

BOARD OF SUPERVISORS

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

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ACTION MINUTES
MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY WATER RESOURCES AGENCY
TUESDAY, JANUARY 10, 2006
9:30 AM

9:30 a.m.

- S-1 Pledge of Allegiance.
The Pledge of Allegiance was led this morning by Chair Lindley.
- 6300.000 S-2 Comments by outgoing Chair W.B. "Butch" Lindley
Outgoing Chair Lindley expressed Thanks to his wife, his Staff – specifically Rosie Hernandez and to all of the County Employees. He expressed appreciation to everyone for their hard work.
- 6300.000 S-3 Election of Board Officers
BOARD ACTION: Upon motion of Supervisor Calcagno, and, seconded by Supervisor Armenta and carried 5/0, Supervisor Jerry Smith was elected as the Chair of the Board of Supervisors for 2006 and Supervisor Dave Potter the Vice Chair.
- 6300.000 S-4 Comments by In-Coming Chair
**In-Coming Chair Smith bestowed a Plaque to Out-Going Chair Lindley in appreciation and Thanks.
Chair Smith spoke to the challenges that lay ahead; the General Plan Initiative, Natividad and more. He advised of his belief in the aspect of TeamWork. Chair Smith expressed Thanks to his wife of 35 years, his colleagues and to the public.**
- 6300.000 S-5 Additions and Corrections to the Agenda.
The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in section 54954.2 of the California Government Code.
BOARD ACTION: Upon motion of Supervisor Calcagno, and, seconded by Supervisor Lindley, and carried, the Board approved the following additions and corrections to the Agenda.

Under Scheduled matters:
Please note the following addition:

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

S-6 CONSENT CALENDAR – REGULAR (See Supplemental Sheet)

APPOINTMENTS:

Upon motion of Supervisor Calcagno, and seconded by Supervisor Potter, and carried 5/0, the Board approved the following appointments, except as noted.

- 0401.955 1. **Appointed** Ignacio Cabatu, replacing Rick Griffin, to the Housing Advisory Committee for term ending January 10, 2008. (Supervisor Calcagno)
- 0402.250 2. **Appointed** Sylvia Borgman, replacing Richard Bull to the Mental Health Commission for term to end May 31, 2007. (Supervisor Armenta)
- 0401.955 3. **Appointed** Margaret Robbins, replacing Karen Dunn-Haley to the Housing Advisory Commission, term ending March 16, 2006. (Supervisor Potter)
- 0401.622 4. **Re-appointed** Elizabeth “Liz” Crooke to the Domestic Violence Coordinating Council term ending January 2, 2009. (Supervisor Smith)
- 0801.350 5. **Re-appointed** Theresa M. Scattini to the Greenfield Cemetery District, term ending December 31, 2009. (Supervisor Lindley)
- 0401.650 6. **Re-appointed** Michael Esslinger to the Emergency Medical Services Council for term ending June 30, 2007. (Full Board)
- 6300.000 7. **Approved** recommended appointments of Board Members to boards, committees, and commissions for the calendar year 2006.

BOARD ACTION: Upon motion of Supervisor Armenta, and, seconded by Supervisor Calcagno and carried 5/0.

OTHER BOARD MATTERS:

- 6300.000 8. Board Comments and Referrals
County Counsel advised that there is not a codified procedure of how individuals are assigned to Boards, Committees and Commissions, within the County Code. Referral request from Supervisor Armenta through County Counsel and the CAO to create a codified procedure within the Monterey County Code and bring it back to the Board. Supervisor Armenta also requested that a Chairman to this committee be appointed.

- 6300.000 9. Update on Board Referrals
There were none.

- 0600.025 10. CAO Comments

CAO Dr. Bauman wished everyone a Happy New Year. Dr. Bauman also expressed Thanks to Out-Going Chair Lindley for his leadership throughout 2005. Dr. Bauman further listed several of the year’s successes. Some of the successes in 2005 being: The new look to the General Plan, having gotten through all of the draft language, the re-organization of the Land-use Functions – RMA, the approval of the East Garrison Project, approval of Butterfly Village, the Skip Barber agreement, having adopted several

important Budget Policies and the Gang Task Force among many others. Dr. Bauman also welcomed In-Coming Chair Jerry Smith.

