

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
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Salinas, CA 93902	

ACTION MINUTES

MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY REDEVELOPMENT AGENCY
MONTEREY COUNTY WATER RESOURCES AGENCY
TUESDAY, JANUARY 31, 2006
9:30 AM

9:30 a.m.

S-1 The Pledge of Allegiance
The Pledge of Allegiance was led by Supervisor Lindley.

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 Calcagno, and seconded by Supervisor Lindley, and carried the Board approved the following additions and corrections:

Items to be added:

Under Adjournment:

ORDER FOR ADJOURNMENT
IN MEMORY OF JAMES KELLY,
FORMER COUNTY EMPLOYEE OF 25 YEARS.

Under Scheduled Items:

The following matters have been removed:

- S-12 a. Approve and authorize the Purchasing Manager for Monterey County to issue purchase orders for the various vendors that have provided goods and services to Natividad Medical Center; and
- b. Authorize the Auditor-Controller to issue warrants totaling \$1,653,873.28 to these vendors.

Under Consent Matters:**Under RMA- PLANNING AND BUILDING INSPECTION:**

26. ~~a. Approve Professional Services Agreement with EMC Planning Group, Inc. for preparation of the Environmental Impact Report (EIR) for the Rancho Los Robles Subdivision, not to exceed \$58,896 plus a \$10,000 contingency fee, for a total of \$68,896; and~~
~~b. Approve Reimbursement Agreement in the amount of \$84,798 with Heritage Western Communities, Ltd. to reimburse EMC Planning Group, Inc. for preparation of an EIR for the Rancho Los Robles Subdivision; and~~
~~c. Authorize 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.~~
27. ~~a. Approve a Professional Services Agreement with Naffa International, Inc., in an amount not to exceed \$100,000 to provide professional plan review services to the Monterey County Planning and Building Inspection Department; and~~
~~b. Authorize the Planning and Building Inspection Director to execute the Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.~~
28. ~~a. Approve a Professional Services Agreement with CSG Consultants, Inc., in an amount not to exceed \$100,000 to provide professional plan review services to the Monterey County Planning and Building Inspection Department; and~~
~~b. Authorize the Planning and Building Inspection Director to execute the Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.~~

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

S-4 CONSENT CALENDAR – MONTEREY COUNTY REDEVELOPMENT AGENCY

S-5 CONSENT CALENDAR – MONTEREY COUNTY WATER RESOURCES AGENCY

APPOINTMENTS:

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

- 0801.650 1. **Re-appointed** Marie Goodwin to the King City Cemetery District for a term to end July 1, 2009. (Supervisor Lindley)
- 0801.650 2. **Re-appointed** Eugene Palmer to the King City Cemetery District for a term to end July 1, 2009. (Supervisor Lindley)
- 0402.950 S/A-1 **Appointed** Jay Brown, replacing Sharon Parsons, to the Monterey County Planning Commission, for a term to end January 23, 2010. (Supervisor Lindley)

OTHER BOARD MATTERS:

6300.000 3. Board Comments and Referrals

- a. Supervisor Lindley: Advised that he and Supervisor Smith attended a discussion with the Governor of California at Fort Ord to discuss a proposed bond issue likely for the

November ballot.

- b. Supervisor Armenta: Spoke in regards to the Latino Health Summit in Sacramento. Second, he requested that the Chair forward a letter to Coretta Scott King's family expressing condolences.

6300.000 4. Update on Board Referrals
There were none.

0600.025 5. CAO Comments

CAO Dr. Lew Bauman: Advised that the referral pertaining to the Board Report training process was completed. A copy of the Guidelines is available to member of the public upon request. He further acknowledged and thanked all who were involved in the process. The next step is in creating a completely automated process.

2050.000 6. Public Comments (Limited to 3 minutes)

- a. Hans Jungens: Discussed the recent Senate vote for the approval of Judge Alito. Also expressed his opinion that Liberalism was a mental disorder. Discussed the upcoming Supervisors race.
- b. Joe Vierra: Thanked God for Supervisor Calcagno. He expressed concern that it is too easy to get bad leadership. He expressed concern over the future with the potential of receiving bad leadership especially in Land Use battles.

