

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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ACTION MINUTES
MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY REDEVELOPMENT AGENCY
TUESDAY, JUNE 06, 2006
9:30 AM

9:30 a.m.

1. Pledge of Allegiance
The Pledge of Allegiance was led this morning by Supervisor Lindley.
- 6300.000 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.

There were no Additions or Corrections to the Agenda.
3. CONSENT CALENDAR – REGULAR (See Supplemental Agenda)
4. CONSENT CALENDAR – MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet)

APPOINTMENTS:

Upon motion of Supervisor Lindley, and seconded by Supervisor Potter, and carried, the Board approved the following appointments, except as noted:

- 0400.550 5. **Appointed** Pat Mittelsteadt to the Assessment Appeals Board for a term to end June 1, 2009. (Supervisor Lindley)
- 0804.410 6. **Appointed** Frank (Mickey) Hearne to the South Monterey County Fire Protection District Board, to fill the vacancy left by a resigning member, for a term to end December 12, 2007. (Supervisor Lindley)
- 0800.450 7. **Re-Appointed** Monica Nunez to the Castroville Public Cemetery District Board, for a term to end March 30, 2009. (Supervisor Calcagno)

OTHER BOARD MATTERS:

- 6300.000 8. Board Comments and Referrals
- a. Supervisor Armenta: Made a referral for a standard policy on interpreting services for Tuesday's meetings.
 - b. Supervisor Smith: Made a referral for an update from staff regarding when GPU 4 will be brought back before the Board. He advised that this request is due to a letter that he had received from the City of Salinas requesting a presentation/update on GPU 4.
Lew Bauman, County Administrative Officer advised that he would like to bring back to the Board some alternatives in order to minimize the impact on the schedule.
- 6300.000 9. Update on Board Referrals
There were no updates on Board Referrals.
- 0600.025 10. CAO Comments
There were none.
- 2050.000 11. Public Comments (Limited to 3 minutes per speaker)
- a. Joe Vierra: Advised that was angry at what he perceived to be a bashing of Supervisor Calcagno.
 - b. Bob Perkins: Wished to commend the use of the electronic voting machines in addition to the ability to deal with the inevitable glitches that arose.
 - c. Hans Jongens: Reminded all of today's date. He further spoke in regard to a couple of articles that were recently in the USA Today paper. He also expressed displeasure over the Diebold Voting Machines, and lastly spoke on an article regarding oil prices.
 - d. Linda Sakata: Spoke regarding the parody issues.
 - e. Wren Bradley: Also spoke with regard to the parody issues in addition to the negotiations of last week.
- 2050.000 12. **Resolution No. 06-127: Adopted** resolution honoring Steven E. Negro for his 15 year career with Salinas Rural Fire District. (Supervisor Potter)
BOARD ACTION: Upon motion of Supervisor Lindley, and seconded by Supervisor Potter and carried 5/0.
- 2050.000 13. **Resolution No. 06-128: Adopted** a resolution commending AG Against Hunger's 2006 Ag Woman of the Year. (Supervisor Lindley)
BOARD ACTION: Upon motion of Supervisor Lindley, and seconded by Supervisor Potter and carried 5/0.

SCHEDULED MATTERS:

- 6300.000 S-1 Closed Session under Government Code section 54950, relating to the following items:
- a. Pursuant to Government Code section 54956.8, the Board of Directors of the Redevelopment Agency will confer with real property negotiators regarding the following:
 1. ~~The Ord Market area of the former Fort Ord; Negotiator: Jim Cook for the County of Monterey~~
 2. The East Garrison portion of the former Fort Ord; Negotiator: Jim Cook for the County of Monterey
- BOARD ACTION: The Board provided direction to Mr. Cook on how to proceed with the negotiations.**

- b. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding the following existing litigation:
1. In re: Monterey County Initiative; Melendez, et al. and Madrigal, et al. vs. County of Monterey.
 2. Rancho San Juan Opposition Coalition, et al. vs. Board of Supervisors of the County of Monterey, et al.
 3. Rangel and Buell vs. County of Monterey, et al.
 4. Jose Valenzuela (WC)
 5. James Trelvallee (WC)
 6. Marvin Parker (WC)
 7. Jennifer Coleman (WC)
 8. Henry Wagner III (WC)

BOARD ACTION: Pertaining to items 1, 2 and 3 the Board received and update and provided direction.

