

# BOARD OF SUPERVISORS

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

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## ACTION MINUTES

**MONTEREY COUNTY BOARD OF SUPERVISORS  
MONTEREY COUNTY REDEVELOPMENT AGENCY  
MONTEREY COUNTY WATER RESOURCES AGENCY  
TUESDAY, JUNE 12, 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 provide a performance evaluation for the following public employment position:

1. Natividad Medical Center CEO

**BOARD ACTION: The Board conducted the performance evaluation for the Natividad Medical Center CEO and this will continue to be an ongoing review.**

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. Open Monterey Project vs. County of Monterey
5. Water World Resorts, Inc. vs. County of Monterey, et al.
6. Lake San Antonio Resorts, Inc. vs. County of Monterey, et al.
7. Roxanne Banks (WC)
8. Michael Berry (WC)
9. Dennis Howell (WC)
10. Brian Johns (WC)
11. Robert Mairs (WC)
12. Daniel Okaneku (WC)
13. H-Y-H Corporation vs. County of Monterey
14. LandWatch, et al. vs. County of Monterey (GPU4)
15. Helping Our Peninsula's Environment vs. County of Monterey (GPU4)

**BOARD ACTION: On matters 1 through 6, and 13 through 15, the Board received an updated and gave direction on how to proceed and try and resolve. On matters 7 through**

**12, the Board approved a tentative settlement agreement which once finalized, the settlement documents will be made available through County Counsel's office.**

- c. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding two items of significant exposure to litigation.

**BOARD ACTION: In one matter the Board gave direction to counsel. The other matter was related to the election last week (Tuesday June 5, 2007). The Board was provided information regarding the litigation risk and discussed both the risks as well as possible courses of action. There was no action taken. The election results have not yet been certified and therefore, this matter will be discussed at a future date.**

- d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators (All Units); Keith Honda, for the County of Monterey.

**BOARD ACTION: The Board provided direction to labor negotiator Keith Honda.**

**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 Salinas, and seconded by Supervisor Armenta, and carried, the Board approved the following additions and corrections to the Agenda:**

**Title Revision:**

**Under Consent:**

- 41. **Approved** and **authorized** the Assistant County Administrative Officer to sign Amendment No. 3 to the Professional Services Agreement (PSA) with Liebert Cassidy Whitmore, to include and add Human Resources Services and Training and increase the amount of the Agreement by \$30,000 from \$125,000 to \$155,000.

**Please remove:**

- 46. a. Approve Amendment No. 2 in the amount of \$594,233 which includes an increase of \$540,212 to the base budget plus an increase of \$54,021 in contingencies, for a total base budget of \$1,914,586 plus a total of \$191,458 in contingencies, for a total amount not to exceed \$2,106,044 and extend the term of the Professional Services Agreement with RBF Consulting to December 31, 2009 for project facilitation and staff support for the East Garrison Project located in Fort Ord (PLN030204); and
  - b. Authorize 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.  
(Contract - PLN030204/East Garrison Partners (PD070527/RFB Consulting), Fort Ord area)

- 3. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)

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

5. CONSENT CALENDAR – MONTEREY COUNTY WATER RESOURCES AGENCY  
(See Supplemental Sheet)

**APPOINTMENTS:**

**Upon motion of Supervisor Salinas, and seconded by Supervisor Calcagno, and carried, the Board approved the following appointments, except as noted:**

- 0401.550 6. **Re-appointed** Cecelia "Chila" Correa to the Community Action Commission for a term ending July 1, 2010. (Supervisor Calcagno)
- 0402.800 7. **Re-appointed** Susan Shaw to the Overall Economic Development Committee for a term ending June 30, 2010. (Supervisor Calcagno)
- 0400.410 8. **Appointed** David Miller to the Commission on Disabilities for a term ending December 31, 2010. (Full Board)

