

BOARD OF SUPERVISORS

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

Darlene Drain
Clerk of the Board
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ACTION MINUTES
MONTEREY COUNTY BOARD OF SUPERVISORS
PAJARO COUNTY SANITATION DISTRICT
MONTEREY COUNTY REDEVELOPMENT AGENCY
MONTEREY COUNTY WATER RESOURCES AGENCY
TUESDAY, JULY 24, 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 heard performance achievements and gave direction.

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

1. Theresa Mancillas (WC)
2. Perfecto Soriano (WC)
3. Kenneth Hansen (WC)
4. Thomas Crompton (WC)

BOARD ACTION: The Board approved settlements and the Compromise Release/Agreements will be available through County Counsel's office after receipt of the executed documents.

- 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: This matter was not discussed.

- d. Pursuant to Government Code section 54956.8, the Board of Directors of the Redevelopment Agency will confer with real property negotiators regarding the following:

- 1. The Ord Market area of the former Fort Ord; Negotiator: Jim Cook for the County of Monterey

BOARD ACTION: The Board gave direction to the negotiators, through counsel.

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

- 1. Monterey/Santa Cruz Building Construction Trades Council, et al. vs. Marina Community Partners, LLC, et al.

S/A-1 Omni Resources, LLC vs. Monterey County, et al

BOARD ACTION: S/A-1: The Board discussed potential settlement and if executed by both parties, the settlement information would be made available through County Counsel’s office.

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

BOARD ACTION: The Board gave authority to counsel to initiate litigation and in one matter to engage outside counsel.

- g. 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: This matter is of the General Plan and the recent election and threat of litigation. The Board heard final comments on the exposure of litigation on that matter.

A/C-1 **Upon Motion of Supervisor Salinas, and seconded by Supervisor Armenta, the Board added this emergency matter to closed session.** This emergency addition added after receipt of a letter from Michael Stamp and some members of the public questioning the wisdom of using an addendum to the EIR for this Salinas Valley Water Project as well as the item itself, S-10 on this agenda. Further questioning whether a supplemental or subsequent EIR is the more appropriate task. County Counsel advised the Board on the risks and litigation related to taking particular course.

BOARD ACTION: County Counsel provided information to the Board and the Board gave direction to Counsel on how to proceed and to Mr. Weeks.

10:30 a.m.

- 1. Pledge of Allegiance
The Pledge of Allegiance was led by Assistant County Administrative Officer Rosie Pando.

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.

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

APPOINTMENTS:

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

- 0401.865 4. **Appointed** Marleen Burch to fill a vacancy on the Historic Resources Review Board for a term ending December 31, 2008. (Supervisor Calcagno)

- 0401.955 5. **Re-appointed** Josh Stewart to the Housing Authority of Monterey County for a term ending April 1, 2011. (Supervisor Smith)
Public Comment:
- a. Richard Rangel: Addressed the Board to applaud the re-appointment of Josh Stewart to the Housing Authority of Monterey County.
- 0800.200 6. **Appointed** Deryl Moses to the Carmel Highlands Fire Protection District for a term ending July 30, 2011. (Supervisor Potter)

OTHER BOARD MATTERS:

- 6300.000 7. Board Comments and Referrals
- a. Supervisor Salinas: Made a referral through the County Administrative Office regarding a letter received from the City of Salinas. The referral request is for the creation of a Monterey County / City of Salinas sub-committee.
 - b. Supervisor Armenta: Requests as a follow up to Supervisor Salinas's referral to advise that when this matter comes back, the Mayor of Salinas, Mayor Dennis Donohue would like to be present at the meeting.
 - c. Supervisor Potter: Made a referral through the County Administrative Office to have the Internship Program brought back for implementation.
- 6300.000 8. **Received** Board Referrals Update
- 0600.025 9. CAO Comments
There were no comments.
- 2050.000 10. Public Comment (Limited to 3 minutes per speaker)
- a. Glen Chase: Mr. Chase addressed the Board regarding concerns over a petition for pesticide use in Moss Landing.
 - b. Antonio Camargo Pena: Mr. Pena also addressed the Board regarding concerns over the use of pesticides in Moss Landing.
 - c. Ron Chesshire: Addressed the Board concerning a contract issue with East Garrison.

