

# BOARD OF SUPERVISORS

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

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Salinas, CA 93902	

## ACTION MINUTES

**MONTEREY COUNTY BOARD OF SUPERVISORS  
MONTEREY COUNTY REDEVELOPMENT AGENCY  
EAST GARRISON PUBLIC FINANCING AUTHORITY  
MONTEREY COUNTY WATER RESOURCES AGENCY  
TUESDAY, JUNE 27, 2006  
9:30 AM**

### 9:30 a.m.

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

6300.000

2. Additions and Corrections

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 Armenta, and seconded by Supervisor Potter, and carried, the Board approved the following additions and corrections to the Agenda:**

#### **Correction in Title:**

- S/A-3 a. Approve and authorize the Chief Executive Officer of Natividad Medical Center, (NMC) to execute a Professional Services Agreement with Alex Distante, M.D. not to exceed \$220,000 for the term February 1, 2006 through January 31, **2008** for professional General Surgical Services and travel & lodging expenses; and
- b. Authorize Purchasing Manager to pay Alex Distante, M.D. an amount not to exceed \$80,000 for services rendered from February 1, 2006 through June 30, 2006; and
- c. Authorize the Purchasing Manager to issue a Purchase Order in an amount not to exceed \$140,000 to Alex Distante, M.D. for services between July 1, 2006 and January 31, 2007.
- S-1 c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiator(s) (all units); Donna Williamson and Keith Honda, designated representative.

**The following items have been removed:**

34.
  - a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign an agreement for \$45,000 with Coalition of Homeless Services Providers to continue to develop the Continuum of Care Community Plan for the period of July 1, 2006 through June 30, 2007; and
  - b. Authorize 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.
  
3. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)

**APPOINTMENTS:**

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

- |          |     |  |
|----------|-----|--|
| 0403.425 | 4.  | <b>Re-appointed</b> Rob Weisskirch to the Social Services Commission for a term to end July 1, 2010. (Supervisor Smith)                          |
| 0402.950 | 5.  | <b>Re-appointed</b> Aurelio Salazar to the Planning Commission for a term to end January 23, 2010. (Supervisor Armenta)                          |
| 0402.950 | 6.  | <b>Re-appointed</b> Juan Sanchez to the Planning Commission for a term to end January 23, 2010. (Supervisor Armenta)                             |
| 0401.955 | 7.  | <b>Re-appointed</b> Sabino Lopez to the Housing Advisory Committee for a term to end June 27, 2008. (Supervisor Armenta)                         |
| 0801.650 | 8.  | <b>Re-appointed</b> Thomas J. Perkins to the King City Cemetery District for a term to end July 1, 2010. (Supervisor Lindley)                    |
| 0801.650 | 9.  | <b>Re-appointed</b> William C. Taylor to the King City Cemetery District for a term to end July 1, 2010. (Supervisor Lindley)                    |
| 0401.950 | 10. | <b>Appointed</b> Denika S. Dallimore to fill a vacancy with the Housing Advisory Committee for a term to end June 20, 2008. (Supervisor Armenta) |

**OTHER BOARD MATTERS:**

- |          |     |  |
|----------|-----|--|
| 6300.000 | 11. | <p>Board Comments and Referrals</p> <ol style="list-style-type: none"> <li>a. Supervisor Calcagno: Made a referral during the Appointments, through the CAO to find out why more than one supervisor's appointment is coming up at the same time for re-appointment.<br/>Supervisor Calcagno made an additional referral through the CAO with a question concerning Farmers with small parcels – why do they have to provide a sub division map for the mere purpose of Estate Planning when the land is never going to be developed.</li> <li>b. Supervisor Lindley: Announced that July 7, 2006 will be his aide, Rosie Hernandez' last day. She will be re-locating back to Sacramento where she will be working for Governor Schwarzenegar. He expressed his thanks and appreciation for all of her hard work and wished her well in her new venture.</li> </ol> |
| 6300.000 | 12. | <p>Update on Board Referrals</p> <p>There were none.</p>   |
| 0600.025 | 13. | CAO Comments   |

County Administrative Officer, Lew Bauman announced the retirement of Glenn Nolte in the Public Defenders office. Dr. Baumann thanked Mr. Nolte for his thirty years of service.

