

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

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ACTION MINUTES

MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY REDEVELOPMENT AGENCY
SPECIAL DISTRICTS
MONTEREY COUNTY WATER RESOURCES AGENCY
TUESDAY, JUNE 26, 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: This performance evaluation was conducted and will continue to be an ongoing process.

- b Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding the following existing litigation:

1. County of Monterey vs. William B. Burleigh, et al; Related Cross-Action
2. William B. Burleigh vs. County of Monterey, et al.
3. Water World Resorts, Inc. vs. County of Monterey, et al.
4. Lake San Antonio Resorts, Inc. vs. County of Monterey, et al.

BOARD ACTION: The Board gave direction to counsel on how to proceed with the settlement negotiation process on all four matters.

- c. 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 gave direction to labor negotiator Keith Honda on how to further proceed with the negotiations.

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

BOARD ACTION: This relates to the General Plan Elections and the discussion was over the threat of litigation. Supervisor Smith made a referral this morning to have county

counsel bring back options to the Board, July 10, 2007, on how to implement the election results.

- e. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding two item of potential initiation of litigation.

BOARD ACTION: The Board discussed this matter and no authority to initiate litigation was extended.

- f. 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 gave direction to real property negotiators on how to proceed.

- g. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding the following existing litigation: Monterey/Santa Cruz County Building and Construction Trades Council et al. v. Marina Community Partners LLC et al.; and 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 conferred with counsel and gave direction to county counsel on how to further proceed.

10:30 a.m.

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

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.

There were no additions or corrections to the agenda.

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

APPOINTMENTS:

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

- 0400.300 5. **Re-appointed** Bill Hammond to the Agricultural Advisory Committee for a term ending June 30, 2010. (Supervisor Salinas)
0400.300 6. **Re-appointed** Tom Jones to the Agricultural Advisory Committee for a term ending June 30, 2010. (Full Board)

- 0400.300 7. **Appointed** Scott Violini, representing the Monterey County Cattlemen's Association, to the Agricultural Advisory Committee for a term ending June 30, 2010. (Full Board)
- 0401.550 8. **Re-appointed** Ana B. Vargas to the Community Action Commission for a term ending July 1, 2010. (Supervisor Salinas)
- 0402.800 9. **Re-appointed** Mayor Richard Ortiz to the Overall Economic Development Commission for a term ending June 30, 2010. (Supervisor Salinas)
- 0402.800 10. **Re-appointed** Harry Gamotan to the Overall Economic Development Commission for a term ending June 30, 2010. (Supervisor Armenta)
- 0402.800 11. **Re-appointed** Bettye Saxon to the Overall Economic Development Commission for a term ending June 30, 2010. (Supervisor Potter)
- 0400.700 12. **Re-appointed** Kathleen Woods Novoa to the Big Sur Multi-Agency Advisory Council for a term ending June 26, 2009. (Supervisor Potter)
- 0400.700 13. **Appointed** Frank Pinney to the Big Sur Multi-Agency Advisory Council for a term ending June 26, 2009. (Supervisor Potter)
- 0401.872 14. **Re-appointed** Cecilia Castaneda to the In-Home Supportive Services Advisory Committee for a term ending June 30, 2010. (Full Board)
- 0401.872 15. **Re-appointed** Denika Dallimore to the In-Home Supportive Services Advisory Committee for a term ending June 30, 2010. (Full Board)
- 0401.872 16. **Re-appointed** Tom Folliard to the In-Home Supportive Services Advisory Committee for a term ending June 30, 2010. (Full Board)
- 0401.872 17. **Re-appointed** Carolyn Hinds to the In-Home Supportive Services Advisory Committee for a term ending June 30, 2010. (Full Board)

OTHER BOARD MATTERS:

- 6300.000 18. Board Comments and Referrals
- a. Supervisor Salinas: The Supervisor requested a sub-committee between the City and the County be formed to address common ground issues.
 - b. Supervisor Smith: The Supervisor made a referral to County Counsel to bring back options, July 10, 2007, implementing certification results of the June 5th election collaborating with the General Plan.
- 6300.000 19. **Received** Board Referrals Update
- 0600.025 20. CAO Comments
There were no comments.
- 2050.000 21. Public Comment (Limited to 3 minutes per speaker)
- a. Hans Jongens: Mr. Jongens addressed the Board regarding concerns over a recent news story from which he advises that local officials made a change in a rule or procedure in order to accommodate a specific group and pertaining to a specific incident. Mr. Jongens urged that there is a need for consistency in interpreting as well as in enforcing rules and or procedures to ensure that they would apply to all, and apply to all equally.

2050.000

0600.000

22. **Resolution No.: 07-217; Adopted** a Resolution commending Chief Investigator Sue E. Stryker of the Monterey County District Attorney's Office, upon her retirement from 30 years of public service. (Full Board)

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

2050.000

23. **Resolution No.: 07-174; Adopted** a Resolution of Proclamation honoring Marion Howard Pope upon his selection as the Monterey County Agricultural Rural Life Museum's Grand Marshall for Valley Heritage Day, July 4, 2007. (Supervisor Salinas)

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

2050.000

24. **Resolution No.: 07-216; Adopted** a Resolution honoring Henry L. Washburn as the Santa Cruz County Farm Bureau's Honorary Farmer of the Year Award Recipient for 2007. (Supervisor Calcagno)

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

6300.000

25. **Received** and Accept the Health Committee Status Report for the period of January 2007 through May 2007.

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

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SCHEDULED MATTERS:

0600.025

- S-2 a. **BU No.: 06/07-227; Resolution No.: 07-224**
Adopted the Fiscal Year (FY) 2007-08 Final Budget for the County of Monterey including the Special Districts and Agencies Governed by the Board of Supervisors; and

0150.145

0602.350

- b. **Approved** increase in appropriations and revenue in the amount of \$173,800 (4/5th vote required); and
c. **Adopted** Fiscal Year 2007-08 Public Works Final Work Program for Fund 002, Budget Unit 300.

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

0601.525

- S-3 **Approved** and **authorized** the Monterey County Auditor-Controller to continue to pay Locum Tenens Physician Contracts at Natividad Medical Center utilizing the white claim payment process until completion of the Request for Quotation (RFQ) process currently in progress.

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

0601.252 S-4 **Authorized** the Purchasing Manager to execute the Contract Amendments with multiple vendors for various services at Natividad Medical Center.

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

2800.000 S-5 **Ordinance No.: 5074; 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 San Juan Grade Road from a point 325 feet north of the centerline of Hebert Road, northerly for a distance of 660 feet.

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

2800.000 S-6 **Ordinance No.: 5078 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 north side of Rogge Road from a point 60 feet east of the centerline of San Juan Grade Road, easterly for a distance of 875 feet; on the south side of Rogge Road from a point 60 feet east of the centerline of San Juan Grade Road, easterly for a distance of 775 feet; on the east side of San Juan Grade Road from a point 45 feet north of the centerline of Rogge Road, northerly for a distance of 730 feet, in Bolsa Knolls.

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

2800.000 S-7 **Ordinance No.: 5075; Considered and adopted** an ordinance amending the Monterey County Code, Title 12, Section 12.24.020, to establish a stop intersection at College Street and Jolon Street in San Ardo (stop required on College Street).

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

2800.000 S-8 **Ordinance No.: 5079 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 west side of Hatton Road from a point 34 feet north of the centerline of Seventh Avenue, northerly for a distance of 80 feet; and on the south side of Ocean Avenue from a point 20 feet west of the centerline of Hatton Road, westerly for a distance of 150 feet; and amending Section 12.28.036 to establish no parking between 9 a.m. and 2 p.m. (except Saturdays, Sundays and holidays) on the south side of Ocean Avenue from a point 170 feet west of the centerline of Hatton Road, westerly for a distance of 90 feet, Carmel area.