**OTHER BOARD MATTERS:**

- 6300.000 9. Board Comments and Referrals  
a. Chair Potter made a referral through the CAO's office to take a look at any best practices that might exist of Public Hospitals and Health Departments working collaboratively and collectively.
- 6300.000 10. **Received** Board Referrals Update
- 6300.000 11. CAO Comments  
None.
- 2050.000 12. Public Comment (Limited to 3 minutes per speaker)  
a. Chris Fitz: Mr. Fitz addressed the Board urging them to find a middle ground between GPU 4 and Measure A.  
b. Hans Jongens: Mr. Jongens addressed the Board urging them to double the County's reserve. Mr. Jongens addressed the Board regarding the salaries of city employees. Lastly, Mr. Jongens addressed the Board to request that they forward a letter to President Bush urging him to pay money allegedly still owed to Vietnam in exchange of the approximate 700-800 MIA's still over there.

**SCHEDULED MATTERS:**

- S-2 Continue with Budget Hearings if needed.  
There was no need for a continuation of the Budget Hearings.

**12:00 p.m.**

Recess to Lunch- Joint Leadership Committee meeting

**ORDER FOR ADJOURNMENT**

APPROVED:



- b. **Authorized** the Director of Health to sign up to three future amendments to this agreement where the amendments do not exceed 10%, and do not significantly change the scope of work.
- 0601.150 17. a. **Agreement No.: A-10911 Approved and authorized** the  
0125.000 Director of Health to sign a Mental Health Services Agreement with Fred Finch Youth Center effective January 31, 2007 through June 30, 2008 for mental health services in the amount not to exceed \$157,828; and
- b. **Authorized** the Director of Health to sign up to three future amendments to this agreement where the amendments do not exceed 10%, and do not significantly change the scope of work.
- 0601.150 18. **Agreement No.: A-09845 Approved and authorized** the Director  
0125.000 of Health to sign Amendment No. 4 to Agreement A-09845 with  
Kinship Center to increase agreement for Fiscal Year 2006-2007 by \$207,270 for the  
provision of mental health services for a revised total amount not to exceed  
\$2,528,217 for the period July 1, 2004 through June 30, 2007.
- 0601.150 19. a. **Agreement No.: A-10588 Approved and authorized** the  
0125.000 Director of Health to sign Amendment No. 1 to Agreement A-10588 with Door To Hope to increase the agreement by \$3,306,875 for a total agreement not to exceed \$4,670,144, and to extend the term of the agreement from June 30, 2007 through June 30, 2009 for mental health services for infants, children, and adolescents; and
- b. **Authorized** the Director of Health to sign up to three future amendments to this agreement where the amendments do not exceed 10%, and do not significantly change the scope of work.
- 0601.150 20. **Agreement No.: A-09846 Approved and authorized** the Director  
01254000 of Health to sign Amendment No. 1 to Alcohol and Drug  
Agreement A-09846 with Sunrise House to increase the Agreement by \$1,656  
for a total amount not to exceed \$376,680 for the Seven Challenges Program. The term  
of the agreement is from July 1, 2004 to June 30, 2007.
- 0601.150 21. a. **Agreement No.: A-10913 Approved and authorized** the  
0125.000 Director of Health to sign a renewal Alcohol and Drug Agreement with Sunrise House in the amount not to exceed \$427,980 for the term of July 1, 2007 to June 30, 2010 for alcohol and drug prevention and treatment services; and
- b. **Approved and authorized** the Director of Health to sign up to three future amendments to this agreement where the amendments do not exceed 10%, an aggregate of \$42,800, and do not significantly change the scope of work.
- 0601.150 22. **Agreement No.: A-10259 Approved and authorized** the Director  
0125.000 of Health to sign Amendment No. 2 to Agreement A-10259 with  
Merced Manor, Inc. d.b.a. Merced Behavioral Health Center for services to adults  
with severe psychiatric disabilities, adding \$163,110 for Fiscal Year 2006-07, and  
\$204,082 for Fiscal Year 2007-08 for a total contract amount of \$1,294,998 for the  
period of July 1, 2005 through June 30, 2008.
- 0602.550 23. a. **Agreement No.: A-10914 Approved and authorized** the  
0125.000 Director of the Department of Social & Employment Services, or his designee, to sign  
an agreement with Nelson Landscape, Inc. for \$11,600 for weekly landscape

maintenance for the period FY 2007-08, including Mutual Indemnification provision in Exhibit D; and