- 2050.000 11. Public Comment (Limited to 3 minutes)
- a. Darrell Shotea (spelling ? – no speaker card): Welcomed Chair Smith and also Thanked Out-Going Chair Lindley.
 - b. Maria Eckem (spelling ? – no speaker card): Applied for a County job and spoke to an issue regarding contacting the employer.
 - c. Hans Jungens: Spoke concerning the financial troubles of Monterey County.
 - d. Joe Vierra: Spoke concerning the financial issues of Natividad Medical Hospital.
- Upon motion of Supervisor Calcagno, and seconded by Supervisor Potter, and carried 5/0, the Board approved the following Resolutions, except as noted.**
- 2050.000 12. **Resolution No.: 06-001: Adopted** a Resolution posthumously honoring Nick Lombardo as one of four prominent Italian-Americans in Monterey County being recognized by the Italian - American Cultural Center Foundation.
- 2050.000 13. **Resolution No: 06-002: Adopted** a Resolution honoring Bruna Odello as one of four prominent Italian-Americans in Monterey County being recognized by the Italian-American Cultural Center Foundation.
- 2050.000 14. **Resolution No. 06-003: Adopted** a Resolution honoring Kathryn "Kitty" Catania Ragsdale as one of four prominent Italian-Americans in Monterey County being recognized by the Italian-American Cultural Center Foundation.
- 2050.000 15. **Resolution No. 06-004: Adopted** a Resolution honoring Nick Ventimiglia as one of four prominent Italian-Americans in Monterey County being recognized by the Italian-American Cultural Center Foundation.
- 6300.000 16. **Adopted** the Board of Supervisors' meeting schedule for the 2006 calendar year.
BOARD ACTION: Upon Motion of Supervisor Potter and seconded by Supervisor Armenta, and carried 5/0: and to be brought back at a later date with an amendment.

SCHEDULED MATTERS:

- 6300.000 S-7 Closed Session under Government Code section 54950, relating to the following items:
- a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding the following existing litigation:
 1. Regents of the University of California vs. County of Monterey, et al.,
 2. Salinas Valley Property Owners for Lawful Assessments, et al. vs. County of Monterey, et al.,
 3. California Department of Transportation vs. County of Monterey (Rancho San Juan),
 4. LandWatch Monterey County, et al. vs. County of Monterey, et al. (Rancho San Juan),
 5. John L. McDonnell, Jr., et al. vs. County of Monterey, et al. (Rancho San Juan),
 6. Save Our Peninsula Committee vs. County of Monterey, et al. (Rancho San Juan),
 7. City of Salinas vs. County of Monterey (re: Rancho San Juan),
 8. H-Y-H Corporation vs. County of Monterey (Rancho San Juan)
 9. Luis Alvarez (WC),
 10. Addison Church (WC),
 11. Taryn Cowley (WC),
 12. Patricia Waldrop (WC)

13. Land Watch Monterey County vs. County of Monterey, et al. (Mohsin)

BOARD ACTION: Regarding matters 1 – 8, the Board received update and gave direction. The Board approved a tentative settlement. The documents regarding the settlement will be available through County Counsel’s office once the settlement has been executed.

Regarding matters 9-12, the Board approved a tentative settlement. The documents regarding the settlement will be available through County Counsel’s office once the settlement has been executed.

Regarding matter 13, the Board received and update regarding a recent decision by the Monterey County Superior Court.

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

1. Claim of Brandon Jones

BOARD ACTION: The Board voted to deny this claim. With regard to the second item of significant exposure, the Board received a briefing and waived conflict of interest with a local law firm.

- c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiator(s) (all units); Keith Honda, designated representative.

BOARD ACTION: The Board received and update and gave direction to labor negotiator Keith Honda.

- d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators regarding the following property: East Garrison portion of the former Fort Ord; Negotiators: Ron Lundquist for the County of Monterey, Ian Gillis for East Garrison Partners.

BOARD ACTION: The Board received an update and gave direction to Mr. Lundquist.

