

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 REDEVELOPMENT AGENCY
EAST GARRISON PUBLIC FINANCING AUTHORITY
EAST GARRISON COMMUNITY SERVICES DISTRICT
TUESDAY, JUNE 20, 2006
9:30 AM**

9:30 a.m.

1. Pledge of Allegiance
The Pledge of Allegiance was led by Supervisor Armenta.

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 none.

3. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)
4. CONSENT CALENDAR- MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet)

APPOINTMENTS:

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

- | | | |
|----------|----|---|
| 0401.155 | 5. | Appointed Dr. Robert Black, to the First 5 Commission to fill the unscheduled vacancy of Kathy Walsh, for a term to end on June 21, 2009. (Full Board) |
| 0401.550 | 6. | Appointed Barbara H. Davies to the Community Action Commission, representing the Public Sector for a term to end July 1, 2007. (Supervisor Smith) |

OTHER BOARD MATTERS:

- | | | |
|----------|----|------------------------------|
| 6300.000 | 7. | Board Comments and Referrals |
|----------|----|------------------------------|

Supervisor Armenta: Notified that he will not be in attendance for the Board of Supervisor Meetings Tuesday July 11 or Tuesday July 18, 2006. Supervisor Armenta requested that the Welcome Home Troops Ceremony scheduled for July 18, 2006 be rescheduled if possible to next weeks Board meeting.

- 6300.000 8. Update on Board Referrals
There were none.
- 0600.025 9. CAO Comments
There were none.
- 2050.000 10. Public Comments (Limited to 3 minutes per speaker)
Hans Jongens: Commented upon the parking situation requesting that consideration be made in removing the old jail and building parking in that area.

BOARD ACTION: Upon motion of Supervisor Lindley, and seconded by Supervisor Armenta, and carried 5/0, the Board approved the following resolutions, except as noted:

- 2050.000 11. **Resolution No.: 06-140; Adopted** a Resolution honoring Lawrence Porter on his retirement from Salinas Land Company / California Orchard Company / Smith-Monterey. (Supervisor Lindley)
- 2050.000 12. **Resolution No.: 06-141; Adopted** a Resolution commending Dan B Seidlitz for 31 years of dedicated service as Assistant Road Superintendent in the Public Works Department upon his retirement. (Full Board)
- 2050.000 13. **Resolution No.: 06-142; Adopted** a Resolution commending Martin Sepeda for 23 years of dedicated service as Assistant Road Superintendent in the Public Works Department upon his retirement. (Full Board)
- 2050.000 14. **Resolution No.: 06-143; Adopted** a Resolution congratulating Jose Basco, Account Clerk, Administrative Services Division, upon his retirement from the Monterey County Department of Social and Employment Services after 28 years of public service. (Full Board)
- 2050.000 15. **Resolution No.: 06-144; Adopted** a Resolution commending William E Reichmuth III for his dedicated service as Executive Director of the Monterey County Transportation Agency upon his retirement. (Full Board)

SCHEDULED MATTERS:

-
-
- 6300.000 S-1 Closed Session under Government Code Section 54950, relating to the following items:
- a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding the following existing litigation:
 1. California Department of Transportation vs. County of Monterey (Rancho San Juan)
 2. LandWatch Monterey County, et al. vs. County of Monterey, et al. (Rancho San Juan)
 3. John L. McDonnell, Jr., et al. vs. County of Monterey, et al. (Rancho San Juan)
 4. Save Our Peninsula Committee vs. County of Monterey, et al. (Rancho San Juan)
 5. City of Salinas vs. County of Monterey (Rancho San Juan)
 6. H-Y-H Corporation vs. County of Monterey (Rancho San Juan)

7. Jay P. Homan (WC)
- ~~8. Michael Berry (WC)~~
9. Jimmie Johns (WC)
10. Doree Rhett (WC)

BOARD ACTION: On matters 1 through 6, the Board received an update on possible settlement discussions and provided staff with direction on how to proceed. On matter 7, the Board approved a tentative settlement figure. Should this matter resolve, the settlement documents (once properly executed) will be made available through County Counsel's office.

On matter 9, the Board approved a tentative settlement figure. Should this matter resolve, the settlement documents (once properly executed) will be made available through County Counsel's office.

On matter 10, the Board did not approve any settlement offer and this matter will proceed to further litigation.

- b. 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 provided direction to labor negotiator Keith Honda.

- ~~e. Pursuant to Government Code section 54956.8, the Board of Supervisors will confer with real property negotiators regarding the following:

 - ~~1. The Department of Social and Employment Services lease area of the Quadrangle facility (1000 South Main Street, Salinas, California); Negotiator: George Saleido for the County of Monterey.~~~~

10:30 a.m.