Pertaining to items 4, 5, 7 and 8, the Board approved a tentative settlement. The settlement documents will be made available through County Counsel's office pending acceptance of the settlement and execution of the settlement documents.

Pertaining to item 6, the Board provided direction on how to proceed.

- c. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding the following liability claims:
1. Claim of Jose Luis and Yolanda Tapia

BOARD ACTION: The Board rejected this claim.

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

BOARD ACTION: The Board provided direction to Mr. Honda on how to proceed with the negotiations.

- e. Pursuant to the 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 received an update and provided staff with direction.

10:30 a.m.

0601.525
0150.145

- S-2 **BU 05/06-220; Agreement No. A-10470; Approved and authorized** the Chief Executive Officer of Natividad Medical Center, (NMC) to:
- a. Executed a Professional Services Agreement between NMC and Sweet/Renfer & Millanessa to provide urology clinic and call services for the period of March 1, 2005 through February 28, 2007; and
 - b. Paid \$137,270 in additional earned pay for services rendered from March 1, 2005 through June 30, 2006; and
 - c. Increased the amount of the contract from \$165,000 annually to \$270,000 for professional services; and
 - d. Recognized additional negative cash impact of \$137,270 on the County General Fund.

BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Lindley and carried 5/0. There was no Public Comment.

0602.350
0650.001
0650.014
0650.041
0650.050

- S-3 a. **Resolution No.'s 06-161 – 06-165: Conducted** a public hearing to hear all objections, protests, and recommended changes or corrections to Written Reports of Service Charges to be levied on County Service Areas for FY 2006-07 and maintain service charge levels for all service areas except the

0650.066 Oak Tree Views Zone in County Service Area No. 66, where
 0650.009 10% increases are proposed; and
 0650.015 b. **Resolution No.'s 06-166 – 06-192: Adopted** resolutions
 0650.019-020 approving County Service Area Written Reports of Service
 0650.023-024 Charges for FY 2006-07 for all County Service Areas except
 0650.026 County Service Areas 10, 17, 25, 34, 55, 57, 67, 69 and 100,
 0650.030-033 where no service charges are collected on the tax rolls; and
 0650.035 c. **Directed** the Auditor-Controller to enter the amounts of the
 0650.037-038 charges against the respective lots or parcels as they appear on
 0650.044-045 the assessment roll for FY 2006-07 upon receipt of the Written
 0650.047 Reports of Service Charges.
 0650.051-054 **BOARD ACTION: Upon motion of Supervisor Lindley, and**
 0650.056 **seconded by Supervisor Armenta and carried 5/0. There was**
 0650.058 **no Public Comment.**
 0650.062
 0650.068
 0650.072
 0650.075

0800.325 S-4 a. **Resolution No. 06-131 & Resolution No. 06-132;** Conducted a Public hearing to
 consider dissolution of the Carmel Valley County Sanitation District - Zones 1, 2, and
 3; and
 b. Adopted a resolution of application to the Local Agency Formation Commission for
 the proposed dissolution of Carmel Valley County Sanitation District - Zones 1, 2 and
 3; and
 c. Adopted a resolution approving a zero property tax transfer; and
 d. Approved distribution of remaining funds to non-delinquent parcel owners in equal
 proportions.

**BOARD ACTION: Upon motion of Supervisor Potter, and seconded by Supervisor Lindley
 and carried 5/0. There was no Public Comment.**

0600.027 S-5 **Received** 2005 annual Monterey County Crop Report from the Agricultural
 Commissioner.

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

Public Comment:

Bob Perkins: Spoke in regard to the Crop Report.

S-6 Received an oral update from the Monterey County Film Commission.

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

12:00 p.m.

Recess to Lunch – Health Committee Meeting

1:30 p.m.