BOARD ACTION: Upon motion of Supervisor Armenta, and seconded by Supervisor Lindley, and carried, the Board approved the following Resolutions unless otherwise noted:

2050.000 7. **Resolution No. 06-012: Adopted** a Resolution Honoring Perfecto P. Soriano upon his retirement from the Monterey County Probation Department after 26 years of outstanding service.

2050.000 8. **Resolution No. : 06-014: Adopted** a Resolution Commending and Honoring Ms. Maria Castillo, Monterey County, Disability Program Navigator.

2050.000 9. **Resolution No. : 06-023: Adopted** a Resolution Congratulating Nancy DeSerpa for her work as a Board of Director for CHISPA.

2050.000 10. **Resolution No.: 06-022: Adopted** a Resolution Congratulating Julie Edgcomb for her work as a Board of Director for CHISPA.

2050.000 11. **Resolution No.: 06-021: Adopted** a Resolution Congratulating Douglas Otmar for his work as a Board of Director for CHISPA.

2050.000 S/A-2 **Resolution No.: 06-020: Adopted** a Resolution Honoring Jess Calderon for 15 years of service in the Sun Street Men's Residential Program and Sun Street Centers.

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SCHEDULED MATTERS:

6300.000 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. Frances Moreno vs. Natividad Medical Center, et al.

2. Salinas Valley Property Owners for Lawful Assessments, et al. vs. County of Monterey, et al.
3. Monterey County Water Resources Agency and County of Santa Cruz vs. Arthur R. Wilson Quarry, before the State Water Resources Control Board.

BOARD ACTION: 1. The Board approved a potential settlement that will be made available to the public after the settlement has been agreed upon by all parties involved and executed. 2. The Board received and update and gave direction. 3. The Board directed staff not to appeal or to seek a writ.

~~b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding the following liability claim(s):~~

1. Claim of David Press

BOARD ACTION: This claim was denied.

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 an update and gave direction to labor negotiator Keith Honda.

d. Pursuant to Health & Safety Code section 1462 and Government Code sections 54954.5 and 54956.8, the Board will consider and discuss hospital trade secrets and confer with the County's real property negotiator. Property: Natividad Medical Center; Negotiator Lew Bauman and or designees for County of Monterey. Discussion will concern providing direction on the business opportunities, programs and services, hospital facilities, price and terms for negotiation. Parties: County of Monterey and other interested parties.

BOARD ACTION: The Board received and update and gave direction.

10:00 a.m.

- 1351.280 S-7 a. **Monterey County General Plan Initiative: Received** Registrar's certification of the results of examination of signatures of the countywide initiative titled: Amendment of the Monterey County General Plan, Including the North County Land Use Plan.
- b. **Resolution No. 06-039: General Plan Initiative: Considered** whether to (a) adopt the initiative measure without alteration, (b) submit the initiative measure without alteration to the voters at the next regularly - scheduled statewide election occurring not less than 88 days after the order of election, or (c) order reports pursuant to Elections Code section 9111 and present such reports at the Board meeting on February 28, 2006.

BOARD ACTION: Upon motion to adopt (c) made by Supervisor Lindley, and seconded by Supervisor Calcagno and carried. (Supervisor Potter was absent for the day).

PUBLIC COMMENTS:

- ~~a. Jan Mitchell: Spoke in support of the initiative. She made an inquiry regarding the number of the count. Ms. Mitchell also expressed concern over the letter that had been sent to County Counsel only being provided to the public a few minutes ago.~~
- ~~b. Joe Vierra: Advised that the reason it was being brought was by mean spirited people who are going to destroy us. Will be Blood County and it will destroy our budget.~~
- ~~c. Tom Carvey: Questioned whether or not those who signed the petition truly knew what it was that they were signing. Mr. Carvey questioned the referendum asking who exactly wrote it and that it was written behind closed doors.~~
- ~~d. Julie Engell: Advised that a large number of people had come forward to sign the petition to put this matter onto the ballot. She advised that they are intelligent enough~~

