

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

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
MONTEREY COUNTY REDEVELOPMENT AGENCY
TUESDAY, JANUARY 17, 2006
1:00 PM

AGENDA

1:00 p.m.

S-1 Pledge of Allegiance.
The Pledge of Allegiance was led by Chair Smith.

6300.000 S-2 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 Potter, and, seconded by Supervisor Lindley and carried 5/0, the Board approved the following additions and corrections to the Agenda:

Under Scheduled items, the following matters have been added:

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

Under Scheduled items, the following matters have been removed:

S-6 a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding the following existing litigation:

1. Salinas Valley Property Owners for Lawful Assessments, et al vs. County of Monterey, et al.

S-3 CONSENT CALENDAR – REGULAR (See Supplemental Sheet)

S-4 CONSENT CALENDAR – MONTEREY COUNTY REDEVOPMENT AGENCY

APPOINTMENTS:

Upon motion of Supervisor Potter, and, seconded by Supervisor Armenta, and unanimously carried the Board approved the following appointments:

0401.955 1. **Appointed** Sarah Hardgrave, to the Housing Advisory Committee, for a term to end on January 17, 2008. (Supervisor Smith)

~~2. Appoint Chris Daniel, to the Assessment Appeals Board, for a term end June 1, 2008. (Supervisor Potter)~~

0401.850 S/A-1 **Re-Appointed** Rosalie Gray to the Historical Advisory Commission, for a term to end February 1, 2010. (Supervisor Smith)

OTHER BOARD MATTERS:

6300.000 3. Board Comments and Referrals

Supervisor Armenta: Would like the process completed regarding the evaluation of Chad Chadwick CEO by the months end. This is to include the Board of Trustees written input as well as verbal in closed session

Supervisor Armenta requested that the Board Act on recent request of the Board of Trustees letter from the Monterey County Medical Society. Develop Community Wide a committee for reviewing options for NMC that if we wait until 2/28/06, we will be limited and further narrow the stakeholders input.

6300.000 4. Receive Update on Board Referrals:

Supervisor Lindley asked if County Counsel could provide a list of ordinances to each of the Supervisors regarding construction noise restrictions as well as hours of work.

Supervisor Potter added that this has also been further addressed within the GPU.

0600.025 5. County Administrative Officer's Comments.

There were no comments from the CAO.

2050.000 6. Public Comment (Limited to 3 minutes)

a. Hans Jungens: Read from the January 14, 2006 Salinas Californian- Letter to the editor.

b. Joe Vierra: Spoke with regard to Homeowner rights to private property and further requested that Supervisor Lindley consider running again for Supervisor.

c. Marti Garza: Commented on his perceived lack in leadership regarding the crisis at NMC.

2050.000 7. **Resolution No. 06-010: Adopted** a resolution commending William Jackson for his dedicated services as Acting Road Maintenance Superintendent in the Public Works Department upon his retirement.

BOARD ACTION: Upon motion of Supervisor Lindley, and, seconded by Supervisor Calcagno and carried

SCHEDULED MATTERS:

0601.525 S-5 **Approved and authorized** the Purchasing Manager for Monterey County to open a purchase order in the amount of \$3299.28 with Armanasco Public Relations for services

provided to Natividad Medical Center that were in excess of the agreement for FY 04/05 (the original agreement was for \$24K).

BOARD ACTION: Upon motion of Supervisor Armenta to adopt with the condition that Chad Chadwick report back regarding what the \$24,000 was spent on, and, seconded by Supervisor Lindley and carried 5/0.

0602.200 S-6 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. Salinas Valley Property Owners for Lawful Assessments, et al vs. County of Monterey, et al.~~

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

BOARD ACTION: The board met and conferred with county counsel on this matter related to the landfill/Fort Ord and directed County Counsel and the CAO to send a letter to the Army and to FOR A in relation to that Landfill.

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ORDER FOR ADJOURNMENT

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APPROVED:

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Chair

ATTEST:
LEW C. BAUMAN, Clerk of the Board

By: _____
Deputy

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(Supplemental Sheet)

CONSENT CALENDAR

BOARD ACTION: Upon motion of Supervisor Potter, and, seconded by Supervisor Armenta, and unanimously carried, the Board approved the following actions, unless otherwise noted.

HEALTH AND SOCIAL SERVICES:

0601.100 8. **Agreement No. A-10359: Approved and Authorized** the
0125.000 Director of Health to sign an Agreement with the Salinas Union High School District (SUHSD) for the High Risk Youth Education and Public Safety Program Grant effective

September 1, 2005 through June 30, 2010. The SUHSD will pay the County \$50,000 annually to provide counseling and early intervention services to at-risk youth and families enrolled in the SUHSD for the duration of this Agreement, pending the continued funding by the California Department of Education.

CRIMINAL JUSTICE:

- 0602.250 9. a. **Agreement No. A-10365; BU 05/06-135: Approved and**
0125.000 **Authorized** the Chief Probation Officer to sign a
0150.145 Memorandum of Understanding with the Monterey County
Office of Education for the High Risk Youth Education and
Public Safety Program - Through and Beyond Program from
July 1, 2005 through June 30, 2006; and
b. **Amended** Probation Budget Unit 256-Juvenile Institutions and Alternative Programs
to increase estimated revenues and appropriations totaling \$54,611 (4/5th vote
required).
- 0602.250 10. **Agreement No. A-10360: Approved and Authorized** the Chair
0125.000 of the Board to sign a Memorandum of Understanding with the
City of Salinas to provide graffiti abatement services through the Probation's Community
Service Work Program from December 13, 2005 through December 13, 2010.
- 0602.250 11. **Agreement No. A-10366: Approved and Authorized** the Chief
0125.000 Probation Officer to sign a License Agreement with Partners for Peace, a non-profit
corporation, to provide services and utilize facility space in collaboration with the Silver
Star Gang Prevention and Intervention program grant from April 1, 2005 through August
31, 2006.
- 0602.250 12. **Agreement No. A-10361: Approved and Authorized** the Chief
0125.000 Probation Officer to sign a User Agreement with Rancho Cielo, Inc. for the utilization of a
25-passenger bus for the Probation's Silver Star Youth Program.