3150.000 S-7 a. **Resolution No. 06-199: Considered** the denial of an appeal by William Probasco
 from the Planning Commission's approval of Combined Development Permit

- (Probasco/PLN050419) that was conditioned on elimination of a guesthouse from project plans, located at 4073 Los Altos Drive, Pebble Beach; and
- b. **Adopted** a Mitigated Negative Declaration and associated Mitigation Monitoring and Reporting Plan; and
- c. **Approved** a Combined Development Permit (Probasco/PLN050419) consisting of: Coastal Administrative Permit for the construction of a 4,485 square foot single family residence with an attached two car garage; Coastal Development Permit to remove 32 Monterey Pine trees including one landmark tree; Coastal Administrative Permit to allow exception for the development on a man-made 30% slope along Los Altos Drive; and Design Approval.

BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Lindley and carried 4/0 with Supervisor Potter absent, the Board approved the following action: Obtain a resolution of intent to Grant the Appeal with additional conditions and bring the matter back on consent in 2 weeks.

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**ORDER FOR ADJOURNMENT
IN MEMORY OF FRANK MUTHER**

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 Armenta, and unanimously carried, the Board approved the following actions, unless otherwise noted:

HEALTH AND SOCIAL SERVICES:

- 0125.000 14. a. **Agreement No. A-10462; Approved and authorized**
0602.550 the Director of the Department of Social & to sign
 an agreement for \$165,350 with Salinas Union High School District to provide
 comprehensive parent education services to eligible Monterey County parents 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 this agreement not exceeding 5% of the contract amount, and

a three (3) month extension.

- 0601.100 15. **Proclaimed** state of local emergency relating to the spread of HIV among injection drug users in Monterey County.

Upon motion by Supervisor Calcango and seconded by Supervisor Potter this matter has been continued for two weeks to further explore the potential impact on the reductions to public safety in addition to review any other possible revenue generating possibilities as requested by Supervisor Armenta. This item was pulled for public comment.

16. a. Approve and amend the FY 2005-06 Health Department Budget Unit 411 to delete a 1.0 FTE Laboratory Assistant and 1.0 FTE Senior Public Health Microbiologist; and
 b. Authorize issuance of Notice of Layoff to Employee; and
 c. Direct the Auditor-Controller to amend the FY 2005-06 Health Department Budget Unit 411 to reflect the change in position count.

Public Comment:

The following spoke in opposition to this item:

- a. **Karen Morgan**
 b. **Michelle Gross**
 c. **Marti Garza**

- 0601.100 17. **Agreement No. A-10463; Approved and authorized** the Director
 0125.000 of Health to sign a Memorandum of Understanding with the Monterey County Superintendent of Schools (MCOE) in compliance with the California State statutes, Chapter 157 (AB 1765). MCOE is required to contract with the County for the purpose of transferring Federal Individuals with Disabilities Education Act (IDEA) funds in their entirety to the County to provide specified mental health services to eligible students. The funds subject to transfer will not exceed \$1,302,806. This MOU is for the period July 1, 2005 through June 30, 2006.

CRIMINAL JUSTICE:

- 0602.250 18. **Agreement No. A-09780; Approved and authorized** the Chief
 0125.000 Probation Officer to sign Amendment #1 to extend Agreement #14 with Northridge Mall Security for public safety services through June 30, 2008.
- 2800.000 19. a. **Introduced**, and waived reading, and set for adoption on June 13, 2006 at 1:30 pm, an ordinance amending Section 2.77.030 of the Monterey County Code relating to special probation enforcement services; and
 b. **Authorized** the Chief Probation Officer to execute agreements for special probation enforcement services pending adoption of the ordinance.
- 0602.500 20. **Approved and authorized** the Sheriff, on behalf of the Narcotics Enforcement Unit County of Monterey (NEUCOM) Steering Committee, to process the retirement of Shania, a trained multi-purpose narcotics canine, from law enforcement service and to allow the canine handler to purchase the canine for the sum of \$1 as stated in the Memorandum of Understanding for General Safety (A) and Safety Supervisory (B) units.
- 0602.250 21. a. **Agreement No.: A-10464; Approved and authorized** the
 0125.000 Purchasing Manager to sign a Professional Services Agreement for \$56,376 with Community Human Services for Fiscal Year 2006-07 to provide family counseling and treatment services, utilizing Juvenile Justice Crime Prevention Act funds; and
 b. **Authorized** the Purchasing Manager to sign all future amendments to this agreement not exceeding five percent of the total contract amount, and a three-month extension.

