 115; Information Technology, Budget Unit 193; and Resource Management Agency (RMA), Budget Unit 194 to reflect needed staff effort including 24 new positions as indicated on the attached Board Order; and
 - c. Approve an increase in appropriations of \$290,435 to reflect the release of General Fund Designation, account 3016, as indicated in the attached Board Order (4/5th vote required); and
 - d. Direct the Auditor-Controller to amend FY 2006-07 Budget to reflect the changes in position count and appropriation adjustments in the affected budget units (4/5th vote required).
36. a. Accept the Final Map for the Standard Subdivision of two (2) parcels into 123 single-family residential parcels, one (1) Apartment Parcel (Parcel D), one (1) Driveway Common Area Parcel (Parcel C), one (1) Recreation Common Area Parcel (Parcel B), one (1) Park Parcel (Parcel E), nine (9) Parkway Parcels (Parcels F-N) and one (1) Road Widening Parcel (Parcel A), the Subdivision Improvement Plans, the Subdivision Improvement Agreement, the

Indemnification Agreement, the Inclusionary Housing Agreement, the Workforce Housing Agreement, the Protection of Agricultural Activities Disclosure Deed Restriction, the Notice of Water Conservation and Landscaping Requirements, the Drainage and Flood Control Systems Agreement, the Tax Report from the Tax Collector and the Subdivision Guarantee; and

- b. Authorize the Chair to execute the Subdivision Improvement Agreement; and
- c. Authorize the Chair of the Water Resources Agency to execute the Drainage and Flood Control Systems Agreement; and
- d. Direct the Clerk of the Board to submit the Final Map, the Subdivision Improvement Agreement, the Indemnification Agreement, the Inclusionary Housing Agreement, the Workforce Housing Agreement, the Protection of Agricultural Activities Disclosure Deed Restriction, the Notice of Water Conservation and Landscaping Requirements, and the Drainage and Flood Control Systems Agreement to the County Recorder for filing.

(Final Map - PLN030065/Rogge Commons LLC, 1001 A-E and 1003 Rogge Road, Salinas, Greater Salinas Area Plan)

- 3. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)
- 4. CONSENT CALENDAR - MONTEREY COUNTY WATER RESOURCES AGENCY (See Supplemental Sheet)

APPOINTMENTS:

Upon motion of Supervisor Salinas, and seconded by Supervisor Armenta, and carried 4/0 (Supervisor Smith was absent from this meeting), the Board approved the following appointments, except as noted:

- 0401.155 5. **Re-appointed** Noemy Burnside to the Monterey County Children and Families Commission for a term ending March 25, 2010. (Full Board)
- 0801.850 6. **Re-appointed** Edward Panziera to the Mission-Soledad Rural Fire District for a term ending November 30, 2010. (Supervisor Salinas)
- 0801.850 7. **Re-appointed** Pauline Tomasini to the Mission-Soledad Rural Fire District for a term ending November 30, 2010. (Supervisor Salinas)
- 0401.870 8. **Appointed** Anne Wheelis to the HIV/AIDS Advisory Committee for a term ending March 1, 2011. (Supervisor Potter)
- 0400.000 9. **Appointed** Ralph Norman Channell to the Fort Ord Veteran's Cemetery Citizen's Advisory Committee for a term ending January 4, 2009. (Supervisor Potter)
- 0801.650 10. **Appointed** Stephen Wood to the King City Cemetery District for a term ending July 1, 2007. (Supervisor Salinas)

OTHER BOARD MATTERS:

- 6300.000 11. Board Comments and Referrals
 - a. Supervisor Armenta: The Supervisor addressed the Board concerning the upcoming community ALCO meeting.
- 6300.000 12. **Received** Board Referrals Update

