

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
Clerk of the Board	FAX: (831) 755-5888
P. O. Box 1728	Home Page: www.co.monterey.ca.us
Salinas, CA 93902	

ACTION MINUTES
MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY WATER RESOURCES AGENCY
TUESDAY, OCTOBER 23, 2007

9:00 AM

9:00 a.m.

- 6300.000 S-1 Closed Session under Government Code section 54950, relating to the following terms:
- a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding the following existing litigation:
 1. H-Y-H Corporation vs. County of Monterey
 2. Helping Our Peninsula's Environment vs. Monterey County
 3. LandWatch Monterey County, et al. vs. County of Monterey, et al.
 4. Save Our Peninsula Committee vs. County of Monterey, et al.

BOARD ACTION: Numbers 1, 2, 3, and 4 Board gave direction to Counsel on how to proceed with those matters.

 5. Peter Reyersbach (WC)
 6. Linda Cuen (WC)

BOARD ACTION: Numbers 5 & 6 settlements approved and will be available for the public after agreements fully executed.
 - b. Pursuant to Government Code sections 54956.9(b) and 54956.9(c), the Board will confer with legal counsel regarding one item of significant exposure to litigation and/or potential initiation of litigation.

BOARD ACTION: Board gave direction to Counsel on how to proceed in those matters, but did not authorize initiation of litigation.
 - c. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding the following significant exposure to litigation/liability claims:
 1. Claim of Analisa Allen

2. Claim of Noel Allen

BOARD ACTION: Board rejected the request to file late claims in matters 1 and 2.

- d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators (Units A, B and C); Keith Honda and Patricia Covert for the County of Monterey.

BOARD ACTION: Board gave direction to negotiators on how to proceed in potential negotiations on those Units A, B and C.

- e. 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: Board performed evaluation and received updates on performance measures for CEO.

- f. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators (Units J, Q and V); Keith Honda for the County of Monterey.

BOARD ACTION: Board gave direction to negotiators on how to proceed in potential negotiations on those Units J, Q and V.

10:30 a.m.

6300.000 1. Pledge of Allegiance led by Lew Bauman

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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.

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, the Board is asked to make the following additions and corrections:

AC-1 **S-6 title change to:** Adopt ordinance to modify and extend Interim Ordinance No. 5080 until and through October 31, 2008 or until an updated General Plan is adopted and in effect, whichever occurs first, applying certain uniform restrictions and regulations in the processing and approval of discretionary development entitlements and precluding the processing and approval of new applications for standard subdivisions and minor subdivisions requiring a general plan amendment or zoning amendment, with limited exceptions, pending the County's consideration of further amendments to the 2006 General Plan following the June 2007 election.

(Ordinance " PLN050045/General Plan Update 2005, County-wide)

A/C-2 **Pulled S-8** Consider Approval of the Monterey Bay Regional Water Solutions Leadership Task Force Memorandum of Understanding.

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

3. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)

BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Armenta items 27, 28, 30, 36, 41, and S/A-2 were trailed to afternoon session.

BOARD ACTION: Upon motion of Supervisor Armenta, and seconded by Supervisor Calcagno, remaining consent items carried 3/0. (Supervisor Smith was absent from this meeting; Supervisor Salinas Absent from morning session)

BOARD ACTION: Upon motion of Salinas, seconded by Supervisor Calcagno items 27, 28, 30, 36, 41, and S/A-2 carried 4/0. (Supervisor Smith absent from this meeting)

APPOINTMENTS

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0802.000 S/A-1 **Appointed** Jose Mendez to fill a vacancy for the Water Resources Agency Board of Directors for a term ending October 23, 2011. (Supervisor Armenta)

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

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OTHER BOARD MATTERS:

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6300.000 4. Board Comments and Referrals
Supervisor Calcagno requests a report in three months regarding costs and parties responsible for trauma indigent patient helicopter transfers to Santa Clara County hospitals.

