

BOARD OF SUPERVISORS

Fernando Armenta
Louis R. Calcagno
Simón Salinas
Jerry Smith
Dave Potter

1st District (Vice Chair)
2nd District
3rd District
4th District
5th District (Chair)

Lew C. Bauman
County Administrative Officer

Charles J. McKee
County Counsel

Denise Pennell
Interim Clerk to the Board
P. O. Box 1728
Salinas, CA 93902

Phone: (831) 755-5066
FAX: (831) 755-5888
Home Page: www.co.monterey.ca.us

ACTION MINUTES MONTEREY COUNTY BOARD OF SUPERVISORS MONTEREY COUNTY REDEVELOPMENT AGENCY TUESDAY, NOVEMBER 6, 2007 9:00 AM

9:00 a.m.

- 6300.000 S-1. Closed Session under Government Code section 64950, relating to the following items:
- a. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the following public employment position:
 1. Natividad Medical Center CEO
BOARD ACTION: The Board conducted a performance evaluation for the Natividad Medical Center CEO.
 - b. 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: The Board provided direction to County Counsel and staff on items 1, 2, 3, and 4.
 5. In re: Monterey County Initiative Matter
 6. In re: Monterey Referendum
BOARD ACTION: The Board provided direction to County Counsel and staff on items 5 and 6.

10:30 a.m.

1. Pledge of Allegiance was led by Chair Potter

6300.000

2. Additions and Corrections

The Clerk to 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:

Correction Under Consent / Public Works

- A/C-1 41. a. Award a contract in the Base Bid amount of \$18,653,666 to Tombleson, Inc., the lowest responsible bidder, for the construction of the Health Department Building at 1270 Natividad Road, Salinas, Project Bid No. 9945-01;
- b. Approve the award of all six alternates listed in the Project Bid No. 9945-01 as a lump sum award in the amount of \$323,407 to Tombleson, Inc.;
- c. Authorize a contingency (not to exceed 10% of the contract amount \$1,897,707) to provide funding for the contract; and
- d. Approve a transfer of appropriations and related funding in the amount of \$3,700,000 from Capital Projects Fund (Fund 010, Budget Unit 173) to Facilities Master Plan Implementation Fund (Fund 030, Budget Unit 174) to partially cover the unanticipated increase in project costs of \$5,200,000 (the total estimated project cost for the Health Department Building has increased from \$21,900,000 to \$27,100,000 (4/5th vote required)).

A/C-2 Add Adjourn in memory of Gloria Johnson

A/C-3 Add Adjourn in memory of Jeff Norman

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

3. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)
BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Armenta, and carried 4/0. (Supervisor Smith was absent from this meeting)

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

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

APPOINTMENTS:

5. **Appointed** Tony Acosta to the Social Services Commission for a term ending July 1, 2011. (Supervisor Salinas)

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

OTHER BOARD MATTERS:

- 6300.000 6. Board Comments and Referrals
Supervisor Armenta announced that a Vietnam Veterans Memorial Service would take place on Monday, November 12, 2007 at the Vietnam Memorial in Salinas.

- 6300.000 7. **Received** Board Referrals Update

- 0600.025 8. CAO Comments
County Administrative Officer Lew Bauman spoke regarding the Outstanding Veterans Award presentation this week and acknowledged Supervisor Smith as a recipient of the Veteran of the Year Award, he further introduced and welcomed Denise Pennell as the Interim Clerk to the Board.

- 2050.000 9. Public Comment (Limited to 3 minutes per speaker)
No public comment.

- 2050.000 10. **Resolution No. 07-373; Adopted** Resolution proclaiming the month of November 2007 as National Family Caregiver Month in the County of Monterey. (Full Board)

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

- 2050.000 11. **Resolution No. 07-371; Adopted** Resolution honoring Pedro Aleman upon being named the recipient of the 2007 Papa Vince Award. (Supervisor Potter)