GENERAL GOVERNMENT:

- 2050.000 13. **Approved** Action Minutes for the Meeting of Tuesday, June 21, 2005, copies
having previously been distributed to each Board member.
- 2050.000 14. **Approved** Action Minutes for the Meeting of Tuesday, November 1, 2005, copies
having previously been distributed to each Board member.
- 2050.000 15. **Approved** Action Minutes for the Meeting of Tuesday, November 8, 2005, copies
having previously been distributed to each Board member.
- 2050.000 16. **Approved** Action Minutes for the Meeting of Tuesday November 15, 2005, copies
having previously been distributed to each Board member.

RMA - PLANNING AND BUILDING INSPECTION/ DEPARTMENT OF PUBLIC WORKS:

- 0602.200 17. a. **Approved** Professional Services Agreement with EMC
0125.000 Planning Group, Inc. (EMC) to provide a legally certifiable Environmental Impact
Report (EIR) for the Pajaro Valley Golf Course, not to exceed \$70,302.50; and
b. **Approved** Reimbursement Agreement in the amount of \$91,698.50 with BJCR, Inc.
to reimburse EMC to provide a legally certifiable EIR for the Pajaro Valley Golf
Course; and

- c. **Authorized** the Planning and Building Inspection Director to execute the Professional Services Agreement and Reimbursement Agreement and future amendments that do not significantly alter the scope of work or change the approved agreement amount.

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- 18/19. a. **BU 05/06-134: Approved** and amend FY 2005-06 Public Works Budget Unit 300 to allocate the following positions to work on behalf of the new Resource Management Agency: 1.0 FTE Finance Manager II, 1.0 FTE Management Analyst I, and 1.0 FTE Principal Office Assistant; and
- b. **Approved** and amend FY 2005-06 Planning and Building Inspection Budget Unit 293 to Reallocate 1.0 FTE Management Analyst III to 1.0 FTE Finance Manager I to work on behalf of the new Resource Management Agency; and
- c. **Approved and amended** FY 2005-06 Planning and Building Inspection Budget Unit 293 to Reallocate 1.0 FTE Management Analyst III to 1.0 FTE Management Analyst I; and
- d. **Approved and amended** FY 2005-06 Environmental Resource Policy Budget Unit 294 to allocate 1.0 FTE Secretary; and
- e. **Approved and amended** Health Department Budget Unit 414 to allocate 1.0 FTE Environmental Health Specialist III position; and
- f. **Approved and amended** FY 2005-06 Water Resources Budget Unit 930 to allocate 1.0 FTE Associate Water Resources Engineer; and
- g. **Approved and amended** FY 2005-06 County Counsel Budget Unit 121 to allocated 1.0 FTE Deputy County Counsel IV; and
- h. **Increased** appropriations by \$120,000 in FY 2005-06 Resource Management Agency Budget Unit 194 to reimburse the Road Fund for RMA-related expenditures; and
- i. **Directed** the Auditor-Controller to amend FY 2005-06 budget units 121, 293, 294, 300, 414, and 930 to reflect the changes in position count and make adjustments in the affected budgets.

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RMA-REDEVELOPMENT AGENCY:

BOARD ACTION: Upon motion of Supervisor Potter, and, seconded by Supervisor Armenta, and unanimously carried, the Board approved the following actions, unless otherwise noted.

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- 19/18. a. **BU 05/06-134: Approved** and amend FY 2005-06 Public Works Budget Unit 300 to allocate the following positions to work on behalf of the new Resource Management Agency: 1.0 FTE Finance Manager II, 1.0 FTE Management Analyst I, and 1.0 FTE Principal Office Assistant; and
- b. **Approved** and amend FY 2005-06 Planning and Building Inspection Budget Unit 293 to Reallocate 1.0 FTE Management Analyst III to 1.0 FTE Finance Manager I to work on behalf of the new Resource Management Agency; and
- c. **Approved and amended** FY 2005-06 Planning and Building Inspection Budget Unit 293 to Reallocate 1.0 FTE Management Analyst III to 1.0 FTE Management Analyst I; and
- d. **Approved and amended** FY 2005-06 Environmental Resource Policy Budget Unit 294 to allocate 1.0 FTE Secretary; and
- e. **Approved and amended** Health Department Budget Unit 414 to allocate 1.0 FTE Environmental Health Specialist III position; and
- f. **Approved and amended** FY 2005-06 Water Resources Budget Unit 930 to allocate 1.0 FTE Associate Water Resources Engineer; and

- g. **Approved and amended** FY 2005-06 County Counsel Budget Unit 121 to allocated 1.0 FTE Deputy County Counsel IV; and
- h. **Increased** appropriations by \$120,000 in FY 2005-06 Resource Management Agency Budget Unit 194 to reimburse the Road Fund for RMA-related expenditures; and
- i. **Directed** the Auditor-Controller to amend FY 2005-06 budget units 121, 293, 294, 300, 414, and 930 to reflect the changes in position count and make adjustments in the affected budgets