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6300.000 5. **Received** Board Referrals Update

0600.025 6. CAO Comments
None

2050.000 7. Public Comment (Limited to 3 minutes per speaker)
None

0403.770 8. **Resolution No.: 07-350; Adopted** a Resolution honoring David Keith upon his being recognized by the County of Monterey and County Veterans Services Advisory Committee as a recipient of the 2007 Monterey County Veterans of the Year Award. (Supervisor Armenta)

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

0403.770 9. **Resolution No.: 07-348; Adopted** a Resolution honoring Robert Spencer upon his being recognized by the County of Monterey and County Veterans Services Advisory Committee as a recipient of the 2007 Monterey County Veterans of the Year Award. (Supervisor Potter)

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

0403.770 10. **Resolution No.: 07-347; Adopted** a Resolution honoring Wolfgang Haas upon his being recognized by the County of Monterey and County Veterans Services Advisory Committee as a recipient of the 2007 Monterey County Veterans of the Year Award. (Supervisor Potter)

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

0403.777 11. **Resolution No.: 07-346; Adopted** a Resolution honoring Jerry English upon his being recognized by the County of Monterey and County Veterans Services Advisory

Committee as a recipient of the 2007 Monterey County Veterans of the Year Award.
(Supervisor Potter)

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

- 0403.770 12. **Resolution No.: 07-349; Adopted** a Resolution honoring Paul Ventura upon his being recognized by the County of Monterey and County Veterans Services Advisory Committee as a recipient of the 2007 Monterey County Veterans of the Year Award.
(Supervisor Potter)

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

- 0403.770 13. **Resolution No.: 07-357; Adopted** a Resolution honoring Dennis Goltz upon his being recognized by the County of Monterey and County Veterans Services Advisory Committee as a recipient of the 2007 Monterey County Veterans of the Year Award.
(Supervisor Smith)

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

- 0403.770 14. **Resolution No.: 07-358; Adopted** a Resolution honoring Ewalker James upon his being recognized by the County of Monterey and County Veterans Services Advisory Committee as a recipient of the 2007 Monterey County Veterans of the Year Award.
(Supervisor Smith)

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

- 0403.770 15. **Resolution No.: 07-359; Adopted** a Resolution honoring Vern Leicher upon his being recognized by the County of Monterey and County Veterans Services Advisory Committee as a recipient of the 2007 Monterey County Veterans of the Year Award.
(Supervisor Smith)

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

- 0403.770 16. **Resolution No.: A-07-360; Adopted** a Resolution honoring Michael Ryan upon his being recognized by the County of Monterey and County Veterans Services Advisory Committee as a recipient of the 2007 Monterey County Veterans of the Year Award.
(Supervisor Smith)

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

- 0403.770 17. **Resolution No.: 07-361; Adopted** a Resolution honoring Michael Ward upon his being recognized by the County of Monterey and County Veterans Services Advisory Committee as a recipient of the 2007 Monterey County Veterans of the Year Award.
(Supervisor Smith)