SCHEDULED MATTERS:

- 0601.525 S-2 **Agreement No.: A-10277; Authorized** the Purchasing Manager
0125.000 for the County of Monterey to execute Amendment No. 3 to the Agreement with California Emergency Physicians (CEP) providing emergency medical physician services and emergency services management for the Emergency Department at Natividad Medical Center in the amount not to exceed \$1,250,000 for the term of July 1, 2007 through June 30, 2009 or \$650,000 in Fiscal Year 07/08 and \$600,000 in Fiscal Year 08/09.

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

- 0601.525 S-3 **Agreement No.: A-10977; Authorized** the Purchasing Manager
0125.000 for the County of Monterey to execute the Agreement with Integrated Clinical Solutions Inc. (ICS), for long term strategic planning development at Natividad Medical Center (NMC) in the amount not to exceed \$156,400 for the term of August 1, 2007 through December 31, 2007.

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

- 0601.525 S-4 **Agreement No.: A-10957; Authorized** the Purchasing Manager

0125.000 for the County of Monterey to execute the Employment Agreement with Alexander Distanto, M.D. for professional surgical services at Natividad Medical Center (NMC) in the amount not to exceed \$395,000 for the term of August 1, 2007 through June 30, 2008.
BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Calcagno, and carried 4/0 (Supervisor Smith was absent from this meeting).

0601.525 S-5 **Resolution No.: 07-285; BU No.: 07/08-014; Approved and**
~~0125.000~~ **Amended** Personnel Policies and Practices Resolution No. 98-394
 0150.147 to adjust the salary ranges for multiple Hospital Management Classifications at Natividad Medical Center as a first step toward meeting the approved NMC Compensation Philosophy.
BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Salinas, and carried 4/0 (Supervisor Smith was absent from this meeting).

0601.525 S-6 **Agreement No.: A-10723; Authorized** the Purchasing Manager
 0125.000 for the County of Monterey to execute Amendment No. 4 to the Agreement with Wellspring Management (A Huron Consulting Group Company) for expanded professional services at Natividad Medical Center (NMC) increasing the contract amount by \$507,000 from \$6,950,000 to \$7,457,000 for the term October 1, 2007 through November 1, 2008 or \$351,000 in FY 2007-08 and \$156,000 in FY 2008-09.
BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Armenta, and carried 4/0 (Supervisor Smith was absent from this meeting).

0601.600 S-7 **Received** a joint presentation from the Monterey County Parks and Big Sur Land Trust on the Marks Ranch Project.
BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Armenta, and carried 4/0 (Supervisor Smith was absent from this meeting).

12:00 p.m.

Recessed to Lunch – Joint Leadership Committee meeting.

1:30 p.m.

0602.200 S-8 a. **Resolution No.: 07-288; Considered** the Mitigated Negative Declaration previously adopted by the Redevelopment Agency for the Disposition, Development and Lease Agreement for the Ord Market site, and the Technical Addendum to the Mitigated Negative Declaration prepared for the proposed zoning reclassification; and
 b. **Ordinance No.: 5081; Adopted** an ordinance to amend Title 21 of the Monterey County Code to reclassify the subject site from the "PQP-D-S" (Public/Quasi Public) Zoning Classification to the "LC-D-S" (Light Commercial) Zoning Classification.
 (Mitigated Negative Declaration - GPZ070004/Redevelopment Agency of Monterey County; Greater Monterey Peninsula Area Plan)
BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Salinas, and carried 4/0 (Supervisor Smith was absent from this meeting).
There were no members of the public present who wished to make public comment.