- 0601.525 S-2 **Received** the Natividad Medical Center Budget Action Plan update.

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

0125.000
0601.525

- S-3 a. **Agreement No. A-10458 Approved** and authorized the Purchasing Manager to execute Amendment No. 1 to the original Agreement (No. A10458) executed July 1, 2003 between the County of Monterey and Masterplan for maintenance of anesthesiology equipment at Natividad Medical Center in an amount not to exceed \$20,000 for the period July 1, 2006 to June 30, 2007; and
- b. **Authorized** the Purchasing Manager to issue a Purchase Order in an amount not to exceed \$20,000 to Masterplan for FY06-07.

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

0125.000
0601.525

- S-4 a. **Agreement No. A-09943 Approved** and authorized the Purchasing Manager to execute Amendment No. 1 to the original Agreement (No. 09943) executed July 1, 2003 between the County of Monterey and Masterplan for maintenance of biomedical, sterilizer, and laboratory equipment at Natividad Medical Center in an amount not to exceed \$400,000 for period July 1, 2006 to June 30, 2007; and

- b. **Authorized** the Purchasing Manager to issue a Purchase Order in an amount not to exceed \$400,000 to Masterplan for FY06-07.

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

0125.000
0601.525

- S-5 a. **Agreement No.: A-10170 Approved** and authorized the Purchasing Manager to execute Amendment No. 1 to the original Agreement (No. 10170) executed July 1, 2003 between the County of Monterey and Masterplan for maintenance of radiology equipment at Natividad Medical Center in an amount not to exceed \$230,000 for the period July 1, 2006 to June 30, 2007; and
- b. **Authorized** the Purchasing Manager to issue a Purchase Order in an amount not to exceed \$230,000 to Masterplan for FY06-07.

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

0125.000
0601.525

- S-6 a. **Agreement No.: A-09942 Approved** and authorized the Purchasing Manager to execute Amendment No. 1 to the original Agreement (No. 09942) executed July 1, 2003 between the County of Monterey and Masterplan for maintenance of respiratory equipment at Natividad Medical Center in an amount not to exceed \$32,000 for the period July 1, 2006 through June 30, 2007; and
- b. **Authorized** the Purchasing Manager to issue a Purchase Order in an amount not to exceed \$32,000 to Masterplan for FY06-07.

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

- S-7 **CONTINUED:** Adjust Fees for Land Use Permitting Activities and Adopt Resolution to Amend the Following Articles of the County Master Fee Resolution: A) Article I (Environmental Health); B) Article IX (Planning and Building Inspection); C) Article X (Public Works Department); D) Article XI (Water Resources Agency); and E) Article XVII (County Counsel).

BOARD ACTION: County Administrative Officer Lew Bauman recommended that this matter be brought back before the Board in the afternoon of July 18, 2006 in order to better address performance issues/plans. Upon motion of Supervisor Potter, and seconded by Supervisor Lindley, and carried, this matter was continued to July 18, 2006.

2800.000

- S-8 **Ordinance No. 5031:** Considered adoption of an ordinance amending Monterey County Code, Title 12, Section 12.28.010, to modify existing no parking at any time restrictions on the north side of San Juan Road between Gonda Street and Susan Street in Pajaro.

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

2800.000

- S-9 **Ordinance No. 5032:** Considered adoption of an ordinance amending Monterey County Code, Title 12, Section 12.28.010 and 12.68.010, to establish additional no parking at any time

restrictions and a mid-block crosswalk on Sandholdt Road in Moss Landing.

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

2800.000 S-10 **Ordinance No. 5033:** Considered adoption of an ordinance amending Monterey County Code, Title 12, Section 12.68.010, to establish a mid-block crosswalk on Blackie Road, 155 feet east of the centerline of Del Monte Avenue in Castroville.

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

12:00 p.m.

Recess to Lunch- Fort Ord Committee Meeting

1:30 p.m.

0125.000

0601.350

S-11 **Agreement No.: A-10485: Approved** and authorized the County Librarian and County Purchasing Officer to:

- a. Executed a Professional Services Agreement (PSA) between the County of Monterey and Scott Pollack, aka Desert Dave, in the amount of \$5,991, to provide a reptile presentation as part of the 2006 Summer Reading Program for a term from May 25, 2006 through July 13, 2006; and
- b. Waived specific provisions of the standard County PSA (under \$25,000) relating to insurance and indemnity.