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

- 0403.770 18. **Resolution No.: 07-362; Adopted** a Resolution honoring Jerry C. Smith upon his being recognized by the County of Monterey and County Veterans Services Advisory Committee as a recipient of the 2007 Monterey County Veterans of the Year Award. (Supervisor Potter)
Upon motion of Supervisor Calcagno, and seconded by Supervisor Armenta, and carried 3/0. (Supervisor Smith was absent from this meeting, Supervisor Salinas absent from the morning session)
- 0403.770 19. **Resolution No.: 07-363; Adopted** a Resolution honoring Terry Baughman upon his being recognized by the County of Monterey and County Veterans Services Advisory Committee as a recipient of the 2007 Monterey County Veterans of the Year Award. (Supervisor Calcagno)
BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Armenta, and carried 3/0. (Supervisor Smith was absent from this meeting, Supervisor Salinas absent from the morning session)
- 0403.770 20. **Resolution No.: 07-364; Adopted** a Resolution honoring Douglas Kenyon upon his being recognized by the County of Monterey and County Veterans Services Advisory Committee as a recipient of the 2007 Monterey County Veterans of the Year Award. (Supervisor Calcagno)
BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Armenta, and carried 3/0. (Supervisor Smith was absent from this meeting, Supervisor Salinas absent from the morning session)
- 0403.770 21. **Resolution No.: 07-365; Adopted** a Resolution honoring Avelino Torres, Jr. upon his being recognized by the County of Monterey and County Veterans Services Advisory Committee as a recipient of the 2007 Monterey County Veterans of the Year Award. (Supervisor Calcagno)
BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Armenta, and carried 3/0. (Supervisor Smith was absent from this meeting, Supervisor Salinas absent from the morning session)
- 0403.77 22. **Resolution No.: 07-366; Adopted** a Resolution honoring Joe Gomez upon his being recognized by the County of Monterey and County Veterans Services Advisory Committee as a recipient of the 2007 Monterey County Veterans of the Year Award. (Supervisor Calcagno)
BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Armenta, and carried 3/0. (Supervisor Smith was absent from this meeting, Supervisor Salinas absent from the morning session)
- 0403.770 23. **Resolution No.: 07-365; Adopted** a Resolution honoring Earl Cauley upon his being recognized by the County of Monterey and County Veterans Services Advisory Committee as a recipient of the 2007 Monterey County Veterans of the Year Award. (Supervisor Salinas)
BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Armenta, and carried 3/0. (Supervisor Smith was absent from this meeting, Supervisor Salinas absent from the morning session)
- 0602.350 24. **Resolution No.: 07-372; Adopted** a Resolution commending Ernie Spence for his 33½ years of dedicated service to the County of Monterey Public Works Department, upon his retirement.
BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Armenta, and carried 3/0. (Supervisor Smith was absent from this meeting, Supervisor Salinas absent from the morning session)

SCHEDULED MATTERS:

- 0602.350 S-2 **Ordinance No. 5088; Adopted** an ordinance amending the Monterey County Code, Title 12, Section 12.24.010, to establish Nacional Avenue as a through highway from Spreckels Boulevard generally northeast to Fifth Street, and Section 12.24.020, to establish a stop intersection at Fifth Street and Llano Avenue. Stop required on Llano Avenue at the entrance to Fifth Street, in Spreckels.
BOARD ACTION: Upon motion of Supervisor Calcagno, seconded by Supervisor Armenta, and carried 3/0. (Supervisor Smith was absent from this meeting, Supervisor Salinas absent from morning session)
- 0602.350 S-3 **Ordinance No. 5091; Adopted** ordinance amending the Monterey County Code, Title 12, Section 12.28.010, to establish no parking at any time on both sides of Walnut Avenue from a point 25 feet southwest of the centerline of Thirteenth Street, southwesterly for a distance of 250 feet; and, on both sides of Walnut Avenue from a point 25 feet northeast of the centerline of Thirteenth Street, northeasterly for a distance of 250 feet, Greenfield Area.
BOARD ACTION: Upon motion of Supervisor Calcagno, seconded by Supervisor Armenta, and carried 3/0. (Supervisor Smith was absent from this meeting, Supervisor Salinas absent from the morning session)
- 0602.350 S-4 **Ordinance No.: 5089; Adopted** an ordinance amending the Monterey County Code, Title 12, Section 12.28.020, to modify an existing restriction for no parking between 2:00 a.m. and 5:00 a.m. on Salinas Road to allow parking on the east side of Salinas Road between 165 feet south of San Juan Road and 290 feet north of Porter Drive in Pajaro.
BOARD ACTION: Upon motion of Supervisor Calcagno, seconded by Supervisor Armenta, and carried 3/0. (Supervisor Smith was absent from this meeting, Supervisor Salinas absent from the morning session)
- 0602.350 S-5 **Ordinance No. 5092; Adopted** an ordinance amending the Monterey County Code, Title 12, Section 12.12.010, to establish a 40 mph speed limit on South Boundary Road from the park boundary at the city limits of Monterey, generally east 1.70 miles to a point 1.13 miles west of the entrance gate to Laguna Seca Raceway; and, a 30 mph speed limit from a point 1.13 miles west of the entrance gate to Laguna Seca Raceway, generally east 1.08 miles to a point 250 feet west of the entrance gate to Laguna Seca Raceway, in Laguna Seca Recreation Area.
BOARD ACTION: Upon motion of Supervisor Calcagno, seconded by Supervisor Armenta, and carried 3/0. (Supervisor Smith was absent from this meeting, Supervisor Salinas absent from the morning session)