- ~~to know what the problems are.~~
- e. Chris Bunn: the County has preserved their (Farmers) land even though the land use issues have been difficult at times. In regard to the initiative, he states that no one involved in that group has been in farmland or the preservation thereof.
 - f. ~~Carlos Ramos: Would like to request a break out of the demographics/geographies. Where did the signatures come from? He advises that the referendum and petition were being circulated at the same time, which generates confusion and he is concerned over this. He is alleging profiling, misrepresentation and a lack of adequate information.~~
 - g. ~~Paula Lotz: Advised that she is put off that the letter (sent to County Counsel's office) was only put out for the public 5 minutes ago. She also wants the names of those who signed the petition divided out by district to demonstrate that it was a wide variety. She wants this done through the Registrar of Voters office.~~

STAFF:

Mr. Anchundo advised there were 202 sections and 15,475 unverified signatures and 12,587 valid signatures as of 1/26/2006. He further advised that a break out of demo/geo-graphics could possibly be done but that it was not a simple request. He cannot at this time answer to the time or cost this would entail.

BOARD:

- a. ~~Supervisor Smith: Advised he is concerned over the potential cost to the County in addition to the additional staff and time that would be needed. Supervisor Smith requested that there be written request submitted that clearly identified what was being requested.~~
- b. ~~Supervisor Armenta: Inquired how long this would take. Mr. Anchundo advised that he is not even in a position to guess because there are a number of urgent matters that his office has to address presently in addition to which he will have to meet with Information Technology.~~
- e. ~~Supervisor Smith: Recommended at this time that the written request be forwarded to the Registrar of Voters and that Mr. Anchundo return February 7, 2006 to report the approximate time, staffing and cost that would be involved.~~
- d. ~~County Counsel: Contrary to the letter that was recently received from Ratan and Tucker, he is recommending that action be taken as proposed in a, b or e.~~

PUBLIC COMMENTS:

- a. ~~Jan Mitchell: Concerned over the individuals listening via audio that they need to be reminded that Supervisor Potter is not present at this meeting today. Chair Smith reminded Ms. Mitchell that such an announcement had been made in the beginning of the meeting.~~
- b. ~~Carlos Ramos: Acknowledged that Supervisor Potter was not present and stated that he should never have been a part of this to begin with.~~
- e. ~~Paula Lotz: Wants to receive the reports for the February 28, 2006 meeting sooner than they received the letter today.~~

0602.200 S-8 **Authorized** the Director of Planning and Building Inspection to sign on behalf of the County of Monterey to join with property owners Ron Whitehead and Hassan Babeai in submitting an application to the California Coastal Commission for a minor adjustment to the Coastal Zone boundary for the Whitehead & Babeai property to remove property a portion of a lot from the Coastal Zone. The property is located on Timeview Way, Prunedale (Assessor's Parcel Number 129-083-034-000) North County Area.

BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Armenta and carried. (Supervisor Potter was absent for the day).

0601.525 S-9 **Agreement No. A-10392: Approved** and authorized the Chief
0125.000 Executive Officer of Natividad Medical Center, (NMC) to execute a professional services contract with Felix Huerta, M.D. for the amount not to exceed \$120,480 for professional Internal Medicine/Hospitalist services rendered and travel & lodging expenses between February 1, 2006 and December 31, 2006. The contract is renewable upon consent of both parties annually and may be terminated by either party with a thirty day notice.

BOARD ACTION: Upon motion of Supervisor Lindley, and seconded by Supervisor Armenta and carried. (Supervisor Potter was absent for the day).

0601.525 S-10 **Agreement No. A-10376: Approved** and authorized the Chief
0125.000 Executive Officer of Natividad Medical Center, (NMC) to execute a professional services contract with M-Shadid Atique Khan, M.D., M.P.H. for the amount not to exceed \$110,000 for professional Internal Medicine/Hospitalist services rendered and travel & lodging expenses between February 1, 2006 and December 31, 2006. The contract is renewable upon consent of both parties annually and may be terminated by either party with a thirty-day notice.