Dr. Bauman further acknowledged Lynne Mounday for his thirty years of service and wished him well on his retirement.

- 2050.000 14. Public Comments (Limited to 3 minutes per speaker)  
 a. Hans Jongens: Expressed his displeasure with the President of the United States over what Mr. Jongens referred to as a European Union involving Canada, Mexico and the United States.
- 2050.000 15. **Resolution No.: 06-153; Adopted** a Resolution commending Kathy Merritt for her selection as "Grand Marshall" of the 2006 Valley Heritage Day Parade and for her outstanding service and contribution to Monterey County and Agricultural Rural Life Museum (MCARLM). (Supervisor Lindley)  
**BOARD ACTION: Upon motion of Supervisor Lindley, and seconded by Supervisor Calcagno, and carried.**
- 2050.000 16. **Resolution No.: 06-154; Adopted** resolution commending Glenn Nolte upon his retirement for his dedicated service as Acting Public Defender in the Public Defender's Office. (Supervisor Potter)  
**BOARD ACTION: Upon motion of Supervisor Potter, and seconded by Supervisor Lindley, and carried.**
- 2050.000 17. **Resolution No.: 06-155; Adopted** a resolution commending the Santa Cruz County Farm Bureau's Farmer of the Year award recipient for 2006. (Supervisor Calcagno)  
**BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Lindley, and carried.**
- 2050.000 18. **Resolution No.: 06-156; Adopted** a resolution commending Nancy Ausonio to recognize her outstanding contributions to the success of the new Andrew Ausonio Library in Castroville. (Supervisor Calcagno)  
**BOARD ACTION: Upon motion of Supervisor Lindley, and seconded by Supervisor Calcagno and carried.**
- 2050.000 S/A-1 **Resolution No.: 06-157; Adopted** a resolution congratulating Mr. Lynne Mounday for thirty one years of dedicated service to Monterey County.  
**BOARD ACTION: Upon motion of Supervisor Smith, and seconded by Supervisor Potter, and carried.**
- 1900.000 19. **Received** reports and considered recommendations from the Legislative Committee meeting of May 23, 2006.  
**BOARD ACTION: Upon motion of Supervisor Lindley, and seconded by Supervisor Armenta, and carried.**
- 6300.000 20. **Authorized** the Chair to sign a letter regarding U.S. Army Corps of Engineering Report titled: "Final Water Needs Assessment Report – Presidio of Monterey/Ord Military Community."  
**BOARD ACTION: Upon motion of Supervisor Lindley, and seconded by Supervisor Armenta, and carried.**

**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. Henry Bellone, et al. vs. Monterey County Water Resources Agency

**BOARD ACTION: Item number 3; the Board has approved a settlement and pending agreement with the other parties, the documents will be made available through County Counsel's office once the settlement has become finalized. Items 1,2,4,5,6 and 7; The Board was provided an update and gave direction to staff on how to proceed further.**
  - b. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the following public employment position:
    1. County Counsel

**BOARD ACTION: The Board began the performance evaluation for this public employment position and this evaluation will resume on August 15, 2006.**
  - c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiator(s) (all units); Donna Williamson and Keith Honda, designated representative.
 

**BOARD ACTION: The Board met and conferred with labor negotiators Donna Williamson and Keith Honda and provided direction on how to proceed with these negotiations.**

**10:30 a.m.**

0150.145

0150.146

0600.025

- S-2
- a. **Adopted** the Fiscal Year (FY) 2006-07 Final Budget for the County of Monterey Including the Special Districts and Agencies Governed by the Board of Supervisors; and
  - b. **Approved** Reclassification of Revenue to Inter-Fund Reimbursement.
- BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Lindley, and carried.**