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

BOARD ACTION: The Board authorized Counsel to initiate the following litigation; Monterey County vs. City of Salinas.

10:30 a.m.

0602.350 S-8 a. **Conducted** a Public Hearing to consider approving the renaming of the private road Cara Mia Parkway to Ocean Mist Parkway; and

- b. **Resolution No. 06-008: Adopted** a Resolution to rename the private road name Cara Mia Parkway to Ocean Mist Parkway, Castroville area.

BOARD ACTION: Upon Motion of Supervisor Calcagno, and seconded by Supervisor Potter, and carried 5 /0.

2800.000 S-9 **Ordinance No. 5014: Adopted** an ordinance amending Monterey County Code, Title 12, Section 12.28.010, to establish no parking at any time on a portion of Natividad Road, Salinas area.

BOARD ACTION: Upon Motion of Supervisor Calcagno, and seconded by Supervisor Potter, and carried 5 / 0.

2800.000 S-10 **Ordinance No. 5013: Adopted** an ordinance amending Monterey County Code, Title 12, Section 12.12.010, to lower a speed limit on Carpenter Street from 35 m.p.h. to 30 m.p.h., Carmel area.

BOARD ACTION: Upon Motion of Supervisor Calcagno, and seconded by Supervisor Potter, and carried 5 / 0.

- 0602.350 S-11 a. **Conducted** a public hearing on the December 13, 2005 report of traffic volumes on Carmel Valley Road, Rio Road, and Carmel Rancho Boulevard pursuant to Policy 39.3.2.1 of the Carmel Valley Master Plan; and
 b. **Accepted** this report from the Public Works Department.

BOARD ACTION: Upon Motion of Supervisor Calcagno, and seconded by Supervisor Potter, and carried 5 / 0.

- 0403.725 S-12 **Resolution No. 06-005: Adopted** a resolution calling for a special election on June 6, 2006 to submit to the voters an ordinance authorizing the Transportation Agency for Monterey County to impose a one-half of one percent retail transaction and use tax for a period not to exceed 14 years for specific transportation improvements.

BOARD ACTION: Upon Motion of Supervisor Calcagno, and seconded by Supervisor Potter, and carried.

The following made public Comment:

- a. Mike Weaver: Urging the Board not to adopt.
- b. Tom Carvey: Congratulating work done by TAMC.
- c. Bee Thomas: Imploring the right to have this vote.
- d. Del Madge: Urging the Board to adopt the Resolution.

- 0602.200 S-13 **Resolution No. 06-017: Dolan (PLN030504) Considered** a resolution and **denied** an appeal and **denied** a Combined Development Permit (PLN030504 Dolan Development Partners, Ltd.) for Parcel D consisting of: a Coastal Development Permit to allow vehicle dismantling and retail sales; a General Development Plan including six (6) vehicle dismantling yards, agricultural operations on two portions (14 acres and 24 acres) of the parcel, the two (2) existing "Dolan" residences, plus improvements to install a well, water system for fire suppression and domestic and agricultural use, a booster system, pressure tank, 212,000 gallon water tank, and grading for the water system and tank (approximately 2,830 cubic yards cut/2,200 cubic yards fill) and drainage improvements (approximately 8,500 cubic yards cut/8,500 cubic yards fill).

BOARD ACTION: Upon Motion of Supervisor Calcagno, and seconded by Supervisor Lindley, and carried 5 / 0.

12:00 p.m.

Recess to Lunch – Joint Water Resources Meeting

1:30 p.m.

- 0601.525 S-14 **Agreement No. A-10062: Approved and authorized** the Purchasing Manager for the County of Monterey to sign an amendment with E-Hospital Consulting, Inc. to provide consulting services for the Meditech project at Natividad Medical Center in the amount not to exceed \$1,039,300.00 (an increase of \$98,600) to extend the term of the Agreement for an additional 17 weeks through May 5, 2006.

BOARD ACTION: Upon Motion of Supervisor Potter, and seconded by Supervisor Lindley, and carried 5/0.

- 0601.525 S-15 **Received** an NMC Action Plan Presentation and provide direction to staff.
BOARD ACTION: Upon Motion of Supervisor Lindley and seconded by Supervisor Potter, and carried 5/0, the Board approved the following Motion:
 1. Receive NMC's Action Plan presented by NMC CEO.