12:00 p.m.

Recess to Lunch – Closed Session

1:30 p.m.

- 0602.200 S-6 **Ordinance No. 5090; Extended** Interim Ordinance No. 5080, as amended, applying certain uniform interim restrictions and regulations in the processing and approval of discretionary development entitlements and precluding the processing and approval of new applications for standard subdivisions pending the County's consideration of further amendments to the 2006 General Plan following the June 2007 election on the competing General Plan ballot measures.
(Ordinance - PLN050045/General Plan Update 2005, County-Wide)

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

0602.200 S-7 **Provided** direction to staff regarding the preparation of a county-wide Catering Truck Ordinance.

(Ordinance - PD070080/ Catering Truck Ordinance, county-wide)

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

S-8 **Pulled** Consider Approval of the Monterey Bay Regional Water Solutions Leadership Task Force Memorandum of Understanding.

BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Armenta, this item pulled 3/0. (Supervisor Smith was absent from this meeting; Supervisor Salinas absent from the morning session)

0602.350 S-9 **Received** a report and **approved** the Alisal Street and Cayuga Street location in Salinas as the preferred site for the Government Center Parking Structure.

Public Comment:

- a. Bob Russell read letter into record from City of Salinas, City Manager David Mora;
- b. Deana Carvey Executive Director of the Old Towne Salinas Association read letter into the record
- c. Peter Kasavan, Chairman of the Board of Salinas Valley Chamber of Commerce requested more time to study alternate site.
- d. John Hackman asks for a few weeks to collaborate, work and consult for the best possible project downtown.

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

ORDER FOR ADJOURNMENT

APPROVED:

- _____
/s/ Supervisor Armenta
Chair

ATTEST:

LEW C. BAUMAN, Clerk of the Board

By: _____
/s/ Denise Pennell

Deputy

(Supplemental Sheet)

CONSENT CALENDAR

BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Armenta items 27, 28, 30, 36, 41, and S/A-2 were trailed to afternoon session.

BOARD ACTION: Upon motion of Supervisor Armenta, and seconded by Supervisor Calcagno, remaining consent items carried 3/0. (Supervisor Smith was absent from this meeting; Supervisor Salinas Absent from morning session)

BOARD ACTION: Upon motion of Salinas, seconded by Supervisor Calcagno items 27, 28, 30, 36, 41, and S/A-2 carried 4/0. (Supervisor Smith absent from this meeting)

HEALTH AND SOCIAL SERVICES:

0601.100 25. **Amended** Article I. b. of the Monterey County Master Fee Resolution to adjust fees relating to licensing, veterinarian surgical/care procedures, Animal Control Officer

Services, cage rental, and administrative services provided by the Health Department's Animal Services Center pursuant to the Fee Schedule attached.