BOARD ACTION: Upon motion of Supervisor Lindley, and seconded by Supervisor Armenta and carried. (Supervisor Potter was absent for the day).

0601.525 S-11 **Agreement No. A-10393: Approved** and authorized the Chief
0125.000 Executive Officer of Natividad Medical Center, (NMC) to execute a professional services contract with Tamara Willis-Buckley, M.D., for the amount not to exceed \$150,000 for professional Obstetric & Gynecology services rendered and travel & lodging expenses between February 1, 2006 and January 31, 2007. The contract is renewable upon consent of both parties annually and may be terminated by either party with a thirty day notice.

BOARD ACTION: Upon motion of Supervisor Lindley, and seconded by Supervisor Armenta and carried. (Supervisor Potter was absent for the day).

~~S-12 a. Approve and authorize the Purchasing Manager for Monterey County to issue purchase orders for the various vendors that have provided goods and services to Natividad Medical Center; and
b. Authorize the Auditor-Controller to issue warrants totaling \$1,653,873.28 to these vendors.~~

0400.750 S-13 **Received and approved** the nominations of community stakeholder members to participate on a NMC Stabilization Blue Ribbon Committee to explore and offer input for alternative hospital health care service provision scenarios.

BOARD ACTION: Upon motion of Supervisor Armenta, and seconded by Supervisor Calcagno and carried Supervisors Smith and Armenta were added to the Committee list with Supervisor Smith to be the Chair. In addition the first meeting was to be convened prior to the February 7, 2006 Board meeting. (Supervisor Potter was absent for the day).

~~a. Supervisor Armenta: Advised that the Board may want to have two Board members on this committee and proposed that Supervisor Jerry Smith be the Chair. He further advised that he would not object to being on the committee as well.
b. Supervisor Calcagno: Advised that he could support this and complimented Mr. Chadwick for completing the list so quickly.~~

0601.525 S-14 **Authorized** the CEO of Natividad Medical Center (NMC) to request a special cash payment from the State of California for payments due to the County of Monterey and

NMC pertaining to the MediCal Waiver.

BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Lindley and carried. (Supervisor Potter was absent for the day).

PUBLIC COMMENT:

- a. Jan Mitchell: Why is it necessary to have to ask permission to send a letter for money that we as a county are due? She requested that a copy of this letter be made available. This is mere common sense. Ms. Mitchell further complained that there were not copies of the list of the Blue Ribbon Committee available for the public.

12:00 p.m.

Recess to lunch – Continued Closed Session

1:30 p.m.

6000.000 S-15 **CONTINUED to February 14, 2006:** Public hearing to consider the Morisoli-Amaral Subdivision (PLN020016) Combined Development Permit consisting of: 1) General Plan Amendment to amend the property's land use designation from Rural Grazing (10 - 160 Acre Minimum Lot Size) and Permanent Grazing (40 Acre Minimum Lot Size) to Low Density Residential (5 - 1 Acres Per Unit Minimum Lot Size) and Medium Density Residential (1-5 Units Per Acre Minimum Lot Size); 2) Zoning Reclassification to change the zoning designations of the subject site from PG/40, RG/20, LDR/1, and RG/40 to LDR/B-6, LDR/B-6-VS, MDR/1, MDR/1 (24) and O zoning designations; 3) Vesting Tentative Map for the subdivision of 402 acres into 319 residential lots including 48 lots for development of Inclusionary Housing Units, and 9 Open Space areas containing approximately 225 Acres and including 5.5 acres of improved parkland; 4) Use Permit to allow development on slopes in excess of 30%; 5) Use Permit to allow removal of approximately 730 protected Oak trees; 6) Use Permit to allow expansion of a sewage treatment facility; and 7) Grading (Approximately 700,000 cubic yards of cut and 630,000 cubic yards of fill). The project site is located in the vicinity of Pine Canyon Road & Jolon Road, approximately two miles west of the City of King.

BOARD ACTION: Upon motion of Supervisor Lindley, and seconded by Supervisor Armenta and carried. (Supervisor Potter was absent for the day).