- 0600.025 13. CAO Comments
County Administrative Officer, Lew Bauman, addressed the Board regarding the Monterey County Social & Employment Services Department. They along with Kinship were named one of seven top family and children's programs nationally. Dr. Bauman introduced Elliott Robinson, the Director of Social Services, to provide further details of this accomplishment. Mr. Robinson addressed the Board to advise that his Department is a semi-finalist in the national Innovations in American Government Awards competition of the Ash Institute for Democratic Governance and Innovations at Harvard University's John F. Kennedy School of Government. Eighteen finalists selected from among the top 50 programs will be announced on May 2, and seven national winners each will receive a \$100,000 grant from the Ash Institute at a Washington, D.C. awards ceremony in the fall. Also introduced were representatives from Kinship Center Family Ties.
- 2050.000 14. Public Comment (Limited to 3 minutes per speaker)
a. Doug Kenyon: Mr. Kenyon is the Vice President of the Monterey County Vietnam Veterans Memorial Committee. Mr. Kenyon addressed the Board to advise that they have now both delivered and installed, the Capstone. The Capstone is 16 x 9 feet and granite. He advised that the unveiling of the Capstone Monument will be Monday May 28, 2007 at 1:00 p.m. Mr. Kenyon also requested that the cross street be renamed in honor of the memorial.
b. Hans Jongens: Addressed the Board requesting protection of farmland v. housing. Additionally, Mr. Jongens followed up on a prior address to the Board concerning statements made by a planning commissioner.
- 6300.000 15. **Amended** the Board of Supervisor's meeting schedule previously adopted December 12, 2006, canceling the scheduled meeting of Tuesday April 24, 2007.
BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Armenta, and carried 4/0 (Supervisor Smith was absent from this meeting).
- 2050.000 16. **Resolution 07-093 Adopted** a resolution of the Monterey County Board of Supervisors Proclaiming April 8 through April 14, 2007 as "Public Safety Dispatchers Week" in Monterey County. (Full Board)
BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Armenta, and carried 4/0 (Supervisor Smith was absent from this meeting).

SCHEDULED MATTERS:

- 0125.000
0601.525 S-2 a. **Agreement No.: A-10393; Authorized** the Chief Executive Officer of Natividad Medical Center, (NMC) to execute Amendment No. 1 to the Professional Services Agreement (A-10393) with Tamara Willis-Buckley, M.D. for Professional Obstetric & Gynecology Services at NMC extending the term to February 12, 2008 in an amount not to exceed \$150,000 for the term April 1, 2007 through February 12, 2008; and
b. **Authorized** the Purchasing Manager to issue a Purchase Order in an amount not to exceed \$21,000 to Tamara Willis-Buckley, M.D. for Professional Obstetric & Gynecology Services at NMC between April 1, 2007 and June 30, 2007.
BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Armenta, and carried 4/0 (Supervisor Smith was absent from this meeting).

~~S/A-1 Approved Natividad Medical Center's (NMC) recommended modifications to the County's insurance requirement and authorize the Purchasing Manager to begin the RFQ~~

~~process for Locum Tenens Physician Vendors providing services to the County of Monterey under shared Master Agreements between NMC and Monterey County Health Department.~~

- 5100.000 S-3 a. **Held** a Public Hearing on; and
- b. **Approved** the Five Year Implementation Plan for the Fort Ord Redevelopment Project Area.

BOARD ACTION: Upon motion of Supervisor Armenta, and seconded by Supervisor Salinas, and carried 4/0 (Supervisor Smith was absent from this meeting).

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- 5100.000 S-4 **Conducted** a public hearing and take the following actions related to the Castroville Community Plan:
 - a. **Resolution No.: 07-101 Adopted** a Resolution Certifying the EIR, including adopting CEQA Findings and a Statement of Overriding Considerations; and
 - b. **Resolution No.: 07-102 Adopted** a Resolution to amend the County's 1982 General Plan and North County Area Plan (inland) to incorporate the Castroville Community Plan, as applicable to the inland area, and adopt the Mitigation Monitoring and Reporting Program; and
 - c. **Resolution No.: 07-103 Adopted** a Resolution proposing to amend the North County Land Use Plan of the Local Coastal Program (LCP) to incorporate the Castroville Community Plan as applicable to the coastal areas, revise two Plan policies, and directing staff to submit the resolution together with appropriate review materials to the Coastal Commission.

BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Salinas, and carried 4/0 (Supervisor Smith was absent from this meeting).

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Public Comment:

- a. Hans Jongens: Addressed the Board to advise that he was not in support of staff's recommendations because he felt that the water issues had not been adequately addressed.
- b. Ron Stephanie: Addressed the Board in support of Staff's recommendations.
- c. Mike Sciuttini: Addressed the Board in support of Staff's recommendations.
- d. Eric Tynon: General Manager of the Castroville Water District: Addressed the Board in support of Staff's recommendations.
- e. Diana Jimenez: Addressed the Board in support of Staff's recommendations.
- f. Alejandro Ricardo: Addressed the Board in support of Staff's recommendations.
- g. Alfred Diaz-Infante: Address the Board in support of Staff's recommendations.
- h. Jessica DeWitt: Addressed the Board in support of Staff's recommendations.