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

- 2050.000 12. **Resolution No. 07-370; Adopted** Resolution honoring Dr. Jeanette Kern, DDS, upon her selection as “Woman of the Year for 2007” by the Professional Women's Network for the Monterey Peninsula. (Supervisor Smith)
BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Armenta, and carried 4/0. (Supervisor Smith was absent from this meeting)
- 0602.500 13. **Resolution No. 07-377; Adopted** Resolution commending Commander Gregory D. Clark, Monterey County Sheriff's office upon his retirement from 30 years of public service. (Full Board)
BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Armenta, and carried 4/0. (Supervisor Smith was absent from this meeting)
- 0602.500 14. **Resolution No. 07-378; Adopted** Resolution commending Chief Deputy Norbert J. Liebersbach, Monterey County Sheriff's Office upon his retirement from 30 years of public service. (Full Board)
BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Armenta, and carried 4/0. (Supervisor Smith was absent from this meeting)
- 0602.500 15. **Resolution No. 07-380; Adopted** Resolution commending Detective Roy Martinez, Deputy Sheriff, upon his retirement from 23 years of dedicated public service with the Monterey County Sheriff's Office. (Full Board)
BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Armenta, and carried 4/0. (Supervisor Smith was absent from this meeting)
- 6300.000 16. **Appointed** one member of the Board of Supervisors to serve as Director and one member of the Board of Supervisors to serve as an Alternate on the 2008 Board of Directors of the California State Association of Counties (CSAC).
BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Calcagno, the Board appointed Supervisor Armenta to serve as Director and Supervisor Potter to serve as the Alternate Director on the 2008 Board of Directors of the California State Association of Counties (CSAC) and carried 4/0. (Supervisor Smith was absent from this meeting)
- 0150.147 17. **Received** Budget Committee Report and Action Minutes covering the period from August 2007 through September 2007.
BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Calcagno, the Board carried 4/0. (Supervisor Smith was absent from this meeting)

SCHEDULED MATTERS:

- 0601.525 S-2 **Approved** the Side Letter for Radiology Technicians (attached) between the County of Monterey and Service Employees International Union (SEIU) Local 521 Unit H (Health Care Unit). No public comment.

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-3 **Agreement No. A-11063; Authorized** the CEO of Natividad
0125.000 Medical Center to execute an Agreement with Quick, Leonard, Kieffer for executive recruitment services at Natividad Medical Center in an amount not to exceed \$400,000 for the period November 1, 2007 through October 30, 2008.

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-4 **Approved** and **authorized** the Chief Executive Officer (CEO) of Natividad Medical Center to sign the authorization(s) to destroy the attached list of records now held at County Records Retention. (4/5th vote required)
No public comment.

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-5 a. **Agreement No. A-11065; Authorized** the CEO of Natividad
0125.000 Medical Center to execute an Agreement with Kronos Inc., for the time and attendance system installation and services at Natividad Medical Center in an amount not to exceed \$558,930 for the period November 1, 2007 through September 30, 2010; and
b. **Modified** standard County contract language.

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 a. **Board Budget No. 07/08-064; Resolution No. 07-385;**
0150.147 **Amended** Personnel Policies and Practices Resolution No. 98-394 to adjust the salary range for Chief OB/GYN Surgeon;
b. **Resolution No. 07-386; Amended** Personnel Policies and Practices Resolution No. 98-394 to adjust the salary range for OB/GYN Surgeon to 7 steps;

- c. **Resolution No. 07-387; Amended** Personnel Policies and Practices Resolution No. 98-394 to Amend Section A.12.7 On-Call Pay for Physicians at Natividad Medical Center (NMC); and
- d. **Resolution No. 07-388; Amended** Monterey County Personnel Policies and Practices Resolution No. 98-394 to add section A.12.8 Physician Relocation/Moving Allowance.

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

- 0802.500 S-7 **Held** a public hearing and **considered** approval of annexation of APN 125-211-001 and recommend that the Board of Supervisors approve annexation of APN 125-211-001 totaling 7.35 acres into the Monterey County Water Resources Agency Zone 9 as a condition of approval for a minor subdivision, and direct applicant to supply proof of successful application with the State Board of Equalization.

(Annexation - APN 125-211-011, Highway 101 & Moro Road, North County)

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

12:00 p.m.

Recess to Lunch – Fort Ord Committee Meeting

1:30 p.m.

- 0602.200 S-8 a. **Resolution No. 07-383; Held** a public hearing to deny appeal of the Loan Exchange Group (aka Dolan Development Partners), All Import/All American Auto Wreckers, Lopez Auto Dismantling, Jim Petit Auto Wreckers, and Villarreal Auto Wreckers appealing from a decision by the Planning Commission upholding a code enforcement order (Dolan Development Partners/CE020302); and
- b. **Upheld** the order of William Dunn, Code Enforcement Branch Chief, issued to Dolan Development Partners to quit operations at all businesses on the property, to not import any vehicles or vehicle parts to Parcel D, and to initiate a cleanup and removal process to be concluded within 30 days.