2. **Recognizing the NMC Action Plan at this time falls short of achieving Million, the Board directs the NMC CEO to develop a more defined, measurable and specific plan outlining the action steps, timeline, and specific cost savings for all components of the proposed Action Plan to be completed and presented to the Board no later than February 28, 2006.**
 3. **In accordance with prior Board direction and adopted Board Policy, direct the NMC CEO to continue cost containment and revenue generation efforts to balance the FY 2006-07 NMC Budget without additional contributions from the County General Fund and to effectively bring revenues and expenditures into balance by no later than the end of FY 2006-07, and effectively operate within budget constraints.**
 4. **Direct NMC CEO to report to the Board of Supervisors bi-weekly (therefore, reporting back beginning January 24, 2006) on progress in development of all phases of the NMC Action Plan including the establishment of measurable financial indicators and warning signs to be provided to the Board to assure that the approved action plan is on target to meeting its fiscal objectives.**
 5. **Authorize the CEO of Natividad to meet and confer with all Labor Negotiators to examine the impacts of possible layoffs and associated effects.**
 6. **Authorize the CAO and County Counsel to retain the necessary appropriate consultants and legal -experts to assist in development and assessment of alternative health care delivery scenarios, to begin exploratory discussions, under the oversight of counsel, to ensure compliance with anti-trust and governmental regulations with potential public/private health care providers, legislators and consultants in preparation of the analysis. CAO and County Counsel to work with the CEO of NMC to review further alternatives including but not limited to the following:
 - a. Sale, Lease or Transfer of Natividad to other public or quasi-public hospital.
 - b. Sale, Lease or Transfer of Natividad to Private Hospital Enterprises.
 - c. The Creation of a Public/Private Partnership – that may allow for the private management of Natividad.
 - d. Restructure and Outsourcing.**
- e. **Transfer of NMC Assets to a tax- exempt corporation controlled by the County.**

0602.200 S-16 **Stott (PLN040738) Continued from 12/06/05. Considered** an appeal by Gary S. Mobley, Esq. on behalf of Stott Outdoor Advertising, for Stott Outdoor Advertising (Tannahill, PLN04040738), from Planning Commission decision denying a Use Permit for construction of an off-site, externally illuminated, back to-back faced, 10'6" x 36' advertising structure (billboard) supported by a single sign pole with an overall height of 35- feet. The sign is proposed to be located at 728 El Camino Real, Salinas near Ralph Lane (APN 113-131-014-000). North County Non-Coastal area.

BOARD ACTION: Upon Motion of Supervisor Lindley, and seconded by Supervisor Armenta, and carried 3/0. Supervisor Calcagno excused himself due to a conflict of interest and Supervisor Potter was absent from the vote.

0602.200 S-17 **Considered** an appeal by Dan Keig, of a decision of the 2A requiring dedication of a scenic easement on property in the Carmel Highlands area. (Keig, PLN 040530)
BOARD ACTION: This matter was considered due to an agreement reached with the applicant who was in agreement with the staff recommendation. Regarding the 30% slope restriction. The matter will be brought back on January 24, 2006 under consent for final approval of the matter.
Upon Motion of Supervisor Lindley, and seconded by Supervisor Smith, and carried 4/0 with Supervisor Potter absent from the vote.

**ORDER FOR ADJOURNMENT
 IN MEMORY OF MARILYN NUTTER**

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 Armenta, and seconded by Supervisor Lindley, and unanimously carried, the Board approved the following actions, unless otherwise noted:

HEALTH AND SOCIAL SERVICES:

0600.175 17. **BU 05/06-130: Increased** Appropriations and Revenue in the
0150.145 Amount of \$31,438 to Child Support Services Budget Unit 225 for State Disbursement
Unit Implementation Activities
(4/5ths Vote Required)

0602.550 18. **Agreement No. A-09910: Approved and authorized** the Director
0125.000 of the Department of Social and Employment Services to sign Amendment #1 to
Agreement #A-09910 with Salinas Union High School District providing comprehensive
parent education services, adding \$11,458 and increasing the total contract amount to
\$124,938 for the period July 1, 2004 through June 30, 2005.