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

### **CRIMINAL JUSTICE:**

- 0600.600 24. **Agreement No.: A-10437** Approved and authorized the District  
0125.000 Attorney to sign Amendment No. 1 in the amount of \$30,454 to  
Agreement A-10437 with VNA Community Services, Inc. (VNACS)  
due to an unforeseen increase in labor costs associated with the Sexual Assault  
Response Team (SART) Program for Fiscal Year 2006-07.
- 0600.600 25. a. **Approved** and **authorized** the District Attorney to submit a Joint Grant Application  
with the City of Salinas to the Federal Government under the Justice Assistance  
Grants (JAG) Program for FY 2007-08 in the amount of \$24,353 to Purchase  
Technology Equipment and Specialized Training; and  
b. **Authorized** the County Administrative Officer to sign a Memorandum of Agreement  
as well as a joint application for the grant with the City Manager of Salinas.
- 0602.250 26. a. **Agreement No.: A-10921** **Approved** and **authorized** the  
0125.000 Purchasing Manager to sign a Professional Services Agreement for \$94,428 with  
Turning Point of Central California, Incorporated for the period of June 15, 2007  
through June 30, 2008 to provide youth development and employment services,  
utilizing Juvenile Justice Crime Prevention Act funds; and  
b. **Authorized** the Purchasing Manager to sign any future amendments to this  
agreement, not to exceed five percent of the total contract amount, and a three-month  
extension.
- 0602.250 27. a. **Agreement No.: A-10915** **Approved** and **authorized** the  
0125.000 Purchasing Manager to sign a Professional Services Agreement  
for \$62,825 with Community Human Services for the period of June 15, 2007 through  
June 30, 2008 to provide drug and alcohol services to youth, utilizing Juvenile Justice  
Crime Prevention Act funds; and  
b. **Authorized** the Purchasing Manager to sign all future amendments to this agreement  
not exceeding five percent of the total contract amount, and a three-month extension.
- 0602.250 28. a. **Agreement No.: A-10923** **Approved** and **authorized** the  
0125.000 Purchasing Manager to sign a Professional Services Agreement for \$56,376 with  
Community Human Services for the period of June 15, 2007 through June 30, 2008 to  
provide family counseling and treatment services, utilizing Juvenile Justice Crime  
Prevention Act funds; and  
b. **Authorized** the Purchasing Manager to sign all future amendments to this agreement  
not exceeding five percent of the total contract amount, and a three-month extension.
- 0602.250 29. **Agreement No.: A-10916** **Approved** and **authorized** the Chair of  
0125.000 the Board of Supervisors to sign a Memorandum of Understanding for \$85,000 with  
Rancho Cielo, Incorporated, for Fiscal Year 2007-08, utilizing Juvenile Justice Crime  
Prevention Act funds.
- 0602.250 30. a. **Agreement No.: A-10924** **Approved** and **authorized** the

- 0125.000 Purchasing Manager to sign a Professional Services Agreement for \$32,722 with Sunrise House for the period of June 15, 2007 through June 30, 2008 for the Silver Star Youth Program, utilizing Juvenile Justice Crime Prevention Act funds; and
- b. **Authorized** the Purchasing Manager to sign any future amendments to this agreement, not to exceed five percent of the total contract amount, and a three-month extension.
- 0602.500 31. **Agreement No.: A-10917 Approved** and authorized the Sheriff to  
0125.000 sign an Autopsy Services Agreement with Watsonville Community Hospital for postmortem autopsies to be performed at the Monterey County Coroner's Office effective May 14, 2007.
- 0602.250 32. **Approved** transfer of funds in the amount of \$13,125 from the Reimburse  
Other Government Agencies account to Fixed Assets account in Budget Unit 255-  
Probation for the purchase of a rack-mountable server for scheduled replacement of  
existing hardware.