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

2800.000
5100.000 S-9 **Ordinance No.:5076; Adoption** of an Ordinance Approving the Program for Acquisition of Real Property by Eminent Domain for the Fort Ord Redevelopment Area.

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

0601.100 S-10 **Resolution No.: 07-222; BU. #: 06/07-225 Adopted** a Resolution levying the Paramedic Emergency Medical Services Special Tax for Fiscal Year 2007-08 at the rate of \$12.00 per service unit. (CSA 74)

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

0600.025

0600.026 S-11 **Adopted** a program to promote the participation of Small and Local Businesses in competing for contracting opportunities for the provision of goods and services to the County.

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

12:00 p.m.

Recess to Lunch

1:30 p.m.

0602.550 S-12 **Received** the 2007 Homeless Census and Survey.

BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Calcagno, and carried 3/0 (Supervisor Smith was out for the afternoon portion and Supervisor Armenta was absent from the meeting).

0125.000

0802.000 S-13 **Agreement No.: A-10936; Resolution No.: 07-218; Held** a public hearing and **approved** a Purchase and Sale of Real Property Agreement including a permanent easement, temporary construction easement, and permanent right-of-way surface easement for construction and operation of the Salinas River Diversion Facility, and authorize the General Manager to execute the Agreement.

BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Calcagno, and carried 3/0 (Supervisor Smith was out for the afternoon portion of the meeting and Supervisor Armenta was absent from the meeting).

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0601.100

0602.350

S-14 **Resolution No.: 07-223 Adjusted** Fees for Land Use Permitting Activities and **Adopted** a Resolution to Amend the Following Articles of the County Master Fee Resolution:

- a. Article I (Environmental Health);
- b. Article IX (Planning Department);
- c. Article X (Public Works Department);
- d. Article XVII (County Counsel).

(Adjust Fees - PD/050820, County Master Fee Resolution, County-wide)

BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Calcagno, and carried 3/0 (Supervisor Smith was out for the afternoon portion of the meeting and Supervisor Armenta was absent from the meeting).

The following members of the Public spoke in support of Staff recommendations:

- a. Ernest D. Mill
- b. John Fair
- c. Christy Crommes
- d. Frank Pierce
- e. Tim Baldwin: **But also requested that the Planning Department look to refunding fees pertaining to Certificates of Compliance submitted but not yet processed.**
- f. Derrinda Messenger: **Requested that the Board continue this matter 2 weeks in order to allow her firm time to further review the report and documentation.**

2800.000

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S-15 **Continued to July 10, 2007**; Adopt an interim ordinance establishing standards and processes for the voluntary construction of fencing up to eight feet in height for the protection of agricultural crops in the unincorporated area of Monterey County. (4/5th vote required)

(Interim Ordinance - PD070086/Agricultural Fences Interim Ordinance, County-wide)

BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Calcagno, and carried 3/0 this matter was continued to July 10, 2007, due to a lack of quorum. Supervisor Smith and Supervisor Armenta were absent for this matter.

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**ORDER FOR ADJOURNMENT
IN MEMORY OF NAOMI LUNDQUIST**

APPROVED:

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Chair

ATTEST:

LEW C. BAUMAN, Clerk of the Board

By: _____

Deputy

- b. **Authorized** the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to each of these agreements, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.
- 0602.550 30. a. **Agreement No. A-10941** **Approved** and **authorized** the
0125.000 Director of the Department of Social & Employment Services,
or his designee, to sign an agreement for \$ 31,200 with
Peninsula Messenger Service to provide messenger and courier
services for the Monterey County Department of Social &
Employment Services for Fiscal Year (FY) 2007-08; 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.
- 0125.000
0601.100 31. a. **Agreement No.: A-10103; Approved** and **authorized** the Director of Health to sign
Amendment No. 2 to Agreement A-10103 with Gigantic Idea Studio in the amount
not to exceed \$200,000 for the term of July 1, 2007 through June 30, 2008 to provide
professional multimedia services to the Health Department's Environmental Health
Division recycling program; and
b. **Approved** and **authorized** the Director of Health to sign one future amendment to
this agreement where the amendment does not exceed 10%, an aggregate of \$20,000,
and does not significantly change the scope of work.
- 0602.550 32. a. **Agreement No.: A-10943; Approved** and **authorized** the
0125.000 Director of the Department of Social & Employment Services,
or his designee, to sign a contract with San Francisco State
University in the amount of \$373,302 for the provision of staff
training and procurement of training resources for the period of
July 1, 2007 through June 30, 2009; 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% of the original
contract amount, and do not significantly change the scope of work.
- 0401.400
0602.550 33. **Approved** and **authorized** submission of a grant proposal to the U.S. Department of
Justice, Office of Justice Programs' Bureau of Justice Assistance, and Comprehensive
Approaches to Sex Offender Management FY 2007 Competitive Grant Announcement for
an amount not to exceed \$250,000.00.
- 0602.550 34. **BU No.: 06-07-224; Directed** the Auditor-Controller to amend the
0150.146 FY 2006-07 Department of Social & Employment Services Budget Unit 593 to
increase appropriations and estimated revenues of \$6,056. (4/5th vote required)
- 0601.100 35. **Received** a report from the EMS Agency and EMS Council's System Design Taskforce
and extend the issuance of an ambulance service request for proposal to September 2007.

CRIMINAL JUSTICE:

- 0602.550 36. a. **Resolution No.: 07-220; Approved and Adopted** the Amendment of Article VII of the Master Fee Resolution to set and authorize collection by the Sheriff-Coroner's Office, effective July 1, 2007 as attached in Exhibit I; and
- b. **Approved** the deletion of "Public Administrator" from the title of Article VII of the Master Fee Resolution.
- 0602.500 37. a. **Approved** a request from the Sheriff's Office for the Fiscal Year 2006-07 appropriation transfer of \$151,000, from the Contingency Fund into Budget Unit 251-Custody Operations Bureau, to cover additional inmate medical costs; and
- b. **Directed** the Auditor-Controller to transfer appropriations in the amount of \$151,000 from Budget Unit 990-Contingencies to Budget Unit 251-Custody Operations Bureau. (4/5th vote required)

GENERAL GOVERNMENT:

- 0600.025 38. **Agreement No.: A-10944; Approved and authorized** the County Administrative Officer or his designee to sign a Professional Services Agreement with JEA & Associates for the purpose of providing California legislative advocacy services in the amount of \$144,000 for the period of July 1, 2007 through June 30, 2008.
- 0601.175
0125.000
- 0600.050 39. **Approved** budgetary adjustments including increased appropriations and cancellation of reserves in Fund 023 1987 COP Refunding (1993 COP - Sheriff's Facility) and Fund 028 Master Plan COP to account for the 2007 Refunding and Public Facilities Financing; approve the provisions of reserve totaling \$9,675,497.05 in Fund 028 Master Plan COP at the close of 2006-07. (4/5th vote required)
- 0600.750 40. a. **Agreement No.: A-10945; Approved and authorized** the Registrar of Voters to execute Agreement Number 05GR301027, Amendment No. 2 with the Secretary of State's office to extend the term of Agreement Number 05GR301027 through June 30, 2008; and
- 0125.000
- b. **Approved and authorized** the Registrar of Voters to execute Agreement Number 06EAID77, Amendment No. 1 with the Secretary of State's office to extend the term of Agreement Number 06EAID77 through June 30, 2008. (HAVA)
- 0600.025 41. **Adopted** the Enterprise Resource Planning (ERP) Project Charter that guides the replacement of the existing Financial, Budget Preparation and Human Resources (HR)/Payroll systems with a single integrated system known as an ERP system.
- 0600.025
0150.146 42. a. **BU No.: 06/07-234 Approved** use of Fiscal Year (FY) 2006-07 one-time discretionary revenue for financing the Next Generation (NGEN) Radio System, identified as a Capital Improvements Program non-facility General Fund Priority "A" project, and authorize establishment of a General Fund designation for NGEN project funding; and
- b. **Increased** FY 2006-07 estimated revenue in Budget Unit 104-Non-Program Revenue by \$3,155,563; and increase Provisions for Designations (NGEN) by \$3,155,563 (4/5th vote required); and