0602.550 19. a. **Agreement No. A-10362; Agreement No. A-10363:**
0125.000 **Approved and authorized** the Director of the Department of Social & Employment
Services to sign agreements with 1) Salinas Union High School District in the amount
of \$40,000 for services to families at risk of child abuse; and 2) Alisal Union School
District in the amount of \$40,000 for in-home family case management for the period
July 1, 2005 through June 30, 2006; and
b. **Authorized** the Director of the Department of Social & Employment Services to sign
all future amendments to these agreements not exceeding 5% of the contract amounts,
and three (3) month extension.

0602.550 20. a. **Agreement No. A-10226: Approved and authorized** the
0125.000 Director of the Department of Social and Employment Services to sign Amendment
#1 to Agreement #A-10226 with the Alliance on Aging adding \$64,685, and
increasing the total contract amount to \$427,674, to provide additional health
insurance counseling and advocacy services to the public and Medicare beneficiaries
for the period July 1, 2005 through June 30, 2006; and
b. **Authorized** the Director of the Department of Social and Employment Services to
sign all future amendments to this Agreement not exceeding 5% of the contract
amount and a three (3) month extension.

0602.550 21. a. **Agreement No. A-10364: Approved and authorized** the

- 0125.000 Director of the Department of Social & Employment Services to sign an agreement for \$83,655 with Women's Crisis Center to perform as lead agency for the Salinas Collaborative providing education to youth, family counseling, literacy skills, and drug/alcohol and domestic violence prevention services to low-income people in the Salinas area for the period January 1, 2006 through December 31, 2006; and
- b. **Authorized** the Director of the Department of Social & Employment Services to sign all future amendments to this agreement not exceeding 5% of the contract amount and a three (3) month extension.
- 0601.100 22. a. **BU 05/06-126; Resolution No. 06-007: Approved** the
0150.145 amended Schedule of Fees and Charges for Health Department services; and
b. **Adopted** the fees as the Amended Article I b. and Article I d.
of the Monterey County Fee Resolution effective January 10, 2006; and
c. **Approved** the Monterey County Master Fee Resolution modifying Article I b and
Article I d. (4/5 vote required)
- 0601.100 23. **Agreement No. A-10369: Approved and authorized** the
0125.000 Director of Health to sign a Professional Services Agreement with John XXIII AIDS
Ministry in the amount of \$74,000 for the period of July 1, 2005 through June 30, 2006
for the provision HIV Education, Prevention, and Testing services targeting individuals at
high-risk for HIV infection.
- 0601.100 24. **Agreement No. A-10355: Approved and authorized** the Director
0125.000 of Health to sign an Agreement with the American Lung Association of the Central Coast
in the amount of \$101,000 to provide education and trainings on asthma diagnosis,
treatment and management for the Steps to a Healthier Salinas Initiative for the period of
November 1, 2005 through September 21, 2006.
- 0601.100 25. **Agreement No. A-10370: Approved and authorized** the Director
0125.000 of Health to sign an Agreement with Santa Cruz Community Counseling Center in the
amount of \$130,574 for the period December 1, 2005 through June 30, 2006 for substance
abuse recovery services.
- 0601.050 26. **Agreement No. A-10356: Approved and authorized** the
0125.000 Director of Health to sign an Agreement with the California State University Monterey
Bay Foundation in the amount of \$30,000 to coordinate and evaluate a Peer Education
Program, providing factual information to youth about human sexuality and adolescent
pregnancy prevention through the Monterey County Health Department for the period
November 14, 2005 through June 30, 2006.
- 0601.000 27. **Proclaimed** state of local emergency relating to the spread of HIV among injection drug
users in Monterey County.
- 0601.100 28. **Agreement No. A-10357: Approved and authorized** the Director
0125.000 of Health to sign an Agreement with Door to Hope in the amount
of \$223,528 for the period of July 1, 2005 through June 30, 2006, to furnish Mental
Health and Public Health Nursing services and provide the coordination of a Prevalence
Study.