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12:00 p.m.

Recess to Lunch- Joint Board Leadership Committee meeting

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1:30 p.m.

- 0602.550 S-5 a. **Received** an oral report on the Differential Response program, an early intervention service to support at-risk families in partnership with community providers; and
- b. **Agreement No. A-10736; Approved** and **authorized** the Director of the Department of Social and Employment Services to sign an amendment to contract A-10736 with the ACTION Council of Monterey County to act as lead agency/coordinator for implementation of Differential Response adding \$867,127 for the period of December 1, 2006 through June 30, 2008; and
- c. **Authorized** the Director of the Department of Social and Employment Services, or his designee to sign all future amendments to this Agreement not exceeding 5% of the contract amount and a three (3) month extension.

BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Salinas, and carried 4/0 (Supervisor Smith was absent from this meeting).

ORDER FOR ADJOURNMENT

APPROVED:

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Chair

ATTEST:

LEW C. BAUMAN, Clerk of the Board

By: _____
Deputy

(Supplemental Sheet)

CONSENT CALENDAR

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

HEALTH AND SOCIAL SERVICES:

- 0600.175 17. **B.U. No.: 06/07-167; Resolution No.: 07-106 Approved**
0150.146 Additional Allocation of one (1) FTE Finance Manager I position to Child Support Services Budget Unit 225 to manage Departmental Budget and Finance Unit.

- 0600.600 18. **Agreement No.: 10853 Approved** and **authorized** the Director of
 0600.175 Child Support Services to sign a Inter-jurisdictional Employee
 0125.000 Exchange Agreement between the California Department of Child
 Support Services and Monterey County Department of Child
 Support Services for the period of March 1, 2007 through February
 29, 2008.
- 0602.550 19. a. **Agreement No.: A-10849 Approved** and **authorized** the
 0125.000 Director of the Department of Social & Employment Services, or his
 designee, to sign an agreement with Scheel Construction and Development Company
 for \$35,000 to provide Minor Home Repair, Maintenance, and Physical Adaptations
 for the Multipurpose Senior Services Program, Linkages, Adult Protective Services,
 and AIDS Medi-Cal Waiver Program for the period March 1, 2007 through June 30,
 2008; and
 b. **Authorized** the Director of the Department of Social & Employment Services, or his
 designee, to sign up to three (3) future amendments to this Agreement, where total
 amendments do not exceed 10%, and do not significantly change the scope of work;
 and
 c. **Approved** contractor's insurance as submitted through a California surplus lines, non-
 admitted insurance carrier.
- 0602.530 20. a. **Agreement No.: 10855 Approved** and **authorized** the chair to sign the Joint Powers
 0125.000 Agreement (JPA) to become a member of the existing public entity known as the
 Statewide Automated Welfare System Consortium IV (SAWS C-IV); and
 b. **Approved** and **authorized** the chair to sign the Memorandum
 of Understanding (MOU) with the SAWS C-IV JPA.
- 0602.550 21. a. **Agreement No.: A-10805 Approved** and **authorized** the
 0125.000 Director of the Department of Social & Employment Services, or his designee, to sign
 Amendment No. 1 to Agreement No. A-10805 with Cooperative Personnel Services
 (CPS) to provide an organizational assessment of the Department of Social &
 Employment Services, adding \$3,000 and increasing the total amount of the contract
 to \$40,725; and
 b. **Authorized** the Director of the Department of Social & Employment Services, or his
 designee, to sign up to two (2) future amendments to this Agreement, where total
 amendments do not exceed 10%, and do not significantly change the scope of work.
- 0602.550 22. a. **Agreement No.: 10545 Approved** and **authorized** the
 0125.000 Director of the Department of Social & Employment Services, or his designee, to sign
 Amendment No. 1 to Agreement No. A-10545 with Kinship Center to provide support
 services to relative and near-kin caregivers, adding \$150,000 for the period July 1,
 2006 through June 30, 2007, increasing the total amount of the contract to \$420,000;
 and
 b. **Authorized** the Director of the Department of Social & Employment Services, or his
 designee, to sign up to three (3) future amendments to this Agreement, where total
 amendments do not exceed 10%, and do not significantly change the scope of work.
- 0602.550 23. a. **Agreement No.: A-10850 Approved** and **authorized** the
 0125.000 Director of the Department of Social & Employment Services, or his designee, to sign
 an agreement for \$228,996 with Kinship Center to provide intensive adoption

assistance program (AAP) wraparound services to eligible Monterey County youth and their families for the period January 1, 2007 through June 30, 2007; and

- b. **Authorized** the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) future amendments to this agreement, where total amendments do not exceed 10%, and do not significantly change the scope of work.