- 0401.650
0601.100
26. a. Per California Penal Code Sections 11105(b)(10) and 13300(b)(10), **authorizes** city councils, board of supervisors, and or governing body of a city, county or district specifically authorizing access to summary criminal history information for employment, licensing, or certification purposes;
- b. Per California Penal Code Section 11105 (b)(10), **authorized** cities, counties, and districts to access federal level criminal history information by transmitting fingerprint images and related information to the Department of Justice to be transmitted to the Federal Bureau of Investigation;
- c. Per California Penal Code Sections 11105(b)(10) and 13300(b)(10), **required** that there be a requirement or exclusion from employment, licensing, or certification, based upon specific criminal conduct on the part of the record;
- d. Per California Penal Code Sections 11105(b)(10) and 13300(b)(10), **authorized** city councils, board of supervisors, and or the governing body of a city, county, or district specifically authorizing access to summary criminal history information for employment, licensing, or certification purposes;
- e. **Authorized** the EMS Director or his/her designee to access local, state, and federal level summary criminal history information for employment (including volunteers and contract employees), licensing, or certification purposes, and may not disseminate the information to a private entity;
- f. **Directed** the EMS Director or his/her designee not to consider a person who has been convicted of a felony or misdemeanor involving moral turpitude eligible for employment (including volunteers and contract employees), or licensing; except that such conviction is not related to employment, certification, or license in question; and
- g. **Authorized** the EMS Director or his/her designee to sign all California Department of Justice (DOJ) application and authorization forms.

- 0602.550
0150.147
27. a. **Agreement No.: A-11043; Board Budget No.: 07/08-061;**
Approved and **authorized** the Director of the Department of Social and Employment Services, or his designee, to sign an agreement with Door to Hope, Inc. for \$320,724 for the period July 1, 2007 through June 30, 2008 for the provision of perinatal substance abuse prevention and intervention services to Monterey County children and their families;
- b. **Approved** and **authorized** the Director of the Department of Social & Employment Services, or his designee, to sign up to (3) amendments to this agreement where the total amendments do not exceed 10% and do not significantly change the scope of work; and
- c. **Directed** the Auditor-Controller to increase appropriations and estimated revenues in Budget Unit 501 by \$320,724. (4/5 vote required)

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

- 0602.550
0602.250
0125.000
- 28 a. **Agreement No.: A-11039; Board Budget No.: 07/08-058;** 0150.147
Approved and **authorized** the Director of the Department of Social & Employment Services, or his designee, to sign an agreement with Community Human Services for \$388,374 to support the Family-to-Family Initiative throughout Monterey County for the period July 1, 2007 through June 30, 2008;
- b. **Authorized** the Director of the Department of Social & Employment Services, or his designee, to sign up to (3) amendments to this agreement where the total amendments do not exceed 10% and do not significantly change the scope of work; and
- c. **Directed** the Auditor-Controller to increase appropriations and estimated revenue in Budget Unit 501 by \$388,374. (4/5 the vote required)

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

- 0601.100 29. **Resolution No.: 07-379; Adopted** a resolution issuing a report pursuant to Government Code Section 65858(d) describing the measures taken by the County to alleviate the conditions that led to the adoption of Interim Ordinance No. 5086 temporarily limiting new development that has the potential to generate wastewater and limiting the construction of new wells in specified areas of the Carmel Highlands, pending the County's study and consideration of an Onsite Wastewater Management Plan.
(Interim Ordinance - PD070521/Interim Ordinance regarding individual sewage disposal systems and new wells, Carmel Highlands Area)

CRIMINAL JUSTICE:

- 0602.675 30. a. **Agreement No.: A-11040; Board Budget No.: 07/08-059;**
0602.250 **Agreement No.: A-11041; Board Budget No.: 07/08-030;**
0150.147 **Approved** and **authorized** the Chief Probation Officer to sign
0125.000 two Memoranda of Understanding with the Monterey County Office of Education for collaborative services with the Boronda Community School and the Silver Star Resource Center, Independent Study Program; and
b. **Directed** the Auditor-Controller to amend Probation Budget Unit 256-Juvenile Institutions and Alternative Programs to increase estimated revenues and appropriations totaling \$63,924 for fiscal year 2007-2008 (4/5th vote required).