0150.145

0601.525

- S-3
- BU No.: 05/06-235; Resolution No.: 06-235**
- a. **Received** an update on Natividad Medical Center's (NMC) Annual Budget Deficit for fiscal year ending June 30, 2006; and
  - b. **Approved** and authorize the County Administrative Office and the Auditor-Controller's Office to make the necessary budget adjustments and transfer the necessary amount of General Fund monies to Natividad Medical Center to finance the residual Cash Deficit for fiscal year ending June 30, 2006 estimated at \$10.2 million; and

- c. **Directed** the County Administrative Office and Auditor Controller's Office to report to the Board of Supervisors the total amount of General Fund subsidy required by Natividad Medical Center after the Auditor-Controller's Office reconciles actuals to estimated after the close of the Fiscal Year 2005-06 in October 2006; and
- d. **Approved** and authorize the transfer of \$230,480, committed by the Board on January 31, 2006 for physician services, from General Fund Contingencies to Natividad Medical Center Enterprise Fund as indicated in the attached Board Order. (4/5th vote required)

**BOARD ACTION: Upon motion of Supervisor Armenta, and seconded by Supervisor Potter, and carried.**

**Public Comment:**

- a. Hans Jongens: Expressed his concern over running a hospital in the negative balance. He stated that he considered such a practice unacceptable and does not understand it. Further he advised that he had read in the paper where patients of Natividad did not receive a bill. He expressed some concern over this article advising that such a practice cannot continue.

0602.350 S-4 **Adopted** Fiscal Year 2006-07 Recommended Work Program for Fund 002, Budget Unit 300, Public Works.

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

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2800.000 S-5 **Ordinance No.: 05034; Considered and adopted** of an Ordinance Amending Chapter 2.59 of the Monterey County Code relating to the Monterey County Children and Families Commission.

**BOARD ACTION: Upon motion of Supervisor Lindley, and seconded by Supervisor Armenta, and carried.**

0125.000

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- S-6 **Agreement No.: A-09009;** It is recommended that the Board of Directors of the Redevelopment Agency of the County of Monterey take the following actions:
- a. **Approved** Amendment No. 2 to the Agreement Regarding Funding for the Castroville Library between the Redevelopment Agency and the Friends of the Castroville Library to increase the Friends of the Library's existing donation of \$1,300,000 by \$345,372 for the Castro Plaza Project; and
  - b. **Expressed** the Board's appreciation to Nancy Ausonio for her contribution to the Community of Castroville.

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

5100.000

0125.000

- S-7 **Agreement No.: A-09009;** It is recommended that the Board of Supervisor take the following action:
- Consented** to the Redevelopment Agency's approval of Amendment No. 2 to the Agreement Regarding Funding for the Castroville Library between the Redevelopment Agency and the Friends of the Castroville Library to increase the Friends of the Library's existing donation of \$1,300,000 by \$345,372 for the Castro Plaza Project.

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

**Supervisor Calcagno and the full Board presented Mrs. Ausonio with a resolution of appreciation. (item number 18 under Other Board Matters).**

- 5100.000 S-8 It is recommended that the Board of Directors of the Redevelopment Agency of the County of Monterey take the following actions:
- a. **Increased** the project contingency by \$108,900, and approve and direct the Director of Housing and Redevelopment to execute Contract Change Order No. 6 in the amount of \$108,900 with Paul T. Beck Contractors, for a total contract amount of \$971,746, for construction of architectural and landscaping enhancements for the Castro Plaza Project (Project No. 9820-2); and
  - b. **2005 CONST 0003; Increased** the project contingency by \$82,262, and approve and direct the Director of Housing and Redevelopment to execute Contract Change Order No. 1 in the amount of \$82,262 with K&D Landscaping, for a total contract amount of \$231,602, for construction of architectural and landscaping enhancements for the Castro Plaza Project (Project No. 9820-3); and
  - c. **Increased** the project contingency by \$151,020, and approve and direct the Director of Housing and Redevelopment to execute Contract Change Order No. 6 in the amount of \$151,020 with Tombleson, Incorporated, for a total contract amount of \$3,546,834, for construction of architectural and landscaping enhancements for the Castro Plaza Project (Project No. 9820-4)

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

- 2800.000 S-9 **Ordinance No.: 05035;** It is recommended that the Board of Directors of the East Garrison Public Financing Authority consider 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 Potter, and seconded by Supervisor Lindley, and carried.**

- 0601.525 S-10 **Resolution No.: 06-145; Amended** Personnel Policies and Practices Resolution No. 98-394 to Add Section A. 12.7 On-Call Pay for Physicians.

