

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 (Chair)	
Jerry Smith	4 th District (Vice Chair)	Charles J. McKee
Dave Potter	5 th District	County Counsel

Darlene Drain
Clerk of the Board
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ACTION MINUTES

MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY WATER RESOURCES AGENCY
MONTEREY COUNTY REDEVELOPMENT AGENCY
TUESDAY, DECEMBER 06, 2005
9:30 AM

9:30 a.m.

- S-1 Pledge of Allegiance
The pledge of Allegiance was led by Supervisor Smith.
- 6300.000 S-2 Additions and Corrections to the Agenda – There were no Additions or 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.
- S-3 CONSENT CALENDAR – REGULAR (See Supplemental Sheet)
- S-4 CONSENT CALENDAR – MONTEREY COUNTY WATER RESOURCES AGENCY (See Supplemental Sheet)
- S-5 CONSENT CALENDAR – MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet)

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APPOINTMENTS:

Upon motion of Supervisor Calcagno, seconded by Supervisor Smith, and carried 4/0 with Supervisor Potter absent, the Board approved the following appointments, except as noted.

- 0401.650 1. **Reappointed** Paul Ireland and appoint Randy Korsgaard, replacing John Pinio, to the Emergency Medical Services Council for terms ending June 30, 2007. (Full Board)
- 0401.500 2. **Appointed** Nathalia Serena Carrillo, replacing Peggy Shirrel, to the Commission on the Status of Women for a term ending February 1, 2008. (Supervisor Calcagno)

- 0401.500 3. **Appointed** Rose Colon, replacing Ruth Herмосillo to the Commission on the Status of Women for term to end on February 1, 2008. (Supervisor Armenta)
- 0602.800 4. **Appointed** Elizabeth Price to the Military & Veterans Affairs Advisory Committee for term ending January 1, 2008. (Supervisor Smith)

OTHER BOARD MATTERS:

- 6300.000 3. Board Comments and Referrals
- Supervisor Armenta made reference to the Advanced Schedule noting that the Voting Rights Act is scheduled for 12/13/05 at 11:30 a.m. and questioned whether the 15 minutes allotted would be enough time. CAO Bauman advised that this matter was being brought back for clarification on the Sub- Committee that was to be created.
- 6300.000 4. Update on Board Referrals – There were none.
- 0600.025 5. CAO Comments- There were none.
- 2050.000 6. Public Comment (Limited to 3 minutes)
- Hans Jungens: Spoke regarding his public comment during the LAFCO meeting. He commented upon the Military Housing- That the military was building houses for their personnel for a cost of \$200,000 and that perhaps we should have the Military build our housing as it seemed more affordable.
- 6300.000 9. **Authorized** Chair to sign a letter of endorsement on behalf of the North Monterey County High School Condor Marching Band and Color Guard for their use in applying for consideration to participate in a future Tournament of Roses parade.

BOARD ACTION: Upon motion of Supervisor Calcagno, seconded by Supervisor Armenta, and carried 4/0 with Supervisor Potter absent.

- 2050.000 10. **Resolution No. 05-316: Adopted** resolution recognizing Marilyn Kanemura upon her retirement for fifteen and one half years of service to the County of Monterey and Monterey County Free Libraries.

BOARD ACTION: Upon motion of Supervisor Calcagno seconded by Supervisor Smith and carried 4/0 with Supervisor Potter absent.

- 2050.000 11. **Resolution No. 05-323: Adopted** commending Deputy Jess Mason, Deputy Sheriff, upon his retirement from the Monterey County Sheriff's Department.

BOARD ACTION: Upon motion of Supervisor Calcagno, seconded by Supervisor Smith and carried 4/0 with Supervisor Potter absent.

- 2050.000 S/A-1 **Resolution No. 05-325: Adopted** honoring Major, Inocensio Brobesong Mereb upon his retirement from the United States Army Active Reserve guard program after 23 years of service

BOARD ACTION: Upon motion of Supervisor Calcagno, seconded by Supervisor Smith and carried 4/0 with Supervisor Potter absent.

- 2050.000 S/A-2 **Resolution No. 05-326: Adopted** honoring Sergeant First Class Ernest G. Randall, upon his retirement from the After 30 years of military service

BOARD ACTION: Upon motion of Supervisor Calcagno, seconded by Supervisor Smith, and carried 4/0 with Supervisor Potter absent.

