

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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Salinas, CA 93902	

ACTION MINUTES

MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY REDEVELOPMENT AGENCY
MONTEREY COUNTY WATER RESOURCES AGENCY
TUESDAY, APRIL 17, 2007
9:00 AM

9:00 a.m.

- 6300.000 S-1 Closed Session under Government Code section 54950, relating to the following items:
- a. Pursuant to Government Code section 54957, the Board will consider appointment of and provide a performance evaluation for the following public employment position:
 1. Natividad Medical Center CEO
BOARD ACTION: This performance evaluation was conducted and the Board did confirm the appointment of Mr. William T. Foley as the CEO of Natividad Medical Center.
 - 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)~~
 3. H-Y-H Corporation vs. County of Monterey
 4. Water World Resorts, Inc. vs. County of Monterey, et al.
 5. Lake San Antonio Resorts, Inc. vs. County of Monterey, et al.
 6. Salinas Valley Property Owners for Lawful Assessments, et al. vs. County of Monterey, et al.
BOARD ACTION: The Board gave direction to counsel.
 - c. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one item of significant exposure to litigation.
BOARD ACTION: The Board received an update and gave direction to counsel.
 - d. 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.
BOARD ACTION: The Board met and conferred with real property negotiators Jim Cook for the County of Monterey, and gave direction on how to negotiate use of

those properties.

- S/A-1 e. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the following public employment position:

1. County Administrative Officer

BOARD ACTION: This performance evaluation was started and will continue at a future meeting.

10:30 a.m.

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

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 Armenta, and seconded by Supervisor Salinas, and carried 3/0 (Supervisor Calcagno and Supervisor Smith were absent from the meeting) the board approved the following additions and corrections to the Agenda:

Please note the following additions:

A/C-1 Adopt a Resolution of the County of Monterey, Board of Supervisors approving an application by the Monterey County Agricultural and Historical Land Conservancy for grant funds from the California Department of Conservation's Farmland Conservation Program for the Winding Brook "Coburn" Farm Easement.

A/C-2 Resolution of the County of Monterey, Board of Supervisors approving an application by the Monterey County Agricultural and Historical Land Conservancy for grant funds from the California Department of Conservation's Farmland Conservation Program for the Stoney "Vierra" Farm Easement.

Please note the following title correction:

S-11 Approve and authorize the Chair of the Board of Supervisors to sign a memorandum of understanding between the Monterey County Department of Social and Employment Services and the Consulate General of México in San José, California regarding Consular Involvement in Cases Involving Minors.

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, the Board approved the following appointments, except as noted:

- 0401.550 5. **Appointed** Anna Vargas to the Community Action Commission for a term ending July 1, 2007. (Supervisor Salinas)
- 0402.050 6. **Appointed** Nancy Kotowski to the Juvenile Justice Coordinating Council for an undefined term. (Full Board)

- 0403.825 7. **Appointed** Dr. Chris Hasegawa to the Monterey County Workforce Investment Board for a term ending April 17, 2010. (Full Board)
- 0403.825 8. **Appointed** Aaron Johnson to the Monterey County Workforce Investment Board for a term ending April 17, 2010. (Full Board)
- 0403.825 9. **Appointed** Mark Bastis to the Monterey County Workforce Investment Board for a term ending April 17, 2010. (Full Board)
- 0403.825 10. **Re-appointed** Robert Brower Sr. to the Monterey County Workforce Investment Board for a term ending May 30, 2010. (Full Board)
- 0403.825 11. **Re-appointed** Mark Verbonich to the Monterey County Workforce Investment Board for a term ending May 30, 2010. (Full Board)
- 0403.825 12. **Re-appointed** Jim Nakashima to the Monterey County Workforce Investment Board for a term ending May 30, 2010. (Full Board)
- 0403.825 13. **Re-appointed** Steve Hatch to the Monterey County Workforce Investment Board for a term ending May 30, 2010. (Full Board)
- 0403.825 14. **Re-appointed** Diana Carrillo to the Monterey County Workforce Investment Board for a term ending May 30, 2010. (Full Board)
- 0403.825 15. **Re-appointed** Mary Ann Leffel to the Monterey County Workforce Investment Board for a term ending May 30, 2010. (Full Board)
- 0403.825 16. **Re-appointed** Al Davis to the Monterey County Workforce Investment Board for a term ending May 30, 2010. (Full Board)
- 0800.600 17. **Re-appointed** Ron Stefani to the North County Recreation & Park District for a term ending November 30, 2010. (Supervisor Calcagno)