0602.350 S-9 a. **Conducted** a public hearing and considered protests and
 0803.550 objections to a report of delinquent accounts for the Pajaro County Sanitation District; and
 b. **Resolution No.: 07-282; Adopted** a resolution providing that past due sewer service charges for the Pajaro County Sanitation District be added to the County tax rolls.

BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Salinas, and carried 4/0 (Supervisor Smith was absent from this meeting). There were no members of the public present who wished to make public comment.

0802.000 S-10 **Continued to July 31, 2007** for Action to Review and Adopt the Addendum to the Final Environmental Impact Report for the Salinas Valley Water Project and Approve Filing a Notice of Determination for the Addendum Pursuant to the California Environmental Quality Act.

BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Calcagno, and carried 4/0 (Supervisor Smith was absent from this meeting). The Board heard and closed public comment and continued this matter for Action until July 31, 2007 in order to provide County Counsel adequate time for review.

Public Comment:

- a. Julie Engell: Ms. Engell addressed the Board (also providing copies of her July 23, 2007 letter in addition to her June 19, 2007 letter) urging the Board not to accept and Addendum but rather require a Supplemental EIR.
- b. Jan Mitchell: Ms. Mitchell addressed the Board urging them not to approve the proposed Addendum and to direct the Water Resources Agency Manager to comply with CEQA.

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, and 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: The Board approved 11-51 except for #43 which was voted on separately.

HEALTH AND SOCIAL SERVICES:

- 0601.150 11. a. **Agreement No.: A-10587; Approved and authorized** the
0125.000 Director of Health to sign Amendment No. 1 to Agreement No. A-
10587 with Summitview Child Treatment Center to increase agreement
by \$112,408 for the provision of mental health services for Monterey
County children for the period of July 1, 2007 through June 30, 2009 for a
revised total Agreement amount of \$168,611; 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% and do not significantly change the scope of work.
- 0601.100 12. a. **Agreement No.: A-10958; Approved and authorized** the
0125.000 Director of Health to sign a Professional Services Agreement
with Constance Hornig, Esq., for an amount not to exceed
\$120,000 for the period of June 1, 2007 through June 30, 2010,
to provide legal, technical and financial services in the
development of a Request for Proposal and a new solid waste and recycling
franchise agreement for the unincorporated areas of Monterey County; and
b. Authorized the Purchasing Manager to sign up to three future
amendments to this agreement where the amendments do not exceed 10 % of the
previous agreement amount and do not significantly change the scope of work.
- 0601.150 13. a. **Agreement No.: A-10968; Approved and authorized** the
0125.000 Director of Health to sign an Agreement with Victor Treatment
Centers, Inc., for mental health services effective July 1, 2007
through June 30, 2009 for a total amount not to exceed
\$389,250; 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 14. a. **Agreement No.: A-10959; Approved and authorized the**
0125.000 Director of Health to sign a Mental Health Services Agreement for
the term July 1, 2007 through June 30, 2009 with Kinship Center for the
provision of mental health services for a total amount of \$2,530,518; 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 15. a. **Agreement No.: A-10969; Approved and authorized the**
0125.000 Director of Health to sign a Mental Health Services Agreement
with Moss Beach Homes, Inc., dba Aspira Foster and Family Services,
effective July 1, 2007 through June 30, 2008 for Wraparound Short-
Doyle/Medi-Cal services in the amount of \$655,387; 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 16. a. **Agreement No.: A-10960; Approved and authorized the**
0125.000 Director of Health to sign a Mental Health Services Agreement
with Unity Care Group, Inc., effective July 1, 2007 through June 30, 2008
for Mental Health and Wraparound services in the amount of
\$2,847,998; 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 17. a. **Agreement No.: A-10970; Approved and authorized the**
0125.000 Director of Health to sign a Professional Services Agreement
with The Action Council of Monterey County, Inc., for
program implementation, community education, and training
services for Monterey County residents in the amount of
\$230,000 for the period of July 24, 2007 through
June 30, 2008; and
- b. **Authorized** the Purchasing Manager 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. **Proclaimed** state of local emergency relating to the spread of HIV
0125.000 among injection drug users in Monterey County.
- 0601.150 19. a. **Agreement No.: A-10971; Approved and authorized the**
0125.000 Director of Health to sign a Mental Health Services Agreement
with Daystar Residential, Inc., effective July 1, 2007 through June 30,
2010 for mental health services for a total amount not to exceed
\$116,800; 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.
- 0601.100 20. a. **Agreement No.: A-10961; Budget Unit No.: 07/08-012;**
0150.147 **Approved** the revised Sexual Assault Forensic Examiner
0125.000 Master Agreement and authorize the Director of Health to
execute agreements with qualified individuals; and