GENERAL GOVERNMENT:

- 0602.750 22. **Resolution No. 06-130; Approved** the distribution of excess proceeds on seven properties, resulting from the sale of property at tax collector's public auction.
- 0125.000 23. a. **2006 CONST 0004; Agreement No. A-10465; Awarded** the
0525.000 contract to Hough Construction Co., Inc. for Project No.
0600.850 05-121 to perform building repair and address water intrusion at the Agriculture
Commissioner's buildings, 1428 Abbott St., Salinas, CA; and
b. **Authorized** the County Purchasing Manager to execute the contract on behalf of the
County; and
c. **Directed** the Auditor-Controller to make payments upon approval of the General
Services Facilities Projects Manager in the amount of \$233,240, plus \$23,324 in
contingencies, for a total amount of \$256,564; and
d. **Rejected** all other bids.
- 0602.500 24. **Authorized** the Facilities Manager to file a Notice of Completion
0600.850 for Project No. 06-013 "Replace/Repair Garage Roll-Up Door" at the Sheriff's Public
Safety Building.
- 0600.850 25. **2005 CONST 0094; Authorized** the Facilities Manager to file a
0525.000 Notice of Completion for Project No. 05-114 "Investigate HVAC Water Leak" and
corresponding repairs at Probation Department Youth Center, 970 Circle Dr., Salinas, CA.
- 0601.160 26. a. **Approved** and adopted the Monterey County Information
0125.000 Technology Strategic Plan for Calendar Year 2006; and
b. **Directed** the Director of Information Technology to publicize the plan via the County
web page.
- 0601.160 27. a. **Agreement No. A-10466; Approved and authorized** the
0125.000 Purchasing Manager to execute a Professional Services Agreement with Poole
Holdings, Inc. DBA Powerlink to supply and install an Uninterruptible Power Supply
(UPS) at the County of Monterey Information Technology Data Center in an amount
not to exceed \$89,249.69; and
b. **Directed** the Auditor/Controller to make payments for equipment and services
provided under this agreement upon approval of Information Technology Department.
- 0600.850 28. a. **Agreement No. A-10467; Approved and authorized** the
0125.000 Purchasing Manager to execute a five year Lease Agreement, effective retroactively to
November 1, 2005, with Nino Family Limited Partnership and Nino Revocable Trust
for 15,695 square feet of space located at 116 and 118 Broadway in King City,
California, for use by the Department of Social and Employment Services; and
b. **Directed** the Auditor-Controller to make lease payments of \$22,025 per month and in
accordance with the terms of the agreement; and
c. **Authorized** the extension of the Lease Agreement for an additional six years under
the same terms and conditions if deemed by the Purchasing Manager to be in the best
interest of the County.
- 0600.850 29. a. **Agreement No. A-10468; Approved and authorized** the
0125.000 Purchasing Manager to execute a two year Lease Agreement, effective retroactively to
May 1, 2006, with Susan Glau Living Trust for 1,008 square feet of space located at
62350 College Street in San Ardo, California, for use by the Monterey County Free
Libraries' San Ardo Branch; and

- b. **Directed** the Auditor-Controller to make lease payments of \$780 per month and in accordance with the terms of the agreement; and
- c. **Authorized** one extension of the Lease Agreement for an additional two years under the terms and conditions of the Lease Agreement, if deemed by the Purchasing Manager to be in the best interest of the County.

0600.850
0125.000

- 30. a. **Agreement No. A-08449; Approved and authorized** the Purchasing Manager to execute the First Amendment to Lease Agreement A-08449 to extend the lease period through March 31, 2011 with Caputo Associates, A California Limited Partnership for 28,244 square feet of general office and training space at 713 La Guardia Street in Salinas, California, for use by the Department of Social and Employment Services; and
- b. **Directed** the Auditor-Controller to make lease payments of \$31,610 per month and in accordance with the terms of the agreement; and
- c. **Authorized** one extension of the Lease Agreement for an additional five years under the terms and conditions of the First Amendment, if deemed by the Purchasing Manager to be in the best interest of the County.