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CRIMINAL JUSTICE:

- 0602.250 24. a. **BU# 06/07-171; Approved and authorized** the Chief Probation Officer to accept a grant award for \$1,000,000 from the State of California, Corrections Standards Authority for a juvenile Mentally Ill Offender Crime Reduction (MIOCR) Program for the period January 1, 2007 through June 30, 2008; and
- b. **Amended** Budget Unit 255-Probation to increase Fiscal Year 2006-07 estimated revenues and appropriations by \$100,927 (4/5th vote required); and
- c. Amended Budget Unit 224-District Attorney to increase Fiscal Year 2006-07 estimated revenues and appropriations by \$12,637 (4/5th vote required); and
- d. **Amended** Budget Unit 227-Public Defender to increase Fiscal Year 2006-07 estimated revenues and appropriations by \$16,208 (4/5th vote required); and
- e. **Amended** Budget Unit 415-Behavioral Health to increase Fiscal Year 2006-07 estimated revenues and appropriations by \$77,802 for start-up and administrative costs (4/5th vote required); and
- f. **Approved** the addition of 1.0 FTE Probation Officer II and 1.0 FTE Probation Aide position to Budget Unit 255-Probation.

- 0602.500 25. **Agreement No.: A-10851 Approved and authorized** the Sheriff to sign a Professional Services Agreement with Identix, A L-1Identity Solutions Company, in the amount of \$49,559, effective March 8, 2007 through May 17, 2008, for maintenance and support services for Live Scan Fingerprint equipment located at the Sheriff's Office and various law enforcement agencies within Monterey County and to sign all future amendments to this agreement not exceeding 5% of the contract amount and a three (3) month extension.
- 0125.00

- 0602.500 26. a. **BU # 06/07-172; Resolution No. 07-107 Approved and authorized** retroactive to the first full pay period in July 2006, a 9% (nine percent) increase in the stipend paid to Deputy Sheriffs assigned to serve as Detectives and provide a 5% (five percent) compaction stipend to Sheriff's Investigative Sergeants to address compaction issues; and
- b. **Amended** the FY 2006-07 Sheriff's Budget Unit 230 and Budget Unit 292 to address this salary disparity as detailed in the Board Order (4/5th Vote Required).
- 0150.146
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GENERAL GOVERNMENT:

- 0601.600 27. a. **Resolution No.: 07-096 Adopted** a resolution to authorize the Director of Parks to file an application with the State Office of Historic Preservation (SOHP) for a grant in the amount of \$20,000 for fiscal year 2007-2008 to fund an Historic Structures Report for the Marks Ranch Hacienda; and
- b. **Authorized** the Director of Parks to process and execute all necessary documents to accept the grant.
- 0602.475 28. a. **Resolution No. 07-104 Amended** the Monterey County 457 Deferred Compensation Plan document effective April 10, 2007 to conform to changes enacted in the Pension Protection Act (PPA) of 2006; and
- b. **Amended** the Monterey County 457 Deferred Compensation Plan to conform to changes enacted in the Pension Protection Act of 2006 effective January 1, 2008 to permit direct rollovers of eligible rollover distributions made to a Roth IRA; and
- c. **Directed** the 457 Deferred Compensation Plan Administrator to implement these changes.
- 0602.450 29. a. **B.U. No.: 06/07-168 Approved** and **authorized** the transfer of funds in the amount of \$80,200 from Fund 080 Restricted Revenue Designations to Fund 010 Budget Unit 173 Capital Projects Fund for the Recorder-County Clerk Security Gate Project; and
- b. **Increased** revenue and appropriations in the amount of \$80,200 in Fund 010, Budget Unit 173 (4/5th vote required); and
- c. **Directed** the Auditor-Controller to transfer funds and increase appropriations as detailed in the attached Board Order.
- 0600.750 30. a. **Agreement No.: A-10854 Approved** and **authorized** the Director of Emergency Communications to sign an agreement with Zetron, Inc. for \$46,818.88 to provide prorated maintenance and service for equipment and software for the ZETRON Series 3200/Acom system for the period of November 22, 2006 through June 30, 2009; and
- b. **Authorized** the Director of Emergency Communications to sign all future amendments to this agreement not exceeding 5% of the contract amount and a three (3) month extension; and
- c. **Approved** waiver of standard insurance provisions.
31. ~~a. **Approved** and **amended** the FY 2006-07 Budgets of various County departments to reflect staff effort needed for the Countywide Enterprise Resource Planning (ERP) Project to include backfill for current employees that will serve as permanent staff members; and~~
- ~~b. **Amended** the following budgets: County Administrative Office, Budget Unit 105; Human Resources, Budget Unit 125; Risk Management, Budget Unit 195; Auditor-Controller, Budget Unit 111; Treasurer-Tax Collector-Revenue Division, Budget Unit 115; Information Technology, Budget Unit 193; and Resource Management Agency (RMA), Budget Unit 194 to reflect needed staff effort including 24 new positions as indicated on the attached Board Order; and~~
- ~~c. **Approved** an increase in appropriations of \$290,435 to reflect the release of General Fund Designation, account 3016, as indicated in the attached Board Order (4/5th vote required); and~~
- ~~d. **Directed** the Auditor-Controller to amend FY 2006-07 Budget to reflect the changes in position count and appropriation adjustments in the affected budget units (4/5th vote required).~~
- 0600.027 32. a. **Resolution No.: 07-105.; BU# 06/07-173 Amended** Personnel Policies and Practices Resolution No. 98-394 to increase the salary ranges of nine (9) affected Agricultural Commissioner
- 0150.000