b. **Approved** a transfer of \$211,214 in appropriations from Attorney Budget Unit 224 Account 6469 Professional Department Budget Unit 411; and District Services to Health

c. **Approved** a \$72,000 increase in estimated revenue and appropriations in Health Department Budget Unit 411; and

d. **Directed** the Auditor-Controller to amend the Fiscal Year 2007-08 District Attorney Budget Unit 224 and the Health Department Budget Unit 411.
(4/5th vote required)

0602.550 21. a. **Agreement No.: A-10175; Approved and authorized** the Director of the Department of Social and Employment Services to sign Amendment No. 1 to Agreement No. A-10175 with the Central Coast Alliance for Health increasing the monthly premium from \$291.04 per member per month to \$425.00 effective August 1, 2007; and

b. **Authorized** the Director of the Department of Social and Employment Services, or his designee, to sign up to three (3) amendments to Agreement No. A-10175 where the scope of work is not significantly changed.

0602.550 22. a. **Agreement No.: A-10962; Approved and authorized** the Director of the Department of Social and Employment Services, or his designee, to sign an Agreement with Moss Beach Homes Inc. dba Aspira, for \$821,492.00 for the period of July 1, 2007 through June 30, 2008 to provide intensive SB 163 and Adoption Assistance Program (AAP) Wraparound services to eligible Monterey County foster, probation and at-risk youth and their families; 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.

0602.550 23. a. **Agreement No.: A-10972; Approved and authorized** the Director of the Department of Social & Employment Services, or his designee, to sign an Agreement for \$359,641 with Kinship Center to provide intensive Adoption Assistance Program (AAP) Wraparound services to eligible Monterey County youth and their families for the period of July 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 each amendment does not exceed 10% of the original contract amount, or significantly change the scope of work.

0602.550 24. a. **Resolution No.: 07-283; Budget Unit No.: 07/08-013;**
0150.147 **Approved** and amended the FY 2007-08 Department of Social and Employment Services Budget Unit 501 to reallocate one (1.0) FTE Administrative Services Assistant to Management Analyst III; and

b. **Directed** the Auditor-Controller to amend Budget Unit 501 Social Services Position Allocation for FY 2007-08 to reflect the changes.

0602.550 25. a. **Agreement No.: A-10973; Approved and authorized** the

- 0125.000 Director of the Department of Social and Employment Services to sign an Agreement with Kinship Center, Inc., in the amount of \$270,000 for the period of July 1, 2007 through June 30, 2008, for the provision of services and support for relative and near-kin caregivers; and
- b. **Authorized** the Director of the Department of Social and Employment Services, or his designee, to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of this agreement, and do not significantly change the scope of work.
- 0602.550 26. a. **Agreement No.: A-10963; Approved and authorized** the Director of the Department of Social and Employment Services, or his designee, to sign an Agreement with Unity Care Inc., for the period of July 1, 2007 through June 30, 2008 to provide intensive SB 163 Wraparound services to eligible Monterey County foster, probation and at-risk youth and their families; and
- b. **Authorized** the Director of the Department of Social and Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% of this agreement and do not significantly change the scope of the work.