c. **Directed** the Auditor-Controller's Office to establish a General Fund designation with \$3,155,563 for funding the NGEN Radio System.

- 0125.000
0601.175 43. a. **Agreement No.: A-10480; Approved** Amendment No. 2 with Matrix Consulting Group, to assist the Emergency Communications Department (ECD) with development of methods to quantify, examine progress and confirm effectiveness of recommended actions contained within the Staffing Study of the ECD; and
b. **Extended** the term of the Agreement from November 9, 2005 to June 30, 2008; and
c. **Authorized** the Intergovernmental and Legislative Affairs Director to execute Amendment No. 2.
- 0600.025 44. **Agreement No.: A-10946; Approved and authorized** the County Administrative Officer or his designee to sign a Professional Services Agreement with Troutman Sanders Public Affairs Group LLC for the purpose of providing Federal legislative advocacy services in the amount of \$125,000 for the period of July 1, 2007 through June 30, 2008, County Administrative Office, Budget Unit 105.
- 0600.025 45. **Approved** allocation of Fiscal Year 2006-07 Public Safety Sales Tax (Proposition 172) revenue in the amount of \$2,056,757 for distribution from Budget Unit 285, Proposition 172 - Contributions, to Monterey County fire protection agencies pursuant to adopted Board Policy.
- 0600.025 46. **BU #: 06/07-226; Received and Adopted** the Financial Training Policy/Program for the Board of Supervisors.
- 0600.050
0150.146
- 0601.600 47. a. **Approved** an increase in FY 2006-07 appropriations of \$100,000 for various improvements at the Laguna Seca recreation area, in the Parks Department Budget Unit 001-750-7516-6318 (4/5th vote required); and
b. **Approved** an increase in FY 2006-07 estimated revenue of \$100,000 in the Parks Department Budget Unit 001-750-7516-5430 (4/5th vote required); and
c. **Directed** the Auditor-Controller to amend the FY 2006-07 Budget to reflect these actions and transfer funds from 080-3471 to 750-7516-5430 upon receipt of Journal Voucher. (4/5th vote required)

RMA - PLANNING:

- 0602.200 48. a. **Accepted** the Final Map, Tax Clearance Certificate, Conservation and Scenic Easement Deed, Subdivision Improvement Agreement and Subordinated Deed of Trust, Drainage and Flood Control Systems Agreement, Declaration of Annexation to the Canada Woods North Subdivision of Monterey and Subdivision Title Guarantee for the Canada Wood Subdivision, Phase III; and
b. **Directed** the Clerk of the Board to submit the Final Map, Conservation and Scenic Easement Deed, Subdivision Improvement Agreement and Subordinated Deed of Trust, Drainage and Flood Control Systems Agreement, Declaration of Annexation to the Canada Wood North Subdivision, Subdivision Title Guarantee to the County Recorder for filing.
- 0600.500

(Final Map - 965120PC/Canada Woods North, S Highway 68 between York and Olmstead Roads)

RMA - PUBLIC WORKS:

- 0602.350 49. a. **2006 CONST 002 Resolution No.: 07-219; Accepted** the Certificate of Completion for the Salinas Road Traffic Signal at Pajaro Middle School Project, Project No. 06-134865; and
 b. **Authorized** the Public Works Director to execute and record the Notice of Completion.
- 0602.350 50. a. **2005 CONST 0062 Resolution No.: 07-221; Accepted** the Certificate of Completion for the Castroville Boulevard-Elkhorn Road Bicycle/Pedestrian Path Phase I Project, Federal Aid Project No. STPLHSR-5944(058), Project No. 06-862165; and
 b. **Authorized** the Public Works Director to execute and record the Notice of Completion.
- 0125.000
 0602.350 51. a. **Agreement No.: A-10765; Approved** Amendment No. 2 in the amount of \$350,000 for a total amount not to exceed \$600,000, and extend the term of the Professional Services Agreement with Harris & Associates for additional staff augmentation services to June 30, 2008; 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 52. a. **Agreement No.: A-10947; Approved** a Contract to Purchase Permanent Easements over 0.011 acres (480 sq. ft.) and 0.061 acres (2,660 sq. ft.) for a total of 0.072 acres (3,140 sq. ft.) of property and a Temporary Construction Easement over 0.295 acres (12,850 sq. ft.) of property owned by the Salinas Rural Fire Protection District of Monterey County (APN 173-031-016); and
 b. **Accepted** the Permanent Easement Deed to acquire additional road right-of-way for the State Highway Route 68/Laureles Grade Intersection Improvement Project (Project No. 07-112065); and
 c. **Authorized** the Public Works Director to execute the Contract for the purchase in the amount of \$40,200 and the Certificates of Acceptance and Consent to Recordation on behalf of the County.
- 0125.000
 0602.350 53. a. **Agreement No.: A-10938; Approved** an Agreement with the City of Salinas for the County Government Center Pedestrian and Americans with Disabilities Act Access Improvements, Project No. 07-877565; and
 b. **Granted** an Easement to the City of Salinas for construction of the Americans with Disabilities Act access ramps at curb returns pursuant to City of Salinas standards; and
 c. **Authorized** the Chair of the Board to execute the Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.
- 0602.350 54. a. **Agreement No.: A-10948; Approved** a Cooperative Agreement with Caltrans for the preparation of Project Report and Environmental Documentation for the State Route 1

Climbing Lane Project between Rio Road and Carmel Valley
Road; and

- b. **Authorized** the Chair to execute the Cooperative Agreement; and
- c. **Directed** the Clerk of the Board to submit the Cooperative Agreement to the County Recorder for filing.

- 0602.350 55. a. **Agreement No.: A-11018 Awarded** a contract in the amount of \$74,224 to Republic ITS, the lowest responsible bidder, for the Traffic Signal and Lighting Maintenance in County, 2007-08; and
- b. **Approved** the performance and payment bonds executed and provided by Republic ITS; and
- c. **Authorized** a contingency (not to exceed 10% of the contract amount) to provide funding for approved contract change orders; and
- d. **Authorized** the Public Works Director to execute the contract; and
- e. **Authorized** the Public Works Director to extend the contract for two additional fiscal years based on satisfactory performance.

- 0602.350 56. a. **Agreement No.: A-10949; Approved** a Cooperative Agreement with Caltrans for the preparation of Project Report for "Project Approval and Environmental Documentation" of the State Route 68 and Corral de Tierra Project; and
- 0125.000 b. **Authorized** the Chair of the Board to execute the Cooperative Agreement; and
- c. **Directed** the Clerk of the Board to submit the Cooperative Agreement to the County Recorder for filing.

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MONTEREY COUNTY WATER RESOURCES AGENCY:

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

- 0125.000 57. **Agreement No.: A-10939; Approved** an Amendment to the Power Purchase Agreement between Monterey County Water Resources Agency (MCWRA) and Pacific Gas and Electric Company and authorize the General Manager of the MCWRA to execute the Agreement.
- 0802.000