**BOARD ACTION: Upon motion of Supervisor Lindley, and seconded by Supervisor Armenta, and carried.**

- 0125.000  
601.525 S/A-2
- a. **Agreement No.: A-10171; Approved** and **authorized** the Purchasing Manager to execute Amendment No. 1 to the original Agreement (A10171) executed August 12, 2002 between the County of Monterey and McKesson Medication Management for Pharmaceutical Management Services at Natividad Medical Center in an amount not to exceed \$660,000 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 \$660,000 to McKesson Medication Management for FY2006-07.

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

**Supervisor Potter questioned the expenses stated within the contract.**

- 0125.000  
0601.525 S/A-3
- a. **Agreement No.: A-10497; BBO 05/06-236; Approved** and **authorized** the Chief Executive Officer of Natividad Medical Center, (NMC) to execute a Professional Services Agreement with Alex Distanto, M.D. not to exceed

\$220,000 for the term February 1, 2006 through January 31, **2008** for professional General Surgical Services and travel & lodging expenses; and

- b. **Authorized** Purchasing Manager to pay Alex Distante, M.D. an amount not to exceed \$80,000 for services rendered from February 1, 2006 through June 30, 2006; and
- c. **Authorized** the Purchasing Manager to issue a Purchase Order in an amount not to exceed \$140,000 to Alex Distante, M.D. for services between July 1, 2006 and January 31, 2007.

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

**After returning from closed session in the late after noon, the Board took the following action: Upon motion of Supervisor Potter and seconded by Supervisor Armenta this matter was brought back for re-consideration.**

**BOARD ACTION: Upon motion of Supervisor Potter, and seconded by Supervisor Lindley and carried, the Board approved a 12 month contract for a total amount not to exceed \$220,000 and Natividad to bring back the specifics.**

0125.000  
0601.525

- S/A-4
- a. **Agreement No.: A-10493; Approved and authorized** the Purchasing Manager for the County of Monterey to sign an Agreement with Quest Diagnostics for Reference Laboratory Testing Services not performed at Natividad Medical Center (NMC) in the amount of \$1.4 million for the period of July 1, 2005 through June 30, 2007; and
  - b. **Waived** the County's standard insurance requirements; and
  - c. **Authorized** the Purchasing Manager to issue a Purchase Order in an amount not to exceed \$700,000 for FY 2005-06; and
  - d. **Authorized** the Purchasing Manager to issue a Purchase Order in an amount not to exceed \$700,000 for FY 2006-07.

**BOARD ACTION: Upon motion of Supervisor Potter, and seconded by Supervisor Lindley, and carried with a 4/1 vote. Supervisor Calcagno was the dissenting vote in protest for not having addressed this business matter sooner.**

**12:00 p.m.**

Recess to Lunch- Legislative Committee Meeting

**1:30 p.m.**

1900.000 S-11 **Received** oral report and consider recommendations from the Legislative Committee meeting of June 27, 2006.

**BOARD ACTION: Upon motion of Supervisor Potter, and seconded by Supervisor Armenta, and carried.**

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0600.025

- S-12
- a. **Received** report on status of Memorandum of Understanding between the County and Salinas Valley Memorial Healthcare System related to a proposed Joint Powers Agreement; and
  - b. With concurrence of Salinas Valley Memorial Healthcare System, **allowed the term** of the Memorandum of Understanding between the County and Salinas Valley Memorial Healthcare System **to expire**; and
  - c. **Authorized** staff to negotiate by July 18, 2006 a Cooperative Agreement between the County, Salinas Valley Memorial Healthcare System, and potentially Community

Hospital of the Monterey Peninsula for contributing to the countywide healthcare safety net provided by Natividad Medical Center.