OTHER BOARD MATTERS:

- 6300.000 18. Board Comments and Referrals
There were none.
- 6300.000 19. **Received** Board Referrals Update
- 0600.025 20. CAO Comments
The County Administrative Officer, Lew Bauman, addressed the Board and all those present to advise that today was Job Shadow Day. Dr. Bauman provided all present with a brief overview and schedule for the students that were participating.
- 2050.000 21. Public Comment (Limited to 3 minutes per speaker)
a. Mary Claypool: Ms. Claypool addressed the Board on behalf of the Monterey County Business Counsel. Ms. Claypool provided copies of the New Economic Development Report.

BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Potter, and carried 3/0 (Supervisor Calcagno and Supervisor Smith were absent from the meeting), the Board approved the

following resolutions unless otherwise noted:

- 2050.000 22. **Resolution No.: 07-100; Adopted** a resolution proclaiming April 21, 2007, as "Monterey County Clean-Up Day" in Monterey County. (Full Board)
- 2050.000 23. **Resolution No.:07-098; Adopted** a resolution of proclamation honoring Peter Tomanio upon his completion of service on the Monterey County Workforce Investment Board. (Supervisor Salinas)
- 2050.000 24. **Resolution No.: 07-108; Adopted** a resolution honoring Bruno Figueroa, Consul General of Mexico upon completion of his diplomatic assignment in Monterey County and promotion to represent Mexico with the Organization for Cooperation and Development. (Supervisor Salinas)
- 2050.000 25. **Resolution No.: 07-095; Adopted** a resolution of proclamation honoring Dennis Maloney, Restorative Justice Practitioner and Educator for his life-long commitment to Restorative Justice and the Establishment of a Restorative Justice program in Monterey County. (Supervisor Smith)
- 2050.000 S/A-2 **Resolution No.: 07-109; Adopted** a resolution of proclamation honoring Pam Dozier as the recipient of the Monterey Peninsula Chamber of Commerce's 2006 Robert C. Littlefield Award. (Supervisor Potter)
- 2050.000 S/A-3 **Resolution No.: 07-110; Adopted** a resolution of proclamation honoring Dan Albert as the recipient of the Monterey Peninsula Chamber of Commerce's 2006 Citizen of the Year Award. (Supervisor Potter)
- 2050.000 S/A-4 **Resolution No.: 07-111; Adopted** a resolution of proclamation honoring Clyde Roberson as the recipient of the Monterey Peninsula Chamber of Commerce's 2006 Ruth Vreeland Memorial Public Official of the Year Award. (Supervisor Potter)
- 2050.000 S/A-5 **Resolution No.: 07-112; Adopted** a resolution of proclamation honoring the recipient of the Monterey Peninsula Chamber of Commerce's 2006 Volunteer of the Year Award. (Supervisor Potter)
- ~~S/A-6 Adopt a resolution of proclamation honoring the recipient of the Monterey Peninsula Chamber of Commerce's 2006 Business of the Year Award. (Supervisor Potter)~~
- 2050.000 S/A-7 **Resolution No.: 07-122; Adopted** a Resolution in Support of Safety-Enhancement Double Fine Zones on US 101 and State Route 156 in the Prunedale - Castroville area and on Carmel Valley Road.

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SCHEDULED MATTERS:

- 6300.000 S-2 **Introduced** the Job Shadow Participants from North Monterey County High School.

Name of Mentor	Name of Student
Supervisor Fernando Armenta	Katie Bennett
Supervisor Simón Salinas	Felicia Quintero
Supervisor Dave Potter	Laura Joyce

County Administrative Officer Lew Bauman	Andrew Bigham
County Counsel Charles McKee	Will Ellington

0125.000

0601.525

S-3 **Agreement No. A-10723 Considered and approved** Amendment to agreement with Huron/Wellspring for Natividad Medical Center's Administrative Services.

BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Armenta, and carried 3/0 (Supervisor Calcagno and Supervisor Smith were absent from this meeting).

Staff: Dr. Jan Ratke announced the new CEO of Natividad Medical Center, Mr. William T. Foley.

S-4 **CONTINUED TO MAY 1, 2007;** Ratify Compensation Policy for the Natividad Medical Center.

BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Armenta, and carried 3/0 (Supervisor Calcagno and Supervisor Smith were absent from this meeting).

0125.000

0601.525

- S-5
- a. **Resolution No.: 07-118 Approved and authorized** the issuance of a Request for Qualification (RFQ) for Locum Tenens Master Agreements; and
 - b. **Approved and authorized** the Contracts/Purchasing Manager to enter into a Locum Tenens Master Agreement on behalf of County of Monterey for Locum Tenens services for Natividad Medical Center (NMC) and Monterey County Health Department; and
 - c. **Modified** County insurance and indemnity requirements as requested by Natividad Medical Center, consistent insurance provisions of industry.

BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Armenta, and carried 3/0 (Supervisor Calcagno and Supervisor Smith were absent from this meeting).

6600.000

S-6 **Received** an oral presentation from the Monterey County Convention and Visitors Bureau (MCCVB) regarding their FY 2006/07 Marketing Efforts and Accomplishments.

BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Armenta, and carried 3/0 (Supervisor Calcagno and Supervisor Smith were absent from this meeting).

0601.100

S-7 **Accepted** an oral presentation from the Assistant Director of the Monterey County Health Department's Environmental Health Division that provides a status report on Monterey County's Illegal Dumping and Litter Abatement Task Force.

BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Armenta, and carried 3/0 (Supervisor Calcagno and Supervisor Smith were absent from this meeting).

Public Comment:

- a. Margie Kay: Ms. Kay is one of the volunteers and addressed the Board in support of staff's presentation.
- a. Traci Roberts: Ms. Roberts is also one of the volunteers and addressed the Board in support of staff's presentation.

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12:00 p.m.

Recess to Lunch – Legislative Committee meeting.

1:30 p.m.

1900.000 S-8 **Received** oral report and consider recommendations from the Legislative Committee meeting of April 17, 2007.

BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Armenta, and carried 3/0 (Supervisor Calcagno and Supervisor Smith were absent from this meeting) The Board adopted the proposed Resolution as recommended by Legislative Committee.

0125.000

0601.100 S-9 a. **Agreement No.: A-10193 Approved** Amendment No. 4 to Agreement (A-10193) between the County of Monterey and Westmed Ambulance, Inc., to provide an additional annual subsidy in the amount of \$841,356 during the period of March 1, 2007 through February 29, 2008; and

b. **Authorized** the Director of Health to sign the aforementioned Amendment No. 4.

BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Armenta, and carried 3/0 (Supervisor Calcagno and Supervisor Smith were absent from this meeting).

Public Comment:

- a. Chris Orman: Chief Orman (The Fire Chief of North Monterey County Fire) addressed the Board urging support for staff's recommendation and approval of the amendment to the agreement.

S-10 **CONTINUED TO MAY 1, 2007;** Consider and approve an EIR Addendum to the certified Final EIR for the Handley Ranch Quarry Combined Development Permit. (Addendum - PLN010290 and PLN010291/Granite Construction, located northeasterly of and at 25485 Iverson Road, Gonzales, approximately half way between Old Stage Road and Johnson Canyon Road, Central Salinas Valley area.)

BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Armenta, and carried 3/0 (Supervisor Calcagno and Supervisor Smith were absent from this meeting).

0602.550

S-11 **Approved** and **authorized** the Chair of the Board of Supervisors to sign a memorandum of understanding between the Monterey County Department of Social and Employment Services and the Consulate General of México in San José, California regarding Consular Involvement in Cases Involving Minors.

BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Armenta, and carried 3/0 (Supervisor Calcagno and Supervisor Smith were absent from this meeting).