0600.850
0125.000

- 31. a. **Agreement No. A-08326; Approved and authorized** the Purchasing Manager to execute Amendment 3 to Lease Agreement A-08326 to extend the lease period through June 30, 2009 with West Market Center Management for 27,400 square feet of warehouse space located at 815 West Market Street in Salinas, California, for use by the Department of Social and Employment Services; and
- b. **Directed** the Auditor-Controller to make lease payments of \$11,940 per month, plus entitled annual rent adjustment, and in accordance with the terms of the agreement.

0600.850
0125.000

- 32. a. **Agreement No. A-08594; Approved and authorized** the Purchasing Manager to execute Amendment 1 to Lease Agreement A-08594 to extend the lease period and increase the base rent through April 30, 2011 with Lighter Place Associates for 7,420 square feet of space at 951 Blanco Circle, Suite B in Salinas, California, for use by the Health Department, Behavioral Health Division, Children's Services Program; and
- b. **Directed** the Auditor-Controller to make lease payments of \$10,091 per month plus pro rata operational costs, entitled annual rent adjustment, and in accordance with the agreement; and
- c. **Authorized** the extension of the Lease Agreement for an additional five years if deemed by the Purchasing Manager to be in the best interest of the County.

0600.025
0125.000
0150.145

- 33. a. **BU 05/06-223; Agreement No. A-10473; Approved and authorized** the Assistant County Administrative Officer to sign Amendment #2 to the Professional Services Agreement (PSA) with Liebert Cassidy Whitmore, to include and add personnel law and employee relations legal services and increase the amount of the Agreement from \$24,999 to \$125,000 (an increase of \$100,001); and
- b. **Extended** the term of the contract to cover the period from November 8, 2004 through June 30, 2007; and
- c. **Approved** transfer of appropriations from Budget Unit 850, Other Financing Uses, to Human Resources, Budget Unit 125 in the amount of \$100,001; and
- d. **Directed** the Auditor-Controller to amend the FY 2005-06 Budget to reflect this transfer.

0600.025

- 34. **Agreement No. A-10474; Approved and authorized** the

- 0125.000 Assistant County Administrative Officer to sign Amendment #1 to the Professional Services Agreement (PSA) with AON Consulting, to include and add the service of a Human Resource Strategic Alignment Audit and increasing the amount of the Agreement from \$75,000 to \$103,822.09 (an increase of \$28,822.09).
- 0600.025 35. a. **BU 05/06-222; Agreement No. A-10469; Approved** the
0125.000 cancellation of \$55,000 in General Fund Designation Account
0150.145 3810 and increase appropriations by a corresponding amount in Human Resources Budget Unit 125, Other Professional Services, Account 6469, to finance a compensation/equity study (4/5th vote required); and
- b. **Approved** and **authorized** the Assistant County Administrative Officer to sign an amendment to the Professional Services Agreement (PSA) with Renne Sloan Holtzman Sakai, LLP, for services related to performing a comparability study for benchmark classes of selected employee units and extending the term for the period of July 1, 2005 through June 30, 2007 and increasing the amount from \$25,000 to \$80,000.
- 0600.750 36. a. **BU 05/06-221; Approved** increase of \$891,182 in
0150.125 appropriations and \$206,362 in estimated revenues in the Elections Department, Budget Unit 141 (4/5th vote required); and
- b. **Approved** increase of \$684,820 in estimated revenues in Non-Program Revenue, Budget Unit 104 (4/5th vote required); and
- c. **Approved** the purchase of an Election Management System server (fixed asset) for the Elections Department in the amount of \$12,000; and
- d. **Directed** the Auditor-Controller to amend the FY 2005-06 Budget to reflect these actions.
- 0125.000 37. **Agreement No.: A-09662; Approved** Amendment #1 to the
0601.525 employment agreement with the Natividad Medical Center Chief Executive Officer (CEO).

County Counsel Charles McKee clarified that there had been an incorrect article in the Salinas Californian regarding this matter and that it had been corrected by the Californian in today's edition of that paper. This matter was still collectively voted on.