BOARD ACTION: Upon motion of Supervisor Lindley, and seconded by Supervisor Calcagno, and failed 2/1. Supervisor Smith was the dissenting vote. Supervisor Armenta and Supervisor Potter were absent from the vote.

After the remaining scheduled items were heard, Supervisor Smith made a motion of reconsideration of this matter. Upon motion by Supervisor Smith, and seconded by Supervisor Lindley this matter was brought back for reconsideration at which time Supervisor Smith advised that he would like to change his vote. Upon motion of Supervisor Calcagno, and seconded by Supervisor Lindley and carried 3/0. Supervisors Potter and Armenta were still absent for the vote.

5100.000

0125.000

S-12 Acting as the Board of Directors of the Public Financing Authority:

- a. Conducted a public hearing regarding the formation of the East Garrison Community Facilities District No. 2006-1 (East Garrison Project); and
- b. **Agreement No. A-10486** Approved a Funding, Disclosure and Joint Community Facilities Agreement among the East Garrison Public Financing Authority, the County of Monterey, the East Garrison Community Services District, and East Garrison Partners I, LLC; and
- c. **Resolution No. 06-146** Adopted a Resolution of Formation of Community Facilities District; and
- d. **Resolution No. 06-147** Adopted a Resolution Deeming it necessary to Incur Bonded Indebtedness; and
- e. **Resolution No. 05-148** Adopted Resolution Calling Special Mailed-Ballot Election; and
- f. **Resolution No. 06-149** Adopted a Resolution Declaring Election Results; and

- g. Introduced, waived the reading, and set June 27, 2006 at 10:30 a.m. for adoption of an Ordinance Levying a Special Tax for FY 2007-08 and Following Fiscal Years Solely Within and Relating to Community Facilities District No. 2006-1. (East Garrison Project).

BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Lindley, and carried 3/0, the Board approved a,c,d,e,f,and g. Upon motion of Supervisor Lindley, and seconded by Supervisor Calcagno, and carried 3/0, the Board approved b. Supervisors Armenta and Potter were absent from the vote. There was no public comment.

0125.000
5100.000

S-13 **Agreement No.: A-10492;** Acting as the Board of Supervisors **approved** a Funding, Disclosure, and Joint Community Facilities Agreement among the East Garrison Public Financing Authority, the County of Monterey, the East Garrison Community Services District, and East Garrison Partners I, LLC regarding the bond financing of public improvements to be constructed by East Garrison Partners I, LLC for the East Garrison development project.

BOARD ACTION: Upon motion of Supervisor Lindley, and seconded by Supervisor Calcagno, and carried 3/0. Supervisor Armenta and Supervisor Potter were absent from the vote.

0125.000
5100.000

S-14 **Agreement No.: A-10492** Acting as the Board of Directors of the East Garrison Community Services District **approved** a Funding, Disclosure, and Joint Community Facilities Agreement among the East Garrison Public Financing Authority, the County of Monterey, the East Garrison Community Services District, and East Garrison Partners I, LLC regarding the bond financing of public improvements to be constructed by East Garrison Partners I, LLC for the East Garrison development project.

BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Lindley, and carried 3/0. Supervisor Armenta and Supervisor Potter were absent from the vote.

-
-

Order for Adjournment

APPROVED:

-

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

HEALTH AND SOCIAL SERVICES:

0125.000

0602.550

16. a. **Agreement No.: A-10263; Approved and authorized** the Director of the Department of Social and Employment Services, or his designee, to sign Amendment #1 to Agreement A-10263 with Kinship Center, Inc., adding \$179,820, increasing the contract to \$899,100, and extending the term through September 30, 2006, for the provision of intensive wraparound services to eligible adopted Monterey County children and their families; and
- b. **Authorized** the Director of the Department of Social and Employment Services, or his designee, to sign all future amendments to the Agreement not exceeding 5% of the original contract amount, and a three (3) month extension.

0125.000

0605.550

17. a. **Agreement No.: A-10487; Approved and authorized** the Director of the Department of Social & Employment Services, or his designee, to sign an agreement for \$27,000 with Trilogy Integrated Resources to maintain and modify the County-wide Network of Care and the Monterey County Directory Website for the period of July 1, 2006 through June 30, 2007; and
- b. **Authorized** the Director of the Department of Social & Employment Services, or his designee, to sign all future amendments to this agreement not exceeding 5% of the contract amount and a three (3) month extension.