ORDER FOR ADJOURNMENT

**The meeting was adjourned to the lobby for a reception for the
Consulate General of México.**

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, and seconded by Supervisor Armenta, and carried 3/0 (Supervisor Calcagno and Supervisor Smith were absent from this meeting), the Board approved the following actions, unless otherwise noted:

HEALTH AND SOCIAL SERVICES:

- 0602.550 26. **Agreement No.: A-10858 Concurred** with the Monterey County
0403.825 Workforce Investment Board (MCWIB) recommendation to:
0125.000 a. **Approved** and **authorized** the Director of the Department of
Social and Employment Services (DSES), or designee, to sign an
agreement with Shoreline Workforce Development Services in
the amount of \$260,636 for the period of April 1, 2007 through
March 31, 2009 to serve 24 adult classroom Certified Nursing
Assistant (CNA) training participants and 26 On-the-Job
Training (OJT) participants plus set aside \$72,000 within the
Office for Employment Training (OET) budget for OJT
employer reimbursements; and
b. **Authorized** the Director of the Department of Social and Employment Services
(DSES), or designee, to sign all future amendments to the agreements not to exceed 5%
of the original amounts and 3-month extensions.
- 0602.550 27. **Concurred** with the Monterey County Workforce Investment
0403.825 Board (WIB) to accept the WIB Annual Report and Performance Report for program
year 2005-06.
- 0601.100 28. **Agreement No.: A-10859 Approved** and **Authorized** the
0125.000 Director of Health to sign an agreement with Monterey Peninsula College in an amount
not to exceed \$8,000 for administration of certain emergency medical services training
programs for the period of July 1, 2006, through June 30, 2007.
- 0601.100 29. **Proclaimed** state of local emergency relating to the spread of HIV among injection drug
users in Monterey County.
- 0601.100 30. **Agreement No.: A-10860 Considered** Health Department request
0125.000 to:
a. **Approved** the Employment Agreement with James W. Chu,
M.D for endocrinology specialty patient care services up to two
days per month in the amount of \$150.00 per hour; and
b. **Directed** the Auditor-Controller to issue compensation to James
W. Chu, M.D in the amount of \$150.00 per hour for a total not to exceed \$28,800 for
the period of January 6, 2007 through January 5, 2008.
- 0601.100 31. **B.U. No.: 06/07-174 Amended** Article I.E. of the Monterey
0150.146 County Master Fee Resolution to adjust fees relating to oversight and services provided
by the Health Department's Environmental Health Division pursuant to the Fee Schedule
attached.
- 0602.550 32. **Accepted** and **approved** the FY 2005-06 Children's Council of
Monterey County Annual Report to the Board of Supervisors.

- 0602.550 33. **Approved** and **authorized** the Director of the Department of Social and Employment Services, or his designee, to sign and submit applications for continued funding and to sign final funding agreements and amendments from state agencies for designated programs for Fiscal Year 2007-08 and Calendar Year 2008.

CRIMINAL JUSTICE:

- 0602.500 34. **Agreement No.: A-10861 Approved** and **authorized** the Sheriff
0125.000 to sign Agreement No. 2007-30 with U. S. Department of Justice, Federal Drug Enforcement Administration, in the amount of \$25,000 for the period of January 1, 2007 through December 31, 2007 to defray costs relating to Cannabis Eradication and Suppression Program.

GENERAL GOVERNMENT:

- 0401.610 35. **Approved** revision to the Monterey County Deferred Compensation Plan Bylaws.
- 0601.175 36. **Agreement No.: A-10413; Approved** Amendment No. 1 to
0125.000 Agreement No. 10413 with the Monterey County Business Council extending the Agreement to June 30, 2007, increasing the amount from \$100,000 to \$125,000, to provide facilitation and implementation of all aspects of the Competitive Clusters Project.
- 0600.025 37. a. **B.U. No.: 06/07-175 Increased** Unit Z Vacation Accrual Limit
150.146 from 300 hours to 400 hours effective July 8, 2006; and
b. **Amended** the Personnel Policies and Practices Resolution No 98-394 Section A.25.3 to reflect the change.
38. **Approved** the Action Minutes for the meeting of Tuesday March 13, 2007, copies having been previously distributed to each Board member.
39. **Approved** the Action Minutes for the meeting of Tuesday March 20, 2007, copies having been previously distributed to each Board member.
40. **Approved** the Action Minutes for the meeting of Tuesday March 27, 2007, copies having been previously distributed to each Board member.
41. **Approved** the Action Minutes for the special meeting of
Monday April 2, 2007, copies having previously been distributed to each Board member.
- 0602.200 42. a. **Agreement No.: A-10867 Recognized** Service Employees
0125.000 International Union (SEIU), Local 6434-United Long Term Care
Workers Union as the recognized employee organization
to represent In-Home Supportive Services (IHSS) Providers; and
b. **Recognized** SEIU, Local 521 as the recognized employee organization to represent
the General, Supervisory, Health Care and Resident Physicians Units formerly
represented by Local 817, and the Social Services Unit formerly represented by Local
535; and
c. **Approved** the Recognition Agreements to accomplish each of these
changes.
- 0602.450 43 a. **Approved** the reallocation of a Senior Account Clerk to
0600.025 Accounting Technician; and
0600.050 b. **B.U. No.: 06/07-176 Directed** the County Administrative

0150.146

Office and the Auditor-Controller's Office to amend the Recorder-County Clerk Budget Unit 291 FY 2006-07 Budget and incorporate these actions in the FY 2007-08 Final Budget

RMA - PLANNING:

- 0602.200 44. a. **Agreement No.: A-10862 Approved** a Professional Services
0125.000 Agreement with Rincon Consultants, Inc., in an amount not to
exceed \$108,000 to provide staff assistance to the Monterey
County Planning Department to January 1, 2010 (RFP #9992);
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.
(Contract - PD060202/Rincon Consultants, Inc., County Wide)

Pulled for Comment: Mr. Brian Finnegan requested that this matter be pulled. Mr. Finnegan addressed the Board with a letter (distributed previously) requesting that this matter be postponed. **BOARD ACTION: The Board voted on this matter collectively.**

- 0602.200 45/56. a. **Agreement No.: A-10664 Approved** Amendment No. 1 to
0125.000 extend the term of the Professional Services Agreement with GeoSyntec Consultants,
Inc. to June 30, 2007 for completion of tasks associated with the hydrostratigraphic
analysis and water resource evaluation of the El Toro Planning Area; and
b. **Authorized** the Purchasing Manager to execute the Agreement, Amendment No. 1
and future amendments that do not significantly alter the scope of work or change the
approved Agreement amount.
(Contract - PD070324/GeoSyntec Consultants, Inc., County Wide)

- 0602.200 46. a. **Agreement No.: A-10863 Approved** a Professional Services
Agreement with Pacific Municipal Consultants, in an amount not to
exceed \$108,000 to provide staff assistance to the Monterey County
Planning Department to January 1, 2010 (RFP #9992); 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.
(Contract - PD060591/Pacific Municipal Consultants, County Wide)

- 0602.200 47/57. a. **Accepted** the Final Map for the Standard Subdivision of two
0602.450 (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. **Authorized** the Chair to execute the Subdivision Improvement Agreement; and
c. **Authorized** the Chair of the Water Resources Agency to execute the Drainage and
Flood Control Systems Agreement; and

- d. **Directed** 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)

- 0602.200 A/C-1 **Resolution No.: 07-021; Adopted** a Resolution of the County of Monterey, Board of Supervisors approving an application by the Monterey County Agricultural and Historical Land Conservancy for grant funds from the California Department of Conservation's Farmland Conservation Program for the Winding Brook "Coburn" Farm Easement.
- 0602.200 A/C-2 **Resolution No.: 07-120; Adopted** a Resolution of the County of Monterey, Board of Supervisors approving an application by the Monterey County Agricultural and Historical Land Conservancy for grant funds from the California Department of Conservation's Farmland Conservation Program for the Stony "Vierra" Farm Easement.