(Appeal – CE020302/PLN030504 – Dolan Development Partners, Ltd., North County area)

Tom McCormick gave presentation.

Bob Rosenthal representing appellant gave testimony.

Public Comment:

- a. Carolyn Anderson urged the Board to uphold staff recommendation and deny the appeal.
- b. Ron Stefani, North County Fire District Division Chief, stated water protection is not in place and encouraged the Board to uphold of staff recommendations.
- c. Anthony Lombardo, Law Firm, representing Pick-n-Pull, stated Pick-n-Pull has complied with conditions of approval and were in the process of completing the overall fire suppression system for the whole facility.
- d. Debbie Cutler, owner of Parcel C at Dolan Industrial Park, encouraged the Board to uphold and deny appeal.
- e. William L. Traficanti, attorney for Deborah Cutler, stated the applicant/appellant has not applied for a use permit.
- f. Marit Evans stated the Elkhorn Slough must be protected.

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

0602.200

- S-9
- a. **Held** a Public Hearing regarding text changes to be incorporated in a draft 2007 General Plan (GPU5); and
 - b. **Directed** staff to prepare a Draft General Plan consistent with Board direction; and
 - c. **Directed** staff to proceed with the preparation of a Subsequent EIR.

(Hearing – PLN070525/2007 General Plan Update, County-wide)

Public comment:

- a. Mayor Dennis Donahue, City of Salinas, supports the proposed language changes by staff recommendations on AG-1.12, and presented correspondence.
- b. Richard Ortiz spoke regarding retention of agricultural buffers.
- c. Margaret Robbins of Carmel Valley complimented staff on CV 1.6 and CV-1.A language.
- d. John Bridges, Fenton & Keller, spoke regarding River Road Rural Center options and the Carmel Valley affordable housing area, on behalf of client Don Chapin who requests the Board's affirmation of the pipeline status.
- e. Kay Filice, Chair of the Growers Shippers Organization, mentioned the frustration with groups who are circumventing the system. Submitted letter into the record.
- f. Ralph Sarmiento made comments regarding Agricultural lands and Ag Mitigation. Presented correspondence.
- g. Richard Smith spoke regarding AG-1.12, Ag Conservancy and Ag Mitigation.
- h. Sister Rosa Delores, Director of Casa de la Cultura of Pajaro, representing the Pajaro community, spoke regarding tourist possibilities.

- i. Tom Rowley spoke regarding affordable housing overlay, particularly at Mouth of the Valley, OS-3.5, CV-3.A, and different slope policies.
- j. Kurt Gollnick- Not present
- k. Claude Hoover spoke regarding Ag Element and requested the Board support the document that was approved in GPU4.
- l. Ed Mitchell, member of Prunedale Neighbors Group, urged the Board not to confirm the action and suggested that Salinas Valley Water Project provide sustainable water for further North County development.
- m. Jan Mitchell, spokesperson for the Prunedale Neighbors Group and Prunedale Preservation Alliance, spoke regarding the disappointment with continuous recommendation for LOS-D for roadways, and expressed concerned with Winery Corridor plan implications regarding drinking and driving.
- n. Marc Del Piero, on behalf of Monterey County Agricultural and Historical Lands Conservancy, spoke regarding Agricultural Lands Preservation Policies and reviewed the proposal from the 1982 General Plan. Letter submitted into the record. He further urged the Board to give serious consideration to conserving agricultural land.
- o. Hanz Jongens agreed with the previous speaker and spoke regarding the value of farmland. He does not want any more changes to the General Plan.
- p. Tom Carvey, Executive Director of Common Ground of Monterey County and Secretary to the Refinement Group, spoke regarding global competition and the agricultural industry preservation.
- q. Bob Perkins, Executive Director of Monterey County Farm Bureau, stated the focus of the General Plan should be to protect the viability of agriculture not only about preserving land.
- r. Chris Fits, Executive Director of LandWatch Monterey County, is satisfied with GPU5 on the whole and represents significant change from GPU4.
- s. Alfred Diaz-Infante, President of CHISPA, supports affordable housing policies and commented on job and housing balance.
- t. Chris Bunn Jr., fifth generation farmer, responded to policies submitted by Ag Conservancy and urged the Board to retain the GPU 4 policy language.
- u. Marit Evans spoke regarding critical water situations in Toro and North County areas and expressed support of comments made by Marc Del Piero and agricultural buffers.
- v. Carolyn Anderson responded to Mayor Donahue and the City of Salinas's General Plan, conservation and open space.
- w. Christine Kemp, representing various property owners including Mr. Muther and Mr. O'Grady, spoke regarding Mr. Muther's property on River Road and urged the Board to keep the property zoned as residential and not to rezone as farmland. Concerns expressed regarding the O'Grady property regarding a 40 acre farmland

minimum on that lower portion of River Road is not going to prohibit a lot line adjustment to create a 25 acre parcel to remain in agriculture and urged the Board to remove the sentence in staff report “A General Plan amendment shall be required to lift the restriction.”