0125.000

0602.550

18. a. **Agreement No.: A-10330; Approved and authorized** the Director of the Department of Social and Employment Services, or his designee, to sign Amendment #1 to Agreement A-10330 with Unity Care Group, Inc., adding \$305,694 for the period July 1, 2006-September 30, 2006, increasing the contract amount to \$1,528,470, and extending the term through September 30, 2006, to provide intensive SB 163 wraparound services to eligible Monterey County foster, probation and at-risk youth and their families; and
- b. **Approved** and authorizes the Director of the Department of Social and Employment Services, or his designee, to sign all future amendments to the agreement not exceeding 5% of the original contract amount, and a three (3) month extension.

0125.000

0602.550

19. a. **Agreement No.: A-10050; Approved and authorized** the Director of the Department of Social and Employment Services, or his designee, to sign Amendment #3 to Agreement A-10050 with Unity Care Group, Inc. adding \$51,870 for utilization between July 1, 2006 through September 30, 2006, increasing the total contract amount to \$386,912, and extending the term through September 30, 2006; and
- b. **Authorized** the Director of the Department of Social and Employment Services, or his designee, to sign all future amendments to this Agreement not exceeding 5% of the contract amount and a three (3) month extension.

0125.000

0602.550

20. **Agreement No.: A-09827; Approved and authorized** the Director of Health to sign Amendment No. 4 to Agreement A-09827 with Interim, Inc. for community-based activities that provide a normalizing experience for adults with severe psychiatric disabilities, adding \$111,500 and increasing the annual amount for FY 2005-06 to \$4,345,043, for a revised total Agreement maximum amount of \$12,430,043 for the period July 1, 2004 through June 30, 2007.

0125.000

0601.100

21. **Agreement No. 10293; Approved and authorized** the Director of Health to sign Amendment No.1 to the Public Health Emergency Preparedness Funding Grant Agreement in the amount of \$60,280, increasing the current contract to \$585,238, to develop emergency preparedness products for Pandemic Influenza Preparedness, for the period of August 31, 2005 through August 30, 2006.

0602.220

22. a. **Approved** the Monterey County Cal-Learn Plan; and
 b. **Approved and authorized** the Director of the Department of Social and Employment Services, or his designee, to submit the Plan to the California Department of Social Services (CDSS) for approval and to revise the Plan as requested by the California Department of Social Services.

CRIMINAL JUSTICE:

0150.145

0602.500

23. **Agreement No.: A-10488; Approved and authorized** the Sheriff to sign Professional Services Agreement with Printrak International Inc., for live scan instant image "mugshot" maintenance service and support for Sheriff's Budget Unit 230, in the amount of \$36,363 for the period of July 1, 2006 through June 30, 2007.

0150.145

24. a. **Board Budget Order No. 05/06-231; Approved** transfer of fiscal year 2005-06 funds in the amount of \$49,380 from other charges to fixed assets and maintenance accounts in Probation Budget Unit 255 for continuation of the revenue collection system project; and
 b. **Approved and authorized** the Purchasing Manager to sign Amendment #1 in the amount of \$49,380 for a total of \$137,535 to Agreement #A-10152 with Columbia Ultimate Business System for revenue collections software and support through June 30, 2007.

GENERAL GOVERNMENT:

3100.000

0600.500

25. **Approved** the application for bingo permit by the Prunedale Senior Center, Inc. and issue a bingo permit.

0600.027

0600.500

26. **Authorized** the Agricultural Commissioner to execute, on behalf of the 0600.027 County of Monterey, Standard Agreements and any Amendments thereto, with the State of California for designated programs performed by the department for a period of three years ending June 30, 2009.

0601.600

27. **Resolution No. 06-150; Accepted** the Grant and list of Projects to be performed under the Per Capita Grant Program of the Safe Neighborhood, Clean Water, Clean Air and Coastal Protection Bond Act of 2002 (Prop 40).

- 0601.600 28. **Resolution No. 06-151; Accepted** the Grant and list of Projects to be performed under the Roberti-Z'Berg-Harris Grant Program of the Safe Neighborhood, Clean Water, Clean Air and Coastal Protection bond Act of 2002 (Prop 40).
- 0154.145
0601.600 29. a. **Board Budget Order No. 05/06-232; Approved** the budget transfer of \$62,155 from services and supplies to fixed assets; and
b. **Approved** fixed asset purchase of a Design Concept aluminum Patrol Boat and Trailer for use at Lakes Nacimiento and San Antonio (Boat \$54,123, Trailer \$3,830, Tax \$4,202); and
c. **Directed** the Auditor-Controller to transfer funds in the amount of \$62,155 from Account No. 001-750-7531-6299 to Account No. 001-750-7531-6890.