RMA-BUILDING:

- 0602.200 48. a. **Agreement No.: A-10385 Approved** Amendment No. 1 in the amount of \$100,000 to the Professional Services Agreement with Naffa International, Inc. for a total cost of services not to exceed \$200,000 to provide additional professional plan review services to the Monterey County Building Services Department to January 1, 2008; and
0125.000 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.
(Contract - PD050624/Naffa International, Inc., County-wide)

RMA - PUBLIC WORKS:

- 0602.350 49. a. **Resolution No.: 07-119; 2006 CONST 0014 Accepted** the Certificate of Completion for the Procurement (Delivery and Application) of Asphalt Emulsion - Various Roads for the Seal Coat 2006 Project, Contract No. 07-550715; and
b. **Authorized** the Public Works Director to execute and record the Notice of Completion.
- 0602.350 50. **Approved** a finding that there are no Unmet Transit Needs that are reasonable to meet in the County unincorporated areas in FY 2007-08.
- 0602.350 51. a. **Agreement No.: A-10864 Approved** a Professional Services Agreement with Wood Rodgers, Inc., in an amount not to exceed \$431,390 to provide Phase 1 - Project Report and Environmental Documentation and Phase 2 - Plans, Specifications and Engineer's Estimate for the State Highway 1 Climbing Lane between Carmel Valley Road and Rio Road, Project No. 09-869065; and
0125.000 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.
- 0602.350 52. **Resolution No.: 07-117; 2006 CONST 0012**
a. **Accepted** the Certificate of

Completion for the Rio Road and Carmel Rancho Boulevard Overlay Project, Project No. 06-550610; and

b. **Authorized** the Public Works Director to execute and record the Notice of Completion.

- 0602.350 53. **2006 CONST 0014 Approved** an increase in the amount of \$150,000 in contingency funding for construction of the Hall Road Pavement Rehabilitation and Overlay Project, Project No. 07-142065.
- 0602.350 54. a. **Agreement No.: A-10866 Approved** and **authorized** the Purchasing Manager to execute a Lease Agreement with the City of Soledad, beginning January 1, 2007 through December 31, 2010, for approximately 126 square feet of space at 525 Monterey Street in Soledad, California, for use by the 3rd District Supervisor; and
- 0125.000 b. **Directed** the Auditor-Controller to make a payment of \$4 for the initial lease term and in accordance with the agreement; and
- c. **Authorized** the extension of the Lease Agreement for an additional four years under the same terms and conditions, if deemed by the Purchasing Manager to be in the best interest of the County.
- 0602.350 55. a. **Agreement No.: A-10865 Approved** and **authorized** the Purchasing Manager to execute a Lease Agreement with Rosendale Family Trust dated April 27, 2004, dba Central Plaza Center, beginning March 13, 2007 through June 30, 2008, for approximately 1,355 square feet of space at 150 Cayuga Street, Suite 7, in Salinas, California, for use by the Health Department, Behavioral Health Division); and
- 0601.100 b. **Directed** the Auditor-Controller to make lease payments of \$2,235.75 per month and in accordance with the agreement; and
- 0600.050 c. **Authorized** the extension of the Lease Agreement on a month-to-month basis with an option that either party may terminate with a thirty day written notice.
- 0125.000

WATER RESOURCES AGENCY:

BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Armenta, and carried 3/0 (Supervisor Calcagno and Supervisor Smith were absent from this meeting), the Board approved the following actions, unless otherwise noted:

Pulled for Comment: Mr. Brian Finnegan requested that this matter be pulled. Mr. Finnegan addressed the Board with a letter (distributed previously) requesting that this matter be postponed. **BOARD ACTION: The Board voted on this matter collectively.**

- 0602.200 45/56. a. **Agreement No.: A-10664 Approved** Amendment No. 1 to extend the term of the Professional Services Agreement with GeoSyntec Consultants, Inc. to June 30, 2007 for completion of tasks associated with the hydrostratigraphic analysis and water resource evaluation of the El Toro Planning Area; and
- 0125.000 b. **Authorized** the Purchasing Manager to execute the Agreement, Amendment No. 1 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

(Contract - PD070324/GeoSyntec Consultants, Inc., County Wide)

- 0602.200 47/57. a. **Accepted** the Final Map for the Standard Subdivision of two
- 0602.450 (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. **Authorized** the Chair to execute the Subdivision Improvement Agreement; and
- c. Authorized the Chair of the Water Resources Agency to execute the Drainage and Flood Control Systems Agreement; and
- d. **Directed** 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)

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