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

**Public Comment:**

- a. Marc Tunzi: Dr. Tunzi is on staff at Natividad Medical Center. Dr. Tunzi expressed concern over the level of uncertainty that is in existence at Natividad Hospital. Dr. Tunzi further expressed concern over the disruptive nature the environment creates. Dr. Tunzi requested that the medical staff be included in the discussions.
- b. John Jameson: Dr. Jameson is on staff at Natividad Medical Center. Dr. Jameson advised that he was supportive of the notion of the other two hospitals contributing both financially as well as administratively. Dr. Jameson advised that the Business office is broken- that he would like to see everything collected and would appreciate the Business office to make efforts in retaining paying patients. Dr. Jameson echoed Dr. Tunzi’s request that the Medical staff be included in the discussions.
- c. Don Pompan: Read a statement. Copies of this statement were not provided to the Clerk of the Board.
- d. Mary Shaper: Head of Nursing at Natividad Medical Center. Ms. Shaper spoke to the emotional ups and downs

- 0602.350 S-13 a. **Resolution No.’s: 06-193 & 06-194; Conducted** a public hearing to consider protests and objections to a report of delinquent accounts for County Service Area 10 - Laguna Seca/Pasadera and County Service Area 72 - Las Palmas; and
- b. **Adopted** resolutions providing that past due sewer service charges for County Service Area 10 and County Service Area 72 be added to the County's tax rolls.

**BOARD ACTION: Upon motion of Supervisor Potter, and seconded by Supervisor Lindley, and carried.**  
**There was no public comment.**

**ORDER FOR ADJOURNMENT**

APPROVED:

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Chair

ATTEST:  
LEW C. BAUMAN, Clerk of the Board

By: \_\_\_\_\_  
Deputy

(Supplemental Sheet)

**CONSENT CALENDAR**



**BOARD ACTION: Upon motion by Supervisor Potter, and seconded by Supervisor Lindley, and unanimously carried, the Board approved the following actions, unless otherwise noted: All of the Natividad Medical Center items: 21-29, S/A-2,3,4,5,6,7,8 were trailed to be taken when S-3 was heard – Consequently, these consent matters were not included within this general consent motion.**

**NATIVIDAD MEDICAL CENTER:**

**These matters were trailed and voted on separately.**

**BOARC ACTION: Upon motion of Supervisor Potter and seconded by Supervisor Armenta and carried 4/0 (Supervisor Calcagno was absent from this vote.)**

- 0601.525 21. **Approved and authorized** the CEO of Natividad Medical Center (NMC) to sign the application for the California Healthcare for Indigents Program Funding for FY 2005-2006.
- 0125.000  
0601.525 22. **Agreement No.: A-10494; Approved and authorized** the Purchasing Manager for Monterey County to establish a purchase order in the amount of \$28,000 with Toyon and Associates for FY 2006-07 for preparation of medicare cost report on behalf of Natividad.
- 0125.000  
0601.525 23. **Agreement No.: A-10289; Approved and authorized** the Purchasing Manager for the County of Monterey to issue multiple purchase orders to multiple vendors for Diagnostic Imaging and Cardio-Pulmonary Registry services pursuant to the terms of Master Agreement No. A10289 in a total amount not to exceed \$554,000 for the period July 1, 2006 to June 30, 2007, and to distribute these funds between all vendors under the Master Agreement to assure that all funds are available as vendor need changes occur.
- 0125.000  
0601.525 24. **Agreement No.: A-10448; Authorized** the Purchasing Manager to issue a Purchase Order in an amount not to exceed \$45,600 to Total Repair Express, Inc. for repair and maintenance of flexible endoscopes and repair of other surgical instruments for the period July 1, 2006 to April 4, 2007 for Agreement No. A10448.
- 0125.000  
0601.525 25. a. **Agreement No.: A-09865; Approved and authorized** the Purchasing Manager to execute Amendment No. 2 to the original Agreement (No. 09865) executed September 20, 2004 between the County of Monterey and Angelica Textile Services, Inc. for linen services at Natividad Medical Center in an amount not to exceed \$220,000 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 \$220,000 to Angelica Textile Services, Inc. for FY06-07.
- **This item has been added to Scheduled matters as S/A-2**
26. a. ~~Approve and authorize the Purchasing Manager to execute Amendment No. 1 to the original Agreement (A10171) executed August 12, 2002 between the County of Monterey and McKesson Medication Management for Pharmaceutical Management Services at Natividad Medical Center in an amount not to exceed \$660,000 for the period July 1, 2006 through June 30, 2007; and~~  
b. ~~Authorize the Purchasing Manager to issue a Purchase Order in an amount not to exceed \$660,000 to McKesson Medication Management for FY2006-07.~~
- 0125.000 27. **Agreement No.: A-10160; Approved and authorized** the Purchasing Manager to sign an extension to the Master Agreement for Nursing Registry; Pursuant to the terms of the