- x. David Muther believes housing should move to the foothills and urges recommendation to keep his property in residential zoning.
- y. Julie Engell, North County resident and Chair of the Rancho San Juan Opposition Coalition, stated that the people of Monterey County voted twice to oppose Rancho San Juan and expressed appreciation that the Board and staff are working on a compromise to the General Plan. She further commented about the Capital Improvements and Funding Program and supports the slope policy already in place for agricultural lands.
- z. Brian Finegan commented on page 17 of the staff hand-out regarding residential housing and conservation easements.
- aa. Chris Bunn spoke regarding agricultural conservancies, land control, land use, and profitability.
- bb. Sheri Damon, of Lombardo and Gilis, supports alternative language proposal for Carmel Valley and preserve flexibility to adjust as the General Plan progresses.

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

ORDER FOR ADJOURNMENT

**IN MEMORY OF
LIVIO “LEE” VAGNINI
GLORIA JOHNSON
JEFF NORMAN**

APPROVED:

Chair

ATTEST:
LEW C. BAUMAN, Clerk of the Board

By: _____
Deputy

- b. **Directed** the Office of Emergency Services to inform the public of potential storm related hazards and of the appropriate protective measures needed to mitigate these hazards; and
 - c. **Directed** the Water Resources Agency to inform the public of flood related threats and of the appropriate protective actions necessary to reduce the potential impacts of flooding.
- 0600.775 26. **Received** the report regarding the Office of Emergency Services' Quarterly Work Plan for the period of October - December 2007.
- 0601.600 27. a. **2007CONST0017; Approved** specifications for the Site Improvements Project at Lake Nacimiento, Monterey County Parks, Bid No. 10074; and
- b. **Directed** the Clerk to the Board to solicit bids to be opened on Tuesday, January 10, 2008.
- 0601.600 28. a. **2007CONST0014; Approved** specifications for the Ranger Station and Kiosk Improvements Project at Lake Nacimiento, Monterey County Parks, Bid No. 10075; and
- b. **Directed** the Clerk to the Board to solicit bids to be opened on Tuesday, January 10, 2008.
- 0602.750 29. a. **Resolution No. 07-434; Accepted** Treasurer's Report of Investments for the quarter ending September 2007; and
- b. **Adopted** Resolution to amend the Treasurer-Tax Collector's Investment Policy.
- 0600.050 30. **Approved** a request from the Carmel Valley Fire Protection District for dry period loan of \$720,000.00 for the Fiscal Year ended June 30, 2008.
- 0601.175 31. a. **Resolution No. 07-384; Adopted** resolution and authorize the submittal of the Salinas Valley Enterprise Zone (SVEZ) joint application to the California Department of Housing and Community Development; and
- b. **Approved** and **authorized** the Chair to sign the Memorandum of Understanding (MOU) for Multiagency Cooperation in the Implementation, Management and Marketing of the SVEZ; and
 - c. **Approved** and **authorized** the Chair to sign the Letter of Commitment specifying the County's commitment to the designation, implementation and operation of the proposed SVEZ.

- 0600.760 32. **Approved** and **authorized** the Director of Emergency Communications to submit an Application on behalf of the County as the lead agency, and its Next Generation (NGEN) Radio System Project partner agencies, for “Public Safety Interoperable Communications” grant funding.