1350.000 S-16 **Considered** draft General Plan policies regarding a) trails; and b) boundaries of community areas; and c) confirm Board direction on the 100% overlay policy and give direction to staff.

**ORDER FOR ADJOURNMENT
IN MEMORY OF JAMES KELLY,
FORMER COUNTY EMPLOYEE OF 25 YEARS.**

IN MEMORY OF CORETTA SCOTT KING

A MOMENT OF SILENCE WAS OBSERVED FOR A YOUNG MAN WHO HAD BEEN KILLED OVER THE PAST WEEKEND IN AN ACCIDENT.

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 Calcagno, and seconded by Supervisor Lindley, and unanimously carried, the Board approved the following actions, unless otherwise noted. Supervisor Potter was absent from today’s Board Meeting.

HEALTH AND SOCIAL SERVICES:

0601.100 12. **Agreement No. A-10377: Approved and authorized** the
0125.000 Director of Health to sign Agreement No. 05-1469 with the California HealthCare Foundation in the amount of \$70,000 for the project, Promoting Effective Self-Management Approaches to Improve Chronic Disease Care for the period of January 3, 2006 through December 31, 2007.

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0601.100 13. **Agreement No. A-10198: Approve and authorize** the Director of
0125.000 Health to sign Amendment No. 1 to agreement with Beverly Health and Rehabilitation Services, Inc. d.b.a. San Jose Care and Guidance for services to adults with severe psychiatric disabilities, adding \$287,158 and increasing the total contract amount to \$1,470,484 for the period July 1, 2005 through June 30, 2008.

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0602.550 14. **Agreement No. A-10187: Approved and authorized** the Director
0125.000 of the Department of Social & Employment Services to sign Amendment No. 2 to Agreement No. A-10187 with Community Human Services adding \$38,000, and increasing the total contract amount to \$98,000, to provide Outpatient Mental Health Services, Domestic Violence Intervention, Anger Management, and Parent Education to Family and Children's Services clients from July 1, 2005 to June 30, 2006.

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0602.550 15. a. **Agreement No. A-10380: Approved and authorized** the
0125.000 Director of the Department of Social & Employment Services to sign an agreement for \$68,600 with Salvation Army Monterey Peninsula Corps to perform as lead

agency for the Monterey Peninsula Collaborative to provide emergency shelter, case management, domestic violence counseling, drug/alcohol counseling, AIDS/HIV prevention education, rental assistance and benefit application completion to low-income people in the Monterey Peninsula 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.

0602.550
0125.000

16. a. **Agreement No. A-10374: Approved and authorized** the Director of the Department of Social & Employment Services to sign an agreement for \$70,695 with Shelter Outreach Plus to perform as lead agency for the Salinas Collaborative to provide drug/alcohol counseling, violence protection services, rental assistance and benefit application assistance 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.

0403.825

17. **Concurred** with the Monterey County Workforce Investment Board (WIB) to accept an additional \$11,339 for a total of \$78,500 from the State of California Disability Program Navigator Grant Fund for FY 2005-06

GENERAL GOVERNMENT:

0602.750

18. **Accepted** Treasurer's Report of Investments for the quarter ending December 31, 2005.

0600.775

19. **Received** Report on the Office of Emergency Services' Quarterly Work Plan (Functional Goals and Objectives)

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2050.000

20. **Approved** Action Minutes for the meeting of Tuesday December 6, 2005, copies having previously been distributed to each Board member.

2050.000

21. **Approved** Action Minutes for the meeting of Tuesday December 13, 2005, copies having been previously distributed to each Board member.

2050.000

22. **Approved** Action Minutes for the meeting of Tuesday January 17, 2006, copies having been previously submitted to each Board member.

0600.025
0601.525

23. a. **Directed** the County Administrative Office to conduct a financial analysis on transferring the Medical Office Building #400 and Medical Office Building #151 from Natividad Medical Center (Enterprise Fund) to the County General Fund in consideration for forgiveness of outstanding prior year loans; and
- b. **Directed** County Administrative Office to return to the Board upon completion of analysis.