Request for Proposal (RFP #9770); Section 4.0 Terms in an amount not to exceed \$3,314,328.00 with the authority to open purchase orders and distribute these funds between all of the vendors under the Master Agreement.

0125.000  
0601.525

28. a. **Agreement No.: A-10461; Authorized** the Purchasing Manager for the County of Monterey to execute Amendment No. 2 to Agreement No. A10461 between Natividad Medical Center and Jessica Simmons for Medical Staff Consulting Services for the period July 1, 2006 to September 30, 2006 in an amount not to exceed \$50,000; and  
b. **Authorized** the Purchasing Manager to issue a Purchase Order in an amount not to exceed \$50,000 for FY 2006-07.

0125.000  
0601.525

29. a. **Agreement No.: A-10162; Approved and authorized** the Purchasing Manager to execute Amendment No. 2 to the original Agreement (A10162) executed May 10, 2003 between Natividad Medical Center and RehabCare® Group Management Service, Inc. for acute rehabilitation services; and  
b. **Authorized** the Purchasing Manager to issue a Purchase Order in an amount not to exceed \$1,870,000 to RehabCareGroup Management Service, Inc. for acute rehabilitation services for the period July 1, 2006 to June 30, 2007.

0125.000  
0601.525

- S/A-5 **Agreement No.: A-09655; Approved and authorized** the Purchasing Manager for the County of Monterey to execute Amendment No. 3 between Natividad Medical Center and Envision Resources, Inc. (Agreement No. 09655) for drug recovery vendor services for the period July 1, 2006 to June 30, 2007 in an amount not to exceed \$200,000.

0125.000  
0601.525

- S/A-6 **Agreement No.: A-09797; Authorized** the Purchasing Manager for the County of Monterey to issue a purchase order with Meditech Medical Information Technology, Inc. for Meditech CS Software licenses and support in an amount not to exceed \$107,268 for the period July 1, 2006 through June 30, 2007.

0125.000  
0601.525

- S/A-7 a. **Agreement No.: A-10502; Approved and authorized** the Purchasing Manager to execute Amendment No. 1 to the original Agreement executed September 15, 2005 between the County of Monterey and NMC Volunteer Auxiliary for volunteer management services at Natividad Medical Center in an amount not to exceed \$75,675 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 \$75,675 to NMC Volunteer Auxiliary for FY 2006-07.

0125.000  
0601.525

- S/A-8 **Agreement No.: A-10081; Authorized** the Purchasing Manager to issue a Purchase Order in an amount not to exceed \$65,000 to PRC (Professional Research Consultants, Inc.) for providing Patient Satisfaction Management, Employee Assessment, and Exit Interview Survey services for the period July 1, 2006 to June 30, 2007 for Agreement No. A10081.

### HEALTH AND SOCIAL SERVICES:

0125.000

- 0602.550 30. a. **Agreement No.: A-10495; Approved and authorized** the Director of the Department of Social & Employment Services, or his designee, to sign an agreement with Children's Services Incorporated for \$44,741 Maintenance of Effort for child care services for the period FY 2006-2007; and
- b. **Authorized** the Director of the Department of Social & Employment Services, or his designee, to sign all future amendments to the agreement not exceeding 5% of the contract amount, and a three (3) month extension.