CRIMINAL JUSTICE:

- 0602.300 27. **Agreement No.: A-10532; A-10533; A-10534; A-10535;**
0125.000 **A-10536; Approved and authorized** the Chair of the Board of Supervisors to execute Amendment No. 3 to multiple Alternate Defender contracts, extending contract terms through August 31, 2007 to ensure compliance with Alternative Defender Office Policy to provide attorney services for indigent Adult Criminal and Juvenile Delinquency cases represented through the Alternate Defender Office.
- 0602.250 28. **Agreement No.: A-10964; Approved and authorized** the Chief Probation Officer to sign a Memorandum of Understanding with the District Attorney, Public Defender, Health Department and the Superior Court of Monterey County for the implementation of the Collaborative Action Linking Adolescents (CALA) program funded by the Mentally Ill Offender Crime Reduction (MIOCR) grant during the of period January 1, 2007 through June 30, 2008.
- 0602.250 29. **Agreement No.: A-10974; Approved and authorized** the Chief Probation Officer to sign an Agreement in the amount of \$109,862 and related Memoranda of Understanding with First 5 Monterey County for the Child Advocate Program for the period of July 1, 2007 through June 30, 2008.

GENERAL GOVERNMENT:

30. **Approved** the Action Minutes for the meeting of Tuesday June 12, 2007, copies having been previously distributed to each Board member.
31. **Approved** the Action Minutes for the meeting of Tuesday June 19, 2007, copies having been previously distributed to each Board member.
32. **Approved** the Action Minutes for the meeting of Tuesday June 26 2007, copies having been previously distributed to each Board member.
- 0601.175 33. **Authorized** the Intergovernmental and Legislative Affairs Director

- 0600.025 to act as the Certifying Officer under the National Environmental Policy Act (NEPA) of 1969 as amended and related environmental regulations for the County's Small Business Revolving Loan Fund State Community Development Block Grant (CDBG) Program.
- 0401.865 34. **Approved** the application from Dirk Winter to add the Carmel
0601.600 River Inn Historic District to the County's Local Official Register of Historic Resources, as recommended by the County's Historic Resources Review Board.
- 0601.600 35. **Approved** the use of San Lorenzo Park for one function by First Baptist Church in compliance with Monterey County Code 14.12.130.
- 0601.600 36. **Approved** the application from the Big Sur Land Trust to add the Marks Ranch Hacienda and Andrew Marks House to the County's Local Official Register of Historic Resources, as recommended by the County's Historic Resources Review Board.
- 0601.600 37. a. **Accepted** the recommendation of the Monterey County Fish and Game Commission to award three funding grants; and
b. **Approved** the distribution of Fish and Game grant funds in the amount of \$13,000 for specified grant projects for Fiscal Year 2007-2008.
- 5100.000 38. a. **Agreement No.: A-10965; Approved** a HOME Sub-recipient
0125.000 Loan Agreement with Carmel Valley Overview Limited Partnership to provide HOME Investment Partnership Act funding in an amount not to exceed \$645,000 for immediate housing rehabilitation needs at the Pacific Meadows senior housing facility located in Carmel Valley; and
b. **Authorized** the Housing and Redevelopment Director to execute the above- referenced Agreement and related documents.
- 0600.025 39. **Resolution No.: 07-286; Approved** a Zero Property Tax Transfer
0601.175 for the proposed Houpt property annexation to the Carmel Area Wastewater District.
- 0600.650 40. **Approved** a request from the North County Fire Protection District for a dry period loan of \$2,700,000.00 for the Fiscal Year ended June 30, 2008.
- 0600.050 41. **Approved** a request from the Salinas Rural Fire Protection District for dry
period loan of \$2,300,000.00 for the Fiscal Year ended June 30, 2008.