RMA - PLANNING:

- 0602.200 33. **Resolution No. 07-428; Adopted** a resolution adopting a County Policy regarding a Contracting Process for the selection of consultants to prepare Environmental Impact Reports (and other reports pertaining to land use permits, pursuant to direction given by the Board of Supervisors on October 17, 2006.
(PD060854/EIR Consultant Contract Proceedings)

RMA - PUBLIC WORKS:

- 0602.350 34. a. **Agreement No. A-11064; Approved** Amendment No. 1 to the Professional Services Agreement with Wald, Ruhnke & Dost Architects, LLP, extending the term of service to June 30, 2009 and providing additional professional design services for the Agricultural Commissioner's Facilities Master Plan project, at an additional cost of \$289,200 for a total amount not to exceed \$312,600; and
b. **Authorized** the Purchasing Manager to execute Amendment No. 1 and future amendments that do not increase the approved Agreement amount or significantly alter the revised scope of work.
- 0602.350 35. a. **Approved** submittal of two State-legislated Safe Routes to School Program grant applications to Caltrans for a total not to exceed \$650,000; and
b. **Authorized** the Public Works Director or his designee to act as the agent for the County in processing all documentation to secure these funds.
- 0602.350 36. a. **Resolution No. 07-389; Adopted** a resolution ratifying the County Administrative Officer's proclamation of a local emergency for the Monterey County Government Center Complex in Salinas, California, in order to maintain the facilities and services of Superior Court and the County of Monterey that are dependent on the North Wing; and
b. **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 37. a. **Accepted** the Certificate of Completion for the Replaced Dishwasher at the Sheriff's Adult Detention Facility Project, 1410 Natividad Road, Project No. 8515; and
b. **Authorized** the Public Works Director to execute and record the Notice of Completion.
- 0602.350 38. a. **Resolution No. 07-390; Adopted** a resolution finding that the emergency repairs and renovations in various shower stalls of the Monterey County Adult Detention Facilities, located at 1410 Natividad Road, Salinas continues to pose an emergency requiring immediate action without adopting plans and specifications and giving notice for bids to let contracts; and
b. **Adopted** a resolution ratifying the execution of emergency contracts and emergency actions taken by the Purchasing Manager or his designee to respond to the emergency. (4/5th vote required)
- 0602.350 39. a. **Agreement No. A-11071; Approved** a Professional Services Agreement with Kimley-Horn and Associates, Inc., in an amount not to exceed \$124,300 to provide a Nexus Study and recommended Fee Schedule for the proposed Monterey County Traffic Impact Fee Program, including all necessary traffic modeling and analysis to substantiate the Nexus Study as well as the list of mitigating road improvement projects with preliminary project scope of services and cost estimates to December 31, 2009; 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 40. a. **Agreement No. A-10986; Approved and authorized** the Purchasing Manager to execute Amendment No. 1 to Lease Agreement A-10986 with Creekbridge Office Center II, LLC, at 1615 Bunker Hill Road, Salinas, California, to add a suite, thereby increasing the leased square footage from 12,463 to 14,427 for use by the Health Department's Community Health Division, Children's Medical Services Branch; and
b. **Directed** the Auditor-Controller to increase the lease payments from \$26,172.30 to \$30,296.70 per month and in accordance with the terms of the agreement.
- 0602.350 41. a. **Agreement No. A-11045; 2007CONST0006; Budget**
0150.147 **No. 07/08-069; Awarded** a contract award in the Base Bid amount of \$18,653,666 to Tombleson, Inc., the lowest responsible bidder, ~~Tombleson—Incorporated,~~ for the

- the Agency to the U.S. Army Corps of Engineers for completion of the General Reevaluation Report and Environmental Impact Statement/Report for the Pajaro River Flood Damage Reduction Project;
- b. **Directed** the Auditor Controller to cancel General Fund Reserves in Account 3294, Nacimiento Hydroelectric Reserve by \$100,000 (4/5th vote required);
 - c. **Increased** Appropriations in Budget Unit 850 Other Financing Uses, Account 6990 - Operating Transfers Out, by \$100,000 (4/5th vote required);
 - d. **Increased** estimated revenues in Monterey County Water Resources Agency Fund 202, Budget Unit 930, Account 5931 - Operating Transfers In, by \$100,000 (4/5th vote required); and
 - e. **Decreased** appropriations in the amount of \$100,000 in Monterey County Water Resources Agency Pajaro Fund 202, Budget Unit 930, Account 6499 - Other Special Departmental Expenses;
 - f. **Increased** appropriations in Monterey County Water Resources Agency Pajaro Fund 202, Budget Unit 930, Account 6604 - Reimburse Other Government Agencies, by \$200,000 (4/5th vote required);
 - g. **Approved** entering into a Design Agreement with the Department of the Army Corps of Engineers for the Provision of Design for the Project; and
 - h. **Authorized** the Chair and County Counsel to execute the Design Agreement.

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