- 0125.000  
0601.100 31. **Agreement No.: A-10498; Approved and authorized** the Director of Health to sign an Agreement with Brown-Miller Communications, Inc., in the amount of \$218,875 to provide technical assistance to staff to complete media buys and coordinate implementation of communication plan and social marketing efforts for the Steps to a Healthier Salinas Initiative for the period of June 7, 2006 to September 21, 2008.

- 0601.000 32. **Proclaimed** state of local emergency relating to the spread of HIV among injection drug users in Monterey County.

- 0125.000  
0601.100 33. **Agreement No.: A-10499; Approved and authorized** the Director of Health to sign Amendment No.1 to the Agreement with Redwood Therapy Solutions, Inc., to continue services which provide Monterey County employees with ergonomic trainings and educational events in order to prevent injuries and reduce Worker's Compensation claims, in the amount of \$35,000 increasing the total amount of the Agreement to \$59,000 and extending the term by one additional year, from July 15, 2005 to June 30, 2007.

- ~~34. a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign an agreement for \$45,000 with Coalition of Homeless Services Providers to continue to develop the Continuum of Care Community Plan for the period of July 1, 2006 through June 30, 2007; and~~
- ~~b. Authorize 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 35. a. **Agreement No.'s: A-10500 & A-10501; Approved and authorized** the Director of the Department of Social & Employment Services, or his designee, to sign two (2) contracts with the Regents of the University of California, U.C. Davis Extension, in the amount of \$190,230 for the provision of staff training for FY 2006-07, including Mutual Indemnification, Section 6; 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 total contract amount, and a three (3) month extension.

### CRIMINAL JUSTICE:

- 0602.500 36. a. **Approved** and authorized the Sheriff to submit a grant application with the Federal Department of Justice, Bureau of Justice Assistance FY 2006 Edward Byrne Discretionary Grants for \$493,515; and
- b. **Authorized** the County Administrative Officer to delegate administrative responsibilities for the grant to the Sheriff and authorize the Sheriff to sign the application, including all understandings and assurances contained therein.

0150.145

0602.500

37. a. **BU No. 05/06-237: Approved** transfer of appropriations for Fiscal Year 2005-06 of \$320,000 from Budget Unit 230-Sheriff's Office Administration and Enforcement Operations Bureau and \$30,000 from Budget Unit 292-Sheriff-Coroner to Budget Unit 251-Sheriff's Office Custody Operations Bureau; and
- b. **Approved** increased appropriations and estimated revenues of \$250,000 in Budget Unit 230-Sheriff's Office Administration and Enforcement Operations Bureau and \$220,000 in Budget Unit 251-Sheriff's Office Custody Operations Bureau (4/5th Vote Required)

0150.145

0602.250

38. a. **BBO 05/06-234; Amended** Budget Unit 255-Probation to increase estimated revenues and appropriations totaling \$566,000 for fiscal year 2005-06 (4/5th vote required); and
- b. **Approved** the transfer of funds in the amount of \$566,000 from Fund 001, Budget Unit 255 to Fund 010, Budget Unit 165-Capital Projects for expenses allocated to the future Juvenile Hall facility; and
- c. **Increased** revenue and appropriations in the amount of \$566,000 in Fund 010, Budget Unit 165 during fiscal year 2005-06. (4/5th vote required)

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**GENERAL GOVERNMENT:**

2050.000

39. **Approved** Action Minutes for the meeting of Tuesday April 11, 2006, copies having previously been distributed to each Board member.

2050.000

40. **Approved** Action Minutes for the meeting of Tuesday April 25, 2006, copies having previously been distributed to each Board member.

2050.000

41. **Approved** Action Minutes for the meeting of Tuesday May 2, 2006, copies having previously been distributed to each Board member.

2050.000

42. **Approved** Action Minutes for the meeting of Tuesday May 9, 2006, copies having previously been distributed to each Board member.