### GENERAL GOVERNMENT:

- 0600.027 33. **Agreement No.: A-10710 Approved** and **authorized** the  
0125.000 Purchasing Manager to sign Amendment No. 2 to Professional Services Agreement with Cansler, Venosdel and Associates, LLC, adding \$60,000 for a total Agreement amount of \$125,000 for the period of May 1, 2006 through June 30, 2008, to provide federal legislative guidance and advocacy services to the Agricultural Commissioner's Office.
- 0600.027 34. **Agreement No.: A-10925 Approved** and **authorized** the  
0125.000 Purchasing Manager to sign a Professional Services Agreement  
with Statewidesoft in the amount of \$50,000 for the period of June 1, 2007 through June  
30, 2008, to improve data collection and reporting systems of the Agricultural  
Commissioner's Office.
- 0600.025 35. a. **Resolution No. 07-169 Approved** indemnification provisions  
0602.475 of Monterey County standard Professional Services Agreements (PSA's) for \$100,000  
and under to incorporate comparative negligence (not including design professional  
and public works contract PSA's); and  
b. **Established** practice that approval of County Counsel and County Risk Management  
is not required for PSA's where the County Purchasing Manager has determined that  
no provisions of the standard PSA's have been altered.
- 0600.025 36. **Approved** and **authorized** the Assistant County Administrative  
0602.150 Officer to sign Amendment No. 2 to Professional Services  
Agreement (PSA) No. A-10469, with Renne Sloan Holtzman Sakai, LLP, to extend  
the term of the contract for the period of July 1, 2005 through June 30, 2008.
- 0601.160 37. a. **Agreement No.: A-10918 Approved** and **authorized** the  
0125.000 Purchasing Manager to sign the QualysGuard End-User Agreement for the period of  
July 1, 2007 through June 30, 2008 to provide software used for information security  
vulnerability identification and remediation in an amount not to exceed \$81,694 per  
year; and  
b. **Approved** and **authorized** the Purchasing Manager to amend this agreement to add  
additional IP addresses to this service in an amount not to exceed \$10,000 and  
authorize the Purchasing Manager to sign up to two one-year extensions to this

agreement subject to a 5% price increase limit per option year with an aggregate value not to exceed \$101,092.64 annually; and

- c. **Approved** Non-Standard County Liability and Indemnification Provisions as recommended by the Director of Information Technology.

- 0601.160 38. a. **Agreement No. A-10926 Approved and authorized** the  
0125.000 Purchasing Manager to sign an "Agreement for Project Management Courses for the County of Monterey" with University of California Extension, Santa Cruz, to provide project management training for the County of Monterey Information Technology Department in accordance with the terms and conditions of RFP #9965; from July 1, 2007 through December 31, 2008, in an amount not to exceed \$56,141.25; and
- b. **Accepted** non-standard Indemnification and Insurance provisions as recommended by the Director of Information Technology and approved by the Risk Manager.
- 0601.160 39. a. **Agreement No.: A-10919 Approved and authorized** the  
0125.000 Purchasing Manager to sign an Agreement for Upgrading the County-Owned Ericsson Phone System with D&S Communications, INC., to provide the professional labor and equipment necessary to upgrade the main County telephone system from software version BC-11 to Telephony System Version 3.1 for the County of Monterey Information Technology Department and to provide 3 years of software assurance from July 1, 2007 through June 30, 2010, in accordance with the terms and conditions of RFP #10036 in an amount not to exceed \$382,158.87; and
- b. **Authorized** the Purchasing Manager to sign amendments to this agreement in a total amount not to exceed \$38,215 for additional work, if required during this project.
- 0600.500 40. **Agreement No.: A-10124 Approved and authorized** the Chair to  
0125.000 execute Amendment No. 1 to Agreement with Shute, Mihaly & Weinberger for specialized attorney services not to exceed \$100,000.
- 0600.025 41. **Agreement No.: A-10473 Resolution 07-170 Approved and**  
0602.150 **authorized** the Assistant County Administrative Officer to sign  
0125.000 Amendment No. 3 to the Professional Services Agreement (PSA) with Liebert Cassidy Whitmore, to include and add Human Resources Services and Training and increase the amount of the Agreement by \$30,000 from \$125,000 to \$155,000.
- 0600.025 42. a. **Approved** the nomination of Monterey County programs to the  
0601.175 2007 California State Association of Counties (CSAC) Challenge Awards competition; and
- b. **Authorized** the submission of entries by the County Administrative Officer or his designee.
- 0600.025 43. **Resolution No. 07-171 Amended** the Personnel Policies and Practices Resolution No 98-  
394 Section A.1.11.1 Non-Elected Unit Y Salary Steps General Provisions to allow the County Administrative Officer to appoint new hires at Steps 1-3 of the Salary Schedule and the Board of Supervisors to appoint new hires at Step 4 of the Salary Schedule effective June 12, 2007.
- 0600.025 44. **Received** a report on, and meeting minutes from, the Legislative  
0601.175 Committee meeting of May 22, 2007.