RMA - PLANNING AND BUILDING INSPECTION:

- 0602.200 30. **Resolution No. 06-152; Adopted** a Resolution:
a. Granting an appeal by William Probasco from the Planning Commission's approval of Combined Development Permit (Probasco/PLN050419) located at 4073 Los Altos Drive, Pebble Beach that was conditioned on elimination of a guesthouse from project plans; 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 Administrative Permit for a 425 square foot detached guesthouse; Coastal Development Permit to remove 34 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.
- 0602.200 31. a. **Accepted** the Final Map for 9 residential lots and a 235.7-acre remainder parcel, Tax Report from the Tax Collector, Subdivision Improvement Agreement, Subdivision Security, Conservation and Scenic Easement Deed, Road and Drainage Maintenance Agreement, Notice (Construction of Debris Flow Walls), Notice (Tree Removal), Subdivision Title Guarantee and the Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for Tract for the Oaks Subdivision for Ferrini Oaks LLC (Standard Subdivision PC94170). The property is located fronting on and northeasterly of San Benancio Road, fronting on and southeasterly of State Highway 68, San Benancio area; and
b. **Directed** the Chair to sign the Subdivision Improvement Agreement, Conservation and Scenic Easement Deed and Road and Maintenance Agreement; and
c. **Directed** the Clerk of the Board to submit the Final Map, Conservation and Scenic Easement Deed, Road and Drainage Maintenance Agreement, Notice (Construction of Debris Flow Walls), and Notice (Tree Removal) and the Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for Tract to the County Recorder for filing; and
d. **Directed** the Parks Department to deposit the Recreation in Lieu Fee of \$180.00 into the Recreation-In-Lieu Fee Trust Account No. 080-3473 to be used for financing parks and recreation programs and facilities at Toro Park.
- 0602.200 32. **Authorized** the Chair of the Board of Supervisors to sign and submit a letter to U.S. Fish and Wildlife Service supporting proposed rule changes to the Endangered Species Act

regarding the Western Snowy Plover.

RMA - PUBLIC WORKS:

0150.145

0602.350

33. a. **Budget Board Order No. 05/06-233; Approved** the cancellation of \$736,394 from Fund 001, Account 3817, Measure Designation, and record a related increase in Fund 001, Account 3800, Available Fund Balance (4/5th vote required); and
- b. **Increased** appropriations for Fund 001, Budget Unit 850, Account 6991, Operating Transfers Out-PW, by \$736, 394 (4/5th vote required); and
- c. **Approved** transfer of \$736,394 from Fund 001, Budget Unit 300, Account 6991, Operating Transfers Out-PW, to Fund 002, Budget Unit 300, Account 5931, Operating Transfers In to complete the funding for the reconstruction of the Arroyo Seco Road Bridge, near Soledad. (4/5th vote required)

0602.350

5100.000

- 34/37. **Agreement No.: A-10489; Approved and authorized** the Chair of the Board of Supervisors to sign a Funding Agreement between the County of Monterey and the Redevelopment Agency of Monterey County in the amount of \$296,008 to fund the design of the Hyland Drive and El Rancho Way Storm Drain and Improvement Project in the Community of Boronda, from June 27, 2006 and shall continue thereafter until completion of plans, specifications, and cost estimate, estimated to be April 30, 2007.

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY

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

0125.000

5100.000

35. **Agreement No.: A-10490; Approved and authorized** the Chair of the Board of Directors of the Redevelopment Agency to sign an agreement with Keyser Marston Associates, Inc., not to exceed \$100,000 to provide fiscal analysis and financial consulting services for various development projects in redevelopment areas. The term of this agreement is from March 1, 2006 to June 30, 2007.

5100.000

36. **Approved and authorized** the Purchasing Manager to sign a Purchase Order to Demco Library Services in the amount of \$35,199.53 to provide Furnishings and Equipment for the Castro Plaza Library (Request for Proposals No. 9820-22) in the community of Castroville.

0602.350

5100.000

- 37/34. **Agreement No.: A-10489; Approved and authorized** the Chair of the Board of Directors of the Redevelopment Agency to sign a Funding Agreement between the County of Monterey and the Redevelopment Agency in the amount of \$296,008 for the design of the Hyland Drive and El Rancho Way Storm Drain and Street Improvement Project in the Community of Boronda, for a term to begin June 27, 2006, and continue until completion of the plans, specifications and cost estimate, estimated to be April 30, 2007.

5100.000

38. **Agreement No.: A-09003; Approved and authorized** Chair of the Board of Directors of the Redevelopment Agency to sign Implementation Agreement No.4 to the Japanese School Disposition and Development Agreement #A-09003 (DDA) between the Redevelopment Agency of Monterey County and the North Monterey County Recreation and Park District extending the completion date to August 30, 2006.