0130.000

0600.500

43. **Resolution No.: 06-195; Adopted** a Resolution finding that the proposed "Deed of Agricultural Conservation Easement" and the proposed "Deed of Conservation Easement" on Williamson Act Lands, proposed by the Monterey County Agricultural and Historical Land Conservancy, are consistent with State Williamson Act provisions, County Procedure for Agricultural Preserves (Monterey County Board of Supervisors Resolution Nos. 03-383 & 01-485) and Land Conservation Contract No. 98-13.

0125.000

0600.030

44. a. **Agreement No.: A-10047; Approved** and **authorized** the Assessor to execute Amendment No. 2 to Agreement A-10047 with Convert-A-Doc to clarify the Scope of Services of the agreement and extend it through June 30, 2007; and
- b. **Authorized** the Assessor to execute an option to extend the contract for one (1) additional one (1) year extension at the same rates and/or terms.

**RMA - PLANNING AND BUILDING INSPECTION:**

0602.200

45. a. **Resolution No.: 06-196; Accepted** the final Parcel Map for the minor subdivision [PLN020254, Tarp] of a 10.23 acre parcel into two 5.1 acre parcels at 195 Pine Canyon Road, (Assessor's Parcel Number 416-449-007-000), Salinas, in the Toro area,

Property Tax Clearance Letter, Road and Drainage Maintenance Agreement, Deed Notification, Deed Restriction and Subdivision Title Guarantee and Recording Fee; and

- b. **Authorized** the Clerk to sign the final Parcel Map; and
- c. **Directed** the Clerk of the Board to submit the final Parcel Map, Permit Approval Notice, Road and Drainage Maintenance Agreement, Deed Notification and Deed Restriction to the County Recorder for filing; and
- d. **Authorized** the Public Works Department to deposit the traffic mitigation fee of \$2,523.77 into the Traffic Mitigation Fees account for the Highway 68 corridor.

**RMA - PUBLIC WORKS:**

0602.350

0525.000

- 46. a. **2005 CONST 0091 Approved** an increase in the amount of \$2,500 in contingency funding for the construction of the Arroyo Seco Road Metal Guard Railing Project, Project No. 06-111365, Federal Project No. STPLH 5944 (070); and
- b. **Resolution No.: 06-158; Accepted** the Certificate of Completion for construction of the Arroyo Seco Road Metal Beam Guard Railing Project, Project No. 06-111365, Federal Project No. STPLH 5944 (070); and
- c. **Authorized** the Public Works Director to execute and record the Notice of Completion.

0602.350

0402.100

- 47. a. **Approved** an Indemnification Agreement between the County of Monterey and the Monterey County Local Agency Formation Commission related to the dissolution of County Service Area No. 10 - Laguna Seca/Pasadera; and
- b. **Authorized** the Public Works Director to execute the Agreement.

0525.000

0602.350

- 48. a. **2005 CONST 0092; Resolution No.: 06-159; Accepted** the Certificate of Completion for construction of the Metz Road Metal Beam Guard Railing Project, Project No. 06-111465, Federal Project No. STPLH 5944 (071); and
- b. **Authorized** the Public Works Director to execute and record the Notice of Completion.

0602.350

0525.000

- 49. a. **2005 CONST 0014; Approved** Plans and Special Provisions for the Hall Road Pavement Rehabilitation and Overlay Project (Project No. 07-142065); and
- b. **Authorized** the Clerk of the Board to advertise the "Notice to Contractors" in the Californian on June 29 and July 5, 2006.

0602.350

0525.000

- 50. a. **2005 CONST 0095; Agreement No.: A-10496; Approved** Amendment No. 1 in the amount of \$64,475 for a total amount not to exceed \$138,339 and extend the term of the Professional Services Agreement with Boyle Engineering Corporation to June 30, 2008 for additional tasks relating to design support services during the construction of the Arroyo Seco Road Bridge (Co. No. 311) at Arroyo Seco River, Project No. 06-220665, Federal Aid Project No. BRLSZD-5944 (046); and
- b. **Authorized** the Purchasing Manager to execute the Amendment and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.