0600.025
5100.000

- 24/33. **Approved** Monterey Horse Park (MHP) request for a 30-day extension of the January 31, 2006 fundraising milestone as set forth in the Negotiating Rights Agreement (NRA) between Monterey Horse Park, the County of Monterey and the Monterey County Redevelopment Agency regarding a proposed equestrian facility in the Parker Flats area of the former Fort Ord.

RMA-PLANNING AND BUILDING INSPECTION:

- 0602.200 25. **Accepted and authorized** the Chair to sign and direct the Clerk of the Board to record the Road Construction and Maintenance Agreements, and Fire Suppression and Water Agreements for the following three (3) approved projects involving auto dismantling in the Dolan Road Industrial park: PLN030498 (Pick-n-Pull); PLN0305014 (Cutler); and PLN030510 (S&S Land Development). The projects are located at 516 Dolan Road, Moss Landing, North County Coastal Area, and Coastal Zone.
- ~~26. a. Approve Professional Services Agreement with EMC Planning Group, Inc. for preparation of the Environmental Impact Report (EIR) for the Rancho Los Robles Subdivision, not to exceed \$58,896 plus a \$10,000 contingency fee, for a total of \$68,896; and~~
~~b. Approve Reimbursement Agreement in the amount of \$84,798 with Heritage Western Communities, Ltd. to reimburse EMC Planning Group, Inc. for preparation of an EIR for the Rancho Los Robles Subdivision; and~~
~~e. Authorize 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.~~
- ~~27. a. Approve a Professional Services Agreement with Naffa International, Inc., in an amount not to exceed \$100,000 to provide professional plan review services to the Monterey County Planning and Building Inspection Department; and~~
~~b. Authorize the Planning and Building Inspection Director to execute the Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.~~
- ~~28. a. Approve a Professional Services Agreement with CSG Consultants, Inc., in an amount not to exceed \$100,000 to provide professional plan review services to the Monterey County Planning and Building Inspection Department; and~~
~~e. Authorize the Planning and Building Inspection Director to execute the Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.~~

RMA-PUBLIC WORKS:

- 0602.350 29. a. **Approved** a License to cross a non-access strip to allow a driveway on Carpenteria Road; and
 b. **Authorized** the Chair to sign the License; and
 c. **Directed** the Public Works Director to submit the executed License to the County Recorder for filing, Aromas area.
- 0602.350
0125.000 30. a. **Agreement No. A-09401: Approved** Amendment No. 2 to extend the term of the Professional Services Agreement with Imbsen & Associates, Inc. for the Schulte Road Bridge (Co. No. 501) at Carmel River, Federal Aid Project No. BRLO-5944 (010) (Project No. 06-382065); and
 b. **Authorized** the Public Works Director to execute the Amendment and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.
- 0602.350 31. a. **Approved** submittal of a grant application to the State of California, Business, Transportation and Housing Agency, Office of Traffic Safety, in the amount of \$100,000 to conduct a campaign to change driver behavior in Monterey County; 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 from the Office of Traffic Safety.

- 0125.000
0602.350
32. a. **Agreement No. A-10284; 2005 CONST 0035: Approved**
Amendment No. 1 in the amount of \$123,542.65 for a total amount not to exceed contract value of \$201,195.33 to the Professional Services Agreement with C&W Environmental Consulting, Inc. for additional abatement monitoring services for the North Wing Renovation; and
- b. **Authorized** the Public Works Director to execute the Amendment and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

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RMA-MONTEREY COUNTY REDEVELOPMENT AGENCY

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

- 0600.025
5100.000
- 33/24. **Approved** Monterey Horse Park (MHP) request for a 30-day extension of the January 31, 2006 fundraising milestone as set forth in the Negotiating Rights Agreement (NRA) between Monterey Horse Park, the County of Monterey and the Monterey County Redevelopment Agency regarding a proposed equestrian facility in the Parker Flats area of the former Fort Ord.

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MONTEREY COUNTY WATER RESOURCES AGENCY

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

- 0802.000
34. **Approved** the Monterey County Floodplain Management Plan 2005 Annual Report.
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