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

- 0602.250 31. a. **Board Budget No.: 07/08-062; Approved** transfer of propriations
0150.147 in the amount of \$37,518 from Budget Unit 256-Institutions and Alternative Programs to Budget Unit 255-Probation;
b. **Approved** reallocation of one vacant FTE Account Clerk position to one FTE Accountant I in Budget Unit 256-Institutions and Alternative Programs and transfer the position to Budget Unit 255-Probation; and
c. **Directed** the Auditor-Controller to amend the FY 2007-08 Probation Budget Unit 255 and 256 to reflect changes in position counts and make adjustments in the affected budgets.

- S/A-2 a. **Continued** Amend the Personnel Policies and Practices Resolution No. 98-394 to add the classification of Vehicle Abatement Officer and delete the classification of Public Works Investigator I;
b. Amend the Sheriff's Office Budget Unit 230 to approve reallocation of 2.0 FTE Public Works Investigator I positions to 2.0 FTE Vehicle Abatement Officer positions and reclassification of 1.0 FTE Public Works Investigator I to 1.0 FTE Vehicle Abatement Officer; and
c. Direct the Auditor-Controller to incorporate these changes into the Sheriff's Office Budget Unit 230 FY 2007-08 Adopted Budget.

BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Salinas continued to a date uncertain 4/0. (Supervisor Smith absent from this meeting)

GENERAL GOVERNMENT:

- 0600.027 32. **Accepted** the Monterey County Agricultural Advisory Committee Annual Report covering the period July 1, 2006 through June 30, 2007.

0401.750 33. **Accepted** the Annual Report for Fiscal Year 2006-2007 from the

- 0601.600 Monterey County Fish and Game Advisory Commission.
- 0601.160 34. a. **Agreement No.: A-11042; Approved and authorized** the Purchasing Manager to execute an Agreement for Training and Consulting Services for the County of Monterey with Somkid, Inc. dba OfficeStar Computer Training Center to provide end-user application training, Information Technology (IT) technical training, and IT technical consulting services for the County of Monterey Information Technology Department, for the period of November 1, 2007 through October 31, 2010, in an amount not to exceed \$200,000 per year subject to approval of insurance by Risk Management; and
 b. **Authorized** the Purchasing Manager to sign up to two optional one-year extensions to this agreement subject to a 10 percent total price increase per year.
- 0600.750 35. a. **Board Budget No. 07/08-057; Amended** the FY 2007-2008
 0150.147 Elections Department Budget Unit 141 to reallocate one Full Time Equivalent (FTE) Allocation to be Determined (Unit X) position to one FTE Management Analyst II; and
 b. **Directed** the Auditor-Controller to amend Budget Unit 141 Position Allocations to reflect the changes.
- 0600.750 36. a. **Agreement No.: A-11037; Board Budget No.: 07/08-055;**
 0150.147 **Approved and authorized** the Registrar of Voters to execute
 0125.000 Agreement Number 07G30117 with the Secretary of State's office to receive HAVA Section 301 grant funds in the amount of \$389,220;
 b. **Agreement No.: A-11038; Board Budget No.: 0/08-056; Approved and authorized** the Registrar of Voters to execute Agreement Number 07G26119 with the Secretary of State's office to receive HAVA Section 261 grant funds in the amount of \$34,160; and
 c. **Approved** increased FY 2007-08 estimated revenue and appropriations by \$423,380 in Budget Unit 141-Elections for HAVA qualified expenditures, and **directed** the Auditor-Controller to reflect these changes as detailed on the attached Board Order (4/5th Vote Required).
- BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Calcagno, and carried 4/0. (Supervisor Smith absent from this meeting)**

- 0600.025 S/A-3 **Adopted** the amendments to the Monterey County Deferred
 0602.150 Compensation standard form plan document as recommended by Great-West Retirement
 Services.
- 0602.150 S/A-4 **Resolution No. 07-375; Authorized** the Chair of the Deferred
 Compensation Administrative Committee (Committee), with the assistance of consultants Arnerich Massena & Associates, to negotiate the terms of contract with Great West Retirement Services, the deferred compensation third party administrator selected by the Committee after competitive requests for proposals were received and evaluated, and direct the Committee Chair to submit the final contract to the Board of Supervisors for approval upon completion of negotiations.