#### **RMA - PLANNING:**

- 0602.200 45. a. **Accepted** the Parcel Map for the Ausonio, Cambell, Ausonio, and Piedimonte Limited Liability Company (ACAP LLC) Minor Subdivision of one 6.4 acre parcel



which will create two new parcels, 4.92 and 1.48 acres respectively, the Tax Report from the Tax Collector, and the Parcel Map Guarantee; and

- b. **Directed** the Clerk of the Board to submit the Parcel Map and Indemnification Agreement to the County Recorder for filing.

(Accept Parcel Map - PLN060130/Ausonio, Cambell, Ausonio, and Piedimonte Limited, 10838 Cara Mia Parkway, Castroville, in the North County Non-Coastal Plan Area)

- ~~46. a. Approve Amendment No. 2 in the amount of \$594,233 which includes an increase of \$540,212 to the base budget plus an increase of \$54,021 in contingencies, for a total base budget of \$1,914,586 plus a total of \$191,458 in contingencies, for a total amount not to exceed \$2,106,044 and extend the term of the Professional Services Agreement with RBF Consulting to December 31, 2009 for project facilitation and staff support for the East Garrison Project located in Fort Ord (PLN030204); and~~  
~~b. Authorize 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.~~  
 (~~Contract - PLN030204/East Garrison Partners (PD070527/RFB Consulting), Fort Ord area~~)

- 0602.200 47/55. a. **Approved** the Final Map for the first phase of the East Garrison Standard Subdivision, which creates 284 residential parcels, 49 live/work parcels, 18 open space parcels, 10 commercial parcels, and two remainder parcels to be developed in approved future phases; the Drainage and Flood Control Systems Agreement; Subdivision Improvement Agreement; Faithful Performance and Labor and Material Security; the Tax Clearance Letter from the Tax Collector; and the Subdivision Title Guarantee.  
 b. **Authorized** the Chair of the Water Resources Agency to execute the Drainage and Flood Control Systems Agreement.  
 c. Authorized the Chair of the Board of Supervisors to execute the Subdivision Improvement Agreement and Drainage and Flood Control Systems Agreement.  
 d. **Directed** the Clerk of the Board to submit the Final Map, the Drainage and Flood Control Systems Agreement, and the Subdivision Improvement Agreement to the County Recorder for filing.  
 (Final Map – PLN03204/East Garrison Partners, Greater Monterey Peninsula Area Plan)

- 0602.200 S/A-1 a. **Approved** a Reimbursement Agreement in the amount of \$6,720 with Maureen Wruck Planning Consultants, LLC to reimburse Webster & Associates for third party arborist review for the Thornley Project located in the Carmel area (PLN060510); and  
 b. **Authorized** the Interim Director of Planning to execute the Reimbursement Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

### **RMA – BUILDING:**

- 0602.150 48. a. **Authorized** the placement of Mr. Timothy McCormick at Step  
 0602.2004 of the Director of Building Services salary range in accordance with Personnel Policies and Practices Resolution #98-394, Section A.1.11.1, Non-Elected Unit Y Salary Steps, General Provisions, as amended on June 12, 2007; and  
 b. **Authorized** the County Administrative Officer to approve reasonable moving expenses, not to exceed \$5,000.00 per the Personnel Policies and Practices Resolution Section A.49.3 Employee Relocation/Moving Allowance.