classifications; and

- b. **Directed** the Auditor-Controller to increase affected salaries for positions in Budget Unit 281-Agricultural Commissioner and positions in Budget Unit 282-Produce Inspection, as detailed on the attached Board Order.

- 0601.160 33. a. **Agreement No.: A-10852 Approved** and **authorized** the
0125.000 Purchasing Manager to execute an Agreement with McAfee Inc. in the amount of \$33,497.00 and authorize a purchase order to be issued to their reseller partner, CPACinc.com, in the amount of \$36,093.00 to include sales tax for software license and support of McAfee Active Virus Defense & ePolicy Orchestrator Software January 27, 2007 through January 26, 2008; and
- b. **Accepted** removal of standard County termination language as recommended by the Director of Information Technology; and
- c. Authorized the Purchasing Manager to sign up to two one-year extensions to this agreement subject to a 5% price increase limit per option year; and
- d. **Directed** the Auditor - Controller to make payments for services provided under this agreement upon approval of the Information Technology Department.
- 0600.050 34. **Agreement No.: A-10840 Authorized** the Auditor-Controller to
0125.000 sign Amendment No. 1 to Agreement No. A-10840 with American Appraisal Associates, Inc. to perform a physical inventory of equipment at Waterworld Resorts – Lakes Nacimiento and San Antonio in an amount not to exceed \$7,200.
- 0600.025 35. **Authorized** the placement of Ms. Linda Tulett at Step 3 of the
0600.750 Registrar of Voters salary range in accordance with Personnel Policies and Practices Resolution #98-394, Section A.1.11.1
- 0600.050 A/C-1 a. **B.U. No.: 06/07-170 Approved** the reallocation of a Senior
0150.146 Secretary Confidential to Administrative Secretary Confidential; and
- b. **Directed** the Auditor-Controller to amend Auditor Controller's Office Budget Unit 111 Position Allocation to reflect the changes.

RMA - PLANNING:

36. — a. ~~Accept the Final Map for the Standard Subdivision of two (2) parcels into 123 single-family residential parcels, one (1) Apartment Parcel (Parcel D), one (1) Driveway Common Area Parcel (Parcel C), one (1) Recreation Common Area Parcel (Parcel B), one (1) Park Parcel (Parcel E), nine (9) Parkway Parcels (Parcels F-N) and one (1) Road Widening Parcel (Parcel A), the Subdivision Improvement Plans, the Subdivision Improvement Agreement, the Indemnification Agreement, the Inclusionary Housing Agreement, the Workforce Housing Agreement, the Protection of Agricultural Activities Disclosure Deed Restriction, the Notice of Water Conservation and Landscaping Requirements, the Drainage and Flood Control Systems Agreement, the Tax Report from the Tax Collector and the Subdivision Guarantee; and~~
- b. ~~Authorize the Chair to execute the Subdivision Improvement Agreement; and~~
- c. ~~Authorize the Chair of the Water Resources Agency to execute the Drainage and Flood Control Systems Agreement; and~~
- d. ~~Direct the Clerk of the Board to submit the Final Map, the Subdivision Improvement Agreement, the Indemnification Agreement, the Inclusionary Housing Agreement, the Workforce Housing Agreement, the Protection of Agricultural Activities Disclosure Deed Restriction, the Notice of Water Conservation and Landscaping Requirements, and the Drainage and Flood Control Systems Agreement to the County Recorder for filing.~~