RMA - PLANNING:

- 0602.200 42. a. **Accepted** the Conservation and Scenic Easement Deed; and
0700.000 b. **Authorized** the Chair to sign the Conservation and Scenic Easement Deed; and
c. **Directed** the Clerk of the Board to record the Conservation and Scenic Easement Deed with the County Recorder.
(G050064/Philip G. and Pauline R. Nelson, 6570 Tustin Road, North County Area Plan).

Supervisor Potter recused himself for item #43 due to a potential conflict of interest.

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

0602.200 43. a. **Agreement No.: A-10318; Approved** Amendment No. 7 in the
0125.000 amount of \$8,668 for an increase to the base budget, for a total
amount not to exceed \$28,268 and extend the term of the Reimbursement
Agreement with PACO, LLC to August 31, 2007 to reimburse Denise
Duffy & Associates, Inc., (DD&A) for completion of the Final
Environmental Impact Report (FEIR) for the Carlsen Estates Subdivision
(PLN000196); and

b. **Authorized** the Interim Director of Planning to execute
Amendment No. 7 to the Agreement and future amendments that do not
significantly alter the scope of work or change the approved Agreement amount.
(Contract - PD060228/Denise Duffy & Associates, County-wide)

0700.000 44. a. **Accepted** the Conservation and Scenic Easement Deed; and
0602.200 b. **Authorized** the Chair to sign the Conservation and Scenic Easement
Deed; and
c. **Directed** the Clerk of the Board to record the Conservation and Scenic Easement
Deed with the County Recorder.
(Conservation and Scenic Easement Deed - PLN040172/Killian, 1236 Portola Road, Pebble
Beach)

0602.200 45. **Resolution 07-287; Extended** the expiration date of the approved
6000.000 Carmel Valley Ranch Subdivision Vesting Tentative Map for the
subdivision of an existing, approximately 218-acre parcel into 12 residential lots of
approximately 6.8 to 16.9 acres in size and 4 open space parcels totaling
approximately 99 acres.
(Amendment - PLN020280/Carmel Valley Ranch, LLC, Carmel Valley Master Plan)

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RMA - PUBLIC WORKS:

0602.350 46. a. **Resolution No.: 07-279; 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. **Resolution No.: A-07284; 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 47. a. **Agreement No.: A-10975; Approved**, on behalf of CSA 14, a
0125.000 Professional Services Agreement with the Monterey County
Police Activities League in an amount not to exceed \$63,000 to provide
extended recreation and park services for the Castroville area;
and

b. **Authorized** the Purchasing Manager to execute the Agreement, related documentation necessary to effectuate the Agreement, and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

0125.000
0602.350

48. a. **Agreement No: A-10966; Approved** a Professional Services Agreement with Kleinfelder, Inc., in an amount not to exceed \$80,519 to provide field geotechnical services and construction materials testing and observation (special inspection) for the County Health Department located at 1270 Natividad Road, Salinas; 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.

0602.350
0125.000

49. a. **Agreement No.: A-10976; Approved** a Construction Project Management Services Agreement with Turner Construction in an amount not to exceed \$2,095,737 to provide construction project management services for the Monterey County Government Center North Wing Renovation and Expansion Project to December 31, 2008; and

b. **Authorized** the Chairman to the Board of Supervisors to execute the Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

0602.350
0125.000

50. a. **Agreement No.: A-10967; Approved** a Professional Services Agreement with Keith B. Higgins & Associates, Inc., in an amount not to exceed \$123,348 to provide traffic engineering services for the Monterey County Government Center Parking Structure to June 30, 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.

0602.350
0125.000

51. a. **Agreement No.: A-08925; Approved** Amendment No. 2 in the amount of \$98,099 for a total amount not to exceed \$1,449,567 with Wald, Ruhnke & Dost Architects, LLP for additional services associated with the County Health Department Building; 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.