RMA - PLANNING:

- 0602.200 37. **Resolution No.: 07-410; Adopted** a resolution issuing a report, pursuant 1353.450 to Government Code Section 65858(d), describing the measures taken to alleviate the condition which led to the adoption of Ordinance No. 5009 limiting development on properties designated as part of the Area of Development Concentration in the 1986 Greater Salinas Area Plan outside the boundaries of the H-Y-H Corporation/Butterfly Village Property.
 (Report - PD070939/Rancho San Juan Interim Ordinance, Greater Salinas Area)

- 6000.500 38. a. **Accepted** the Parcel Map to allow the subdivision of one (1)
0602.200 15,217.03 square foot lot into one parcel of 5,077.01 square feet (Parcel 1), one parcel of 5,072.01 square feet (Parcel 2) and one parcel of 5,068.01 square feet (Parcel 3), the Notice of Water Conservation and Landscaping Requirements, the Tax Report from the Tax Collector and the Parcel Map Guarantee; and
- b. **Directed** the Parks Department to deposit the recreation in lieu fee of \$16,448.00 into the Recreation-In-Lieu Fee Trust Account No. 080-3473 to be used for financing parks and recreation programs and facilities; and
- c. **Directed** the Clerk of the Board to submit the Parcel Map and the Notice of Water Conservation and Landscaping Requirements to the County Recorder for filing.
(Parcel Map - PLN060100/Hermalinda Alvarez, 10920 McDougall Street, Castroville, North County Area Plan)
- 0602.200 39. a. **Accepted** an Irrevocable Offer to Dedicate an Open Space Easement, Recorded Instrument No. 57340, (PD061226) executed by Jessie Louise Sandholdt, Louise Marie Rubis, Katherine S. Haake and Richard E. Haake for property located between State Highway 1 and Moss Landing Road, (APN: 133-221-007-000) North County Land Use Plan (LUP) Area, Coastal Zone;
- b. **Authorized** the Chair of the Board of Supervisors to sign the Certificate of Acceptance; and
- c. **Directed** the Clerk of the Board to submit the signed Certificate of Acceptance to the County.

RMA - PUBLIC WORKS:

- 0602.350 40. a. **Resolution No.: 07-376; Board Budget No.: 07/08-090;**
0600.650 **Amended and augmented** the FY 2007-08 RMA-Public Works
0150.147 Department, Facilities Management and Mail Services Budget Unit 106 to delete four (4) .50 (FTE) Mail Room Clerk positions and add two (2) 1.0 (FTE) Mail Room Clerk positions; and
- b. **Directed** the Auditor-Controller to incorporate this change in the FY 2007-08 RMA-Public Works Department, Facilities Management and Mail Services Budget Unit 106.

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY

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

- 0600.025 41. a. **Resolution No. 07-381; Board Budget No. 07/08-063; Amended**
0150.147 the Personnel Policies and Practices Resolution No. 98-394 to add the job classes of Redevelopment & Housing Director and Assistant Director of Redevelopment & Housing;
- b. **Approved** the reclassification of one (1) Principal Administrative Analyst to (1) Redevelopment & Housing Director; and one (1) Senior Administrative Analyst to (1) Assistant Director of Redevelopment & Housing;
- c. **Amended** the FY 2007-08 Housing & Redevelopment Budget Unit 294 to increase appropriations in Salaries and Benefits and decrease appropriations for Inter-Fund Reimbursements in the same amount to reflect the net increase in costs resulting from the addition of one (1) Redevelopment & Housing Director and one (1) Assistant Director of Housing and Redevelopment positions and the deletion of one (1) Principal Administrative Analyst and one (1) Senior Administrative Analyst positions in the HRO (4/5th Vote Required) and;
- d. **Directed** the Auditor-Controller to amend Fiscal Year 2007-08 Housing & Redevelopment Budget 294 to reflect the changes. (4/5th Vote Required)