~~(Final Map - PLN030065/Rogge Commons LLC, 1001 A-E and 1003 Rogge Road, Salinas, Greater Salinas Area Plan)~~

RMA - PUBLIC WORKS:

- 0602.350 37. **Introduced**, and **waived** the reading, and set May 1, 2007 at 10:30 a.m. to consider adoption of an ordinance amending the Monterey County Code, Title 12, Sections 12.28.010 and 12.28.110, to replace the existing no parking at any time on the north side of Circulo de Escuela with no parking at any time (except disabled persons), Monterey area.
- 0602.350 38. **Introduced**, and **waived** the reading, and set May 1, 2007 at 10:30 a.m. to consider adoption of an Ordinance amending the Monterey County Code, Title 12, Section 12.12.010, to reduce the existing speed limit on Charter Oak Boulevard from 35 m.p.h. to 30 m.p.h., Oak Hills Subdivision near Castroville.
- 0602.350 39. **Introduced**, and **waived** the reading, and set May 1, 2007 at 10:30 a.m. to consider adoption of an ordinance amending the Monterey County Code, Title 12, Sections 12.28.010, 12.28.080 and 12.28.110, to reduce the length of existing angle parking, establish no parking at any time and no parking (except disabled persons) on portions of Preston Street and McDougall Street, in Castroville.
- 0602.350 40. a. **Agreement No.: A-10856 Approved** Amendment No. 1 in the amount of \$50,000 for a total not to exceed \$74,000 and extend the term of the Professional Services Agreement with Suzanne Sullivan Real Property Services, Inc. to September 30, 2008 for additional on-call right-of-way appraisal and acquisition services for various projects in Monterey County; and
 0125.000 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 41. a. **Resolution No.: 07-097 Adopted** a resolution finding that the closure of the North Wing of the Monterey County Courthouse continues to pose an emergency requiring immediate action; and
 b. **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).
- 0602.350 42. a. **2007 CONST 0006 Approved** Plans and Special Provisions for the County Health Department Building, Project No. 8776, located at 1270 Natividad Road, Salinas; and
 b. **Authorized** the Clerk of the Board to advertise the "Notice to Contractors" to initiate the prequalification process in The Californian on April 13 and April 20, 2007.
- 0602.350 43. a. **2007 CONST 0008 Approved** Plans and Special Provisions for Traffic Signal and Lighting Maintenance in Monterey County, 2007-8; and
 b. **Authorized** the Clerk of the Board to advertise the "Notice to Contractors" in the Californian on April 13 and April 20, 2007.
- 5100.000 S/A-3 a. **B.U. No.: 06/07-169 Awarded** a contract in the amount of
 0600.050 \$938,828 to Pacific Mobile Structures, Inc., for construction
 0602.350 and installation of the County of Monterey Youth Center Educational Facility Replacement project located at 970 Circle Drive, Salinas, CA 93905, (Project Bid No.

- 9989); and
- b. **Approved** the performance and payment bonds executed and provided by Pacific Mobile Structures, Inc.; and
 - c. **Directed** the Auditor-Controller to transfer appropriations in the amount of \$430,000 within Fund 010, Budget Unit 173, (Capital Projects) from the Juvenile Hall Project (Account 6726) to the Youth Center Educational Facility Replacement Project (Account 6728) (4/5th vote required); and
 - d. **Established** a contingency not to exceed 6% of the contract amount; and
 - e. **Authorized** the Public Works Director to execute the contract

WATER RESOURCES AGENCY:

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

- 0802.100 44. **Agreement No.: 10857 Approved** the Amendment to the
 0125.000 Nacimiento Water Agreement between San Luis Obispo Flood
 Control and Water Conservation District and the Monterey County Water Resources Agency.
- 0803.300 S/A-2 **Approved** Letter to Monterey Peninsula Water Management District
 regarding Current Replacement and Estimated Future Water Needs of the Monterey
 Peninsula.