### **RMA - PUBLIC WORKS:**

- 0602.350 49. **Authorized** the Public Works Director to execute any Federal and/or State Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or

## Fund Transfer Agreements with the California Department of Transportation.

- 0602.350 50. a. **Agreement No.: A-10927 Approved** Amendment No. 1 in the  
0125.000 amount of \$200,000 for a total amount not to exceed \$225,000  
and extend the term of the Professional Services Agreement  
with Harris & Associates to June 30, 2008 for additional staff  
augmentation services for a Development Services Engineer,  
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 51. a. **Agreement No.: A-09031 Approved** Amendment No. 5 in the amount of \$105,414 for  
a total amount not to exceed \$5,678,486 and extend the term of the Construction  
Management Agreement with Nova Partners, Inc. to September 30, 2007 for  
preconstruction management services for the Health Headquarters at 1270 Natividad  
Road in Salinas; and  
b. **Authorized** the Chair to execute the Amendment No. 5 to the Agreement and future  
amendments that do not significantly alter the scope of work or change the approved  
Agreement amount.
- 0602.350 52. a. **Agreement No.: A-10940 Approved** a Professional Services  
0125.000 Agreement with Pacific Municipal Consultants in an amount  
not to exceed \$53,770 to provide environmental review  
services for the County Government Center Parking Structure  
to June 1,2008; 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.

**RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY**

**BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Salinas, and unanimously carried, the Board approved the following actions, unless otherwise noted:**

- 5100.000 53. Acting as the Board of Directors of the Redevelopment Agency of the County of  
Monterey, **approved** and **authorized** the Chair of the Board to sign a Grant of Avigation  
Easement and Release to the City of Marina over Agency-owned property located in East  
Garrison.
- 5100.000 54. a. **Resolution No.: 07-172 Approved** a resolution accepting a  
0700.000 Quitclaim Deed transferring ownership of land on the former Fort Ord designated as  
Parcels E8a.1.4 and E8a.1.5 (Landfill order Parcels) from the Fort Ord Reuse  
Authority to the Redevelopment Agency of the County of Monterey, and authorizing  
the Chair of the Board of Directors of the Redevelopment Agency to sign the  
acceptance; and  
b. **Resolution No.: 07-173 Approved** a resolution accepting a Quitclaim Deed  
transferring ownership of land on the former Fort Ord designated as Parcel E8a.1.1.2  
(Landfill "Shoe") from the Fort Ord Reuse Authority to the Redevelopment Agency of  
the County of Monterey, and authorizing the Chair of the Board of Directors of the  
Redevelopment Agency to sign the acceptance.

**MONTEREY COUNTY WATER RESOURCES AGENCY**

**BOARD ACTION: Upon motion of Supervisor Smith, and seconded by Supervisor Armenta, and unanimously carried, the Board approved the following actions, unless otherwise noted:**

- 0602.200      55/47. a. **Approved** the Final Map for the first phase of the East Garrison Standard Subdivision, which creates 284 residential parcels, 49 live/work parcels, 18 open space parcels, 10 commercial parcels, and two remainder parcels to be developed in approved future phases; the Drainage and Flood Control Systems Agreement; Subdivision Improvement Agreement; Faithful Performance and Labor and Material Security; the Tax Clearance Letter from the Tax Collector; and the Subdivision Title Guarantee.
- b. **Authorized** the Chair of the Water Resources Agency to execute the Drainage and Flood Control Systems Agreement.
- c. **Authorized** the Chair of the Board of Supervisors to execute the Subdivision Improvement Agreement and Drainage and Flood Control Systems Agreement.
- d. **Directed** the Clerk of the Board to submit the Final Map, the Drainage and Flood Control Systems Agreement, and the Subdivision Improvement Agreement to the County Recorder for filing.

(Final Map – PLN03204/East Garrison Partners, Greater Monterey Peninsula Area Plan)