GENERAL GOVERNMENT:

- 0600.750 29. **Approved** appointment of Directors to various Special Districts with insufficient
nominees to cause an election on November 8, 2005.
- 0600.025 30. **BU 05/06-127; Resolution No. 06-009: Approved** the correction

- 0150.145 of an error and amended Monterey County Board of Supervisors Order No. 05-240, dated September 20, 2005, to exclude Bargaining Unit R from the list of bargaining units slated to receive the 3% across-the-board wage increase that was effective October 1, 2005.
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- 0601.350 31. a. **BU 05/06/131: Added** 3.0 Library Assistant II position
0150.145 allocations to the County Library's 2005-06 total position allocation; and
b. **Directed** the Auditor-Controller to amend the Fiscal Year 2005-06 County Library's Department Budget (Budget Unit 611) to reflect these changes in position count and to move funds within the County Library's budget, as detailed in the attached board order to fund these additional positions (4/5th Vote Required).
- 0601.350 32. a. **BU 05/06-128: Added** 1.0 Administrative Services Assistant to
0150.145 the County Library's 2005-06 total position allocation; and
b. **Directed** the Auditor-Controller to amend the Fiscal Year 2005-06 County Library's Department Budget (Budget Unit 611) to reflect this changes in position count and to move funds within the County Library's budget, as detailed in the attached board order, to fund the additional position (4/5ths Vote Required.)
- 0601.600 33. a. **BU 05/06-132: Approved** the transfer of \$30,000 from
0150.145 Capitol Account 001-750-7516-6780 to Equipment Account 001-750-7516-6890 for the purchase of a Tow-Behind Sweepster Power Broom at Laguna Seca Recreation Area; and
b. **Authorized** the transfer of \$22,609.14, from account 001-750-7516-6780, to account 001-750-7516-6891, to pay off the lease purchase with John Deere Credit, for Laguna Seca Park (4/5 vote required).
- 0525.000 34. **2005 CONST 0080: Authorized** acceptance of work and file a combined Notice of Completion for the third and fourth quarters of the annual maintenance of park roadways at Laguna Seca Recreation Area for calendar year 2005, Bid No. 9843.
- 0600.025 35. **BU 05/06-133: Adopted** County of Monterey Side letter with
0150.145 SEIU Local 535 developed as a result of a Meet and Confer regarding the conversion of Social Workers III from exempt to non-exempt status as per the Fair Labor Standards Act (FLSA) (Exhibit A).
- 0600.025 36. **Resolution No. 06-006: Ratified, and considered** extending, the County Administrative Officer's Proclamation of the Existence of a Local Emergency within Monterey County.
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- 0600.500 37. **Introduced**, Waive reading, and set for adoption on January 24, 2006 at 11:45 a.m. an ordinance of the County of Monterey amending Section 2.04.030 of the Monterey County Code relating to the time and place of meetings of the Board of Supervisors.

RMA - PLANNING AND BUILDING INSPECTION:

- 0602.200 38. a. **Agreement No. A-10358: Approved** Amendment No. 1 in the
0125.000 amount of \$75,000 to the Professional Services Agreement with Denise Duffy & Associates for a total cost of services not to exceed \$100,000 for contract planning services to the Monterey County Planning and Building Inspection Department; and
b. **Authorized** the Director of Planning and Building Inspection to execute the Amendment and future amendments that do not significantly alter the scope of work or change the approved agreement amount.

RMA - PUBLIC WORKS:

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0602.350
0525.000

39. a. **2006 CONST 0002: Awarded** a contract in the amount of \$279,736 to The Don Chapin Company, Inc., the lowest responsible bidder, for the construction of the Salinas Road Traffic Signal at Pajaro Middle School Project, No. 06-134865; and
- b. **Established** a contingency not to exceed 10% of the contract amount; and
- c. **Authorized** the Public Works Director to execute the contract.

0602.350
0525.000

40. a. **2006 CONST 0001: Approved** Plans and Special Provisions for construction of the Realignment of Right-Turn Lane on Carmel Valley Road at Dorris Drive, (Project No. 06-134265); and
- b. **Authorized** the Clerk of the Board to advertise the "Notice to Contractors" in the Californian on January 17 and January 24, 2006.