RMA - PLANNING AND BUILDING INSPECTION:

- 0600.500 38. a. **Accepted** the Parcel Map for a Minor Subdivision of a 240-
0602.200 acre parcel into six 40-acre parcels (67355 Lockwood Road, Lockwood); and
- b. **Directed** the Clerk of the Board of Supervisors to sign the Parcel Map and submit the Parcel Map, Deed Notification, and Water Conservation Notice to the County Recorder for recording.
- 0602.200 39. **Resolution No. 06-133; Approved** the request for a letter of Convenience and Necessity for the off sale of beer, wine and distilled spirits for Carmel Valley Partners on behalf of Safeway (PLN060178). The property is located at 5 Crossroads Boulevard, Carmel. Assessors Parcel Number 009-562-035-000 Carmel Valley Master Plan.

BOARD ACTION: Upon motion of Supervisor Lindley and seconded by Supervisor Armenta and carried 4/0. This matter was pulled by Supervisor Potter who advised that he was recussing himself from this vote due to a potential conflict.

- 0602.200 40. a. **Agreement No.: A-10491; Approved** a Professional Services

- 0125.000 Agreement with Denise Duffy & Associates, Inc. for completion of a Final Environmental Impact Report (FEIR) for the Morisoli-Amaral Subdivision (PLN020016), located westerly of the intersection of Pine Canyon and Jolon Roads, King City Area, Central Salinas Valley Area, not to exceed \$27,384 plus a \$4,108 contingency fee, for a total of \$31,492; and
- b. **Approved** a Reimbursement Agreement in the amount of \$35,600 with Albin Morisoli to reimburse Denise Duffy & Associates, Inc. for completion of a FEIR for the Morisoli-Amaral Subdivision; and
- c. **Authorized** the Interim Director of Planning 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.

- 0602.200 41. **Accepted** with drawl of an appeal on Quail Lodge (PLN050685) by Quail Lodge Incorporated, from the determination of the Planning Commission and Director of Planning and Building Inspection that a Use Permit is required for a driving school operating on undeveloped properties owned by Quail Lodge Incorporated, in a Rural Grazing Zoning district, Carmel Valley area, south of Valley Greens Drive. This matter had been continued from May 9, 2006 and is no longer necessary.

RMA - PUBLIC WORKS:

- 0602.350 42. **Approved** release of the Labor and Materials Security for the
5900.000 Vista Verde Estates Subdivision in the form of a Subordinated Deed of Trust in the amount of \$208,026 (located off Lewis Road, Pajaro area).
- 0602.350 43. **Approved** release of the Labor and Materials Security for the Villa
5900.000 de Castro Subdivision in the form of a Set-Aside Letter issued by the Monterey Bay Bank (now Union Bank) in the amount of \$54,435 (located off Koester Street, Castroville area).
- 0602.350 44. a. **Agreement No. A-10471; Resolution No. 04-140; Approved**
0125.000 a Road Maintenance Agreement with Granite Construction Company in compliance with Condition of Approval No. 102 of Combined Development Permit No. PLN010290, located on Iverson Road, Gonzales Area; and
- b. **Authorized** the Chair to execute the Road Maintenance Agreement; and
- c. **Directed** the Clerk of the Board to submit the Road Maintenance Agreement to the Recorder for filing.
- 0602.350 45. a. **Agreement No. A-10472; Approved** a Professional Services
0125.000 Agreement with Geomatrix Consultants, Inc. in an amount not
0602.025 to exceed \$59,900 for monitoring and inspection services at Lake San Antonio North Shore, Bradley, and San Ardo Landfills; 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 46. a. **Set** for public hearing on June 27, 2006 at 1:30 p.m. to consider
0400.765 protests and objections to a report of delinquent accounts for
0401.060 County Service Area 10 - Laguna Seca/Pasadera and County Service Area 72 - Las Palmas; and
- b. **Directed** the Clerk of the Board to publish a Notice of Public Hearing for the report of delinquent accounts once no later than June 12, 2006 in The Californian and Monterey

County Herald.

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RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY

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

- 5100.000 47. **Accepted** from the County the quitclaim of 0.58 acres of property located on Reservation Road at the East Garrison Gate.