- 2050.000 S/A-3 **Resolution No. 05-324: Adopted** honoring an individual t.b.a., upon being the recipient of the "Hospny" MCHA Volunteer of the Year Award.

BOARD ACTION: Upon motion of Supervisor Calcagno, seconded by Supervisor Smith, and carried with Supervisor Potter absent.

- 0150.145 12. **Received** the Budget Committee Status Reports for the month of October 2005.

BOARD ACTION: Upon motion of Supervisor Smith seconded by Supervisor Calcagno and carried 4/0 with Supervisor Potter absent.

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. California American Water vs. City of Seaside, et al.,
 2. Patricia Bernardi, et al. vs. County of Monterey, et al.,
 3. California Department of Transportation vs. County of Monterey,
 4. LandWatch Monterey County, et al. vs. County of Monterey,
 5. John L. McDonnell, Jr., et al. vs. County of Monterey, et al.,
 6. Save Our Peninsula Committee vs. County of Monterey, et al.,
 7. City of Salinas vs. County of Monterey,
 8. H-Y-H Corporation vs. County of Monterey.
 9. Salinas Valley Property Owners for Lawful Assessments vs. County of Monterey, et al.,

BOARD ACTION: The Board received updates from counsel and provided direction.

- b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding four items of significant exposure to litigation, including the following:
1. Claim of Elise Rossi-Dickison, et al.,
 - ~~2. Claim of Rolando Narito, et al.~~

BOARD ACTION: One item is regarding an incident that occurred approximately one week ago involving the death of a Foster Child.

- c. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the following public employment positions:
1. Monterey County Water Resources Agency General Manager,
 2. County Counsel

BOARD ACTION: The first item was pulled.

- d. 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 conferred with labor negotiator Keith Honda and provided direction.

10:30 a.m.

0602.200 S-7 **Continued** to January 10, 2006 an appeal by Gary S. Mobley, Esq. on behalf of Stott Outdoor Advertising, for Stott Outdoor Advertising (Tannahill, PLN040738), from a Planning Commission decision denying a Use Permit for construction of an off-site, externally illuminated, back-to-back faced, 10'6" x 36', advertising structure (billboard) supported by a single sign pole with an overall height of 35-feet. The sign is proposed to be

located at 728 El Camino Real, Salinas near Ralph Lane (APN 113-131-014-000). North County Non-Coastal area.

BOARD ACTION: Upon motion of Supervisor Smith, seconded by Supervisor Calcagno and carried 4/0 with Supervisor Potter absent.

2800.000 S-8 **Ordinance No. 05011; BU 05/06-096: Adopted** an ordinance amending Section 2.08.010, the Title of Chapter 2.24, and 2.24.020 of the Monterey County Code relating to the appointment of the Public Administrator. **If approved, this matter will return next week. There was no comment by the public.**
BOARD ACTION: Upon motion of Supervisor Calcagno, seconded by Supervisor Armenta, and carried 4/0 with Supervisor Potter absent.

0602.200 S-9 **Resolution No.: 05-348: Adopted** attached Resolution issuing the Board of Supervisors' report pursuant to Government Code 65858(d) describing measures taken to alleviate conditions that led to the adoption of Interim Ordinance No. 5009 limiting development on properties designated as part of the Area of Development Concentration in the 1986 Greater Salinas Area Plan outside the boundaries of the revised Rancho San Juan Specific Plan adopted by the Board of Supervisors on November 7, 2005. (PD051108)

BOARD ACTION: Upon motion of Supervisor Calcagno, seconded by Supervisor Smith, the Board voted 4/0 with Supervisor Potter was absent.

- ~~0602.200~~
2800.000
- S-10 **Adopted Ordinance No. 05016: Held** a public hearing to consider extension of **Interim Ordinance No. 5009** for ten (10) months and fifteen (15) days, up to and including November 3, 2006. Interim Ordinance No. 5009 limits development on properties designated as part of the Rancho San Juan Area of Development Concentration in the 1986 Greater Salinas Area Plan (described generally as the area north of Russell Road between Harrison Road, San Juan Grade Road, and the boundary between Rancho Bolsa Nueva y Moro Cojo and Rancho Bolsa de Escarpines) outside the boundaries of the H-Y-H Corporation/Butterfly Village project property. The Ordinance's limitation on development applies pending the Board of Supervisors' study, consideration, and possible enactment of appropriate amendments to the General Plan, Area Plan, and zoning ordinances that will govern development in the impact area as more specifically shown in Exhibit A attached to this Notice.

(4/5th Vote Required)

BOARD ACTION: Upon motion of Supervisor Calcagno, seconded by Supervisor Lindley, and carried 4/0 with Supervisor Potter absent.

12:00 p.m.

Lunch

1:30 p.m.

- 0602.200 S-11 **Resolution Nos. 05-338; 05-339; 05-340; 05-341: Considered** approval of the 2006 Williamson Act contract applications (PLN050593), Agricultural Preserve No.'s 06-001 through 06-004. Approve applications for four (4) Agricultural Preserves under Williamson Act contract (2006 Williamson Act applications; File No. PLN050593).

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

- ~~0601.350~~
0802.950
0700.000
- S-12 **Resolution No. 05-333: Approved** a Resolution and authorize the Chair to sign a Quit Claim Deed granting 40 acres of Agency land to Vic and Loretta Borges, an Acceptance for the receipt of 40 acres of like lands, and a restrictive covenant as set forth in the agreement approved and signed by the Board on September 21, 2004. (4/5th vote required)

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

Public Comment:

Christine Kemp Thanked Curtis Weeks and Chris Keehn for this win/win matter.

- 0601.100 S-13 a. **Approved** the Monterey County Emergency Medical Services Trauma System Plan; and
b. **Authorized** the Director of Health to submit the Plan to the California Emergency Medical Services Authority.

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

- 2800.000 S-14 **Introduced**, waive reading, and set for adoption on the Tuesday, December 13, 2005 consent calendar, an Ordinance amending Title 16 of the Monterey County Code establishing regulations to protect public health and safety from unexploded ordnance by controlling excavation activities on parcels transferred from the Army at the former Fort Ord.

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

- 0600.025 S-15 **Received** a presentation from the Monterey County Convention & Visitors Bureau (MCCVB) on the Fly Monterey Alliance.

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

- 0602.200 S-16 a. **Directed** staff to enter into contract negotiations to provide a
0600.750 timely review of the potential impacts of the General Plan Initiative under Elections Code Sections 9111;
and

b. **Authorized** the CAO to sign contracts.

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

ORDER FOR ADJOURNMENT

APPROVED:

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Chair

ATTEST:

LEW C. BAUMAN, Clerk of the Board

By: _____
Deputy

CONSENT CALENDAR

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

HEALTH AND SOCIAL SERVICES:

- 0600.175 13. **BU 05/06-104: Approved** additional allocation of two (2) Child
0150.145 Support Officer II positions to Child Support Services Budget Unit 225 to implement and operate the
customized outreach program.
-
- 0602.550 14. a. **Agreement No. A-10187: Approved and authorized** the
0125.000 Director of the Department of Social & Employment Services to sign Amendment #1 to Agreement #A-
10187 with Community Human Services, adding \$30,000 and increasing the total contract amount to
\$60,000 to provide outpatient mental health services, domestic violence intervention, anger management
and parent education to family and children's services clients for the period July 1, 2005 to June 30, 2006;
and
b. **Authorized** the Director of the Department of Social & Employment Services to sign all future amendments
to the Agreement not exceeding 5% of the contract amount, and a three (3) month extension.
-
- 0125.000 15. a. **Agreement No. A-10328: Approved and authorized** the
Director of the Department of Social & Employment Services to sign an agreement with PHFE
Management Solutions, fiscal agent for Ryan White CARE Act Title II funds, for receipt of \$7,888 to
provide Home Health Care Services for clients in the AIDS Case Management/Medi-Cal Waiver Program
for the period July 1, 2005 through March 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 original contract amount, and a three (3) month
extension.
- ~~16. Approve revised bylaws for the Social Services Commission.~~
- 0125.000 17. **Agreement No. A-09847: Approved and authorized** the Director of Health to sign Amendment 2 to
Agreement A-09847 with Valley Health Associates in the annual amounts of \$380,532 for FY 2005-06 and FY
2006-07 for a new agreement total \$1,051,222 for the period July 1, 2004 through June 30, 2007 for substance
abuse recovery services.

- 0601.100 18. **Agreement No. A-10322: Approved and authorized** the Director 0125.000 of Health to sign an
Inter-county Services Contract with Alameda County for the provision of skilled nursing services for organic brain syndrome, traumatic brain injured, and medically debilitated patients in the amount not to exceed \$198,266 for the period of July 1, 2004 to June 30, 2005.
- 0125.000 19. **Agreement No. A-10329: Approved and authorized** the Director of Health to sign a two year Mental Health Services Agreement with Sunny Hills Services for day rehabilitation (full day), medication support, mental health services, and therapeutic behavioral services to youth that require the highest level of residential care not to exceed \$178,138 beginning July 1, 2005 through June 30, 2006, and not to exceed \$183,564 beginning July 1, 2006 through June 30, 2007.
- 0601.150 20. **Agreement No. A-10218: Approved and authorized** the Director
0125.000 of Health to sign Amendment No. 1 to Health Services Agreement A-10218 with American Medical Transport, Inc. d.b.a. Central Coast Ambulance Services for transportation services for psychiatric or physically disabled clients, in the annual amount of \$210,000 for FY 2005-06, FY 2006-07 and FY 2007-08, for a total maximum Agreement amount of \$630,000 for the period July 1, 2005 through June 30, 2008.
- 0125.000 21. **Agreement No. A-10150: Approved and authorized** the Director of Health to sign Amendment No. 1 to the Professional Services Agreement A-10150 with Kim Stemler for Mental Health Services Act planning, training and implementation support services in the revised amount not to exceed \$89,000 for the term beginning March 15, 2005 through December 31, 2006.
- 0601.100 22. a. **Resolution No. 05-332/BU 05-097: Amended** Health
150.145 Department Budget Unit 411 to approve reallocation of a Principal Office Assistant to a Personnel Technician - Confidential position; and
b. **Directed** Auditor's Office to incorporate change in the FY 2005-2006 Budget.
- 0125.000 23. a. **Agreement No. A-10330: Approved and authorized** the Director of the Department of Social and Employment Services to sign an agreement with Unity Care Group, Inc., in the amount of \$1,222,776, for the period July 1, 2005 through June 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 authorized** the Director of the Department of Social and Employment Services to sign all future amendments
c. to the agreement not exceeding 5% of the original contract amount, and a three (3) month extension.
- 0401.412 24. **Accepted and approved** the Children's Council of Monterey County Annual Report to the Board of Supervisors.
- 0150.145 25. **BU 05/06-105; Agreement No. A-10331: Approved and**
0125.000 **authorized** the Child Support Services Director to enter into a Memorandum of Understanding (MOU) with the State of California to allow for federal matching funds; approve the Department of Child Support Services use of \$290,909 from "Other Revenue" as leverage funding; and increase estimated revenue and appropriations by \$578,209 in Child Support Services Budget Unit 225. (4/5th vote required).

CRIMINAL JUSTICE:

- 0602.250 26. a. **BU 05/05-098: Approved** the reallocation of one
0150.145 vacant Principal Office Assistant position to Personnel Technician-Confidential in Budget Unit 255-Probation; and
b. **Directed** the Auditor-Controller to amend Budget Unit 255-Probation to reflect changes in position count.
- 0125.000 27. **Agreement No. A-10332: Approved and Authorized** the Purchasing Manager to sign a Professional Services Agreement for \$65,756 with Renaissance Resources - West to measure and analyze outcomes from the Juvenile Justice Crime Prevention Act programs from November 1, 2005 through October 31, 2006.
- 0600.600 28. **BU 05/06-099: Approved** increased Fiscal Year
0150.145 2005-06 estimated revenue and appropriations of \$38,469 in District Attorney's Budget Unit 224 for the purchase of two new vehicles and related state tax and tire fees. (4/5th Vote Required)

GENERAL GOVERNMENT:

- 2050.000 29. **Approved** Action Minutes for the meeting of Tuesday, October 4, 2005, copies having previously been distributed to each Board member.
- 2050.000 30. **Approved** Action Minutes for the meeting of Tuesday, October 11, 2005, copies having previously been distributed to each Board member.
- ~~31. Approve an Application and Order for the Implementation of a Records Retention Schedule for Monterey County Free Libraries.~~
- 0125.000 32/61. **Agreement No. A-10323: Approved** Exclusive Negotiating Rights Agreement between Monterey Horse Park, County of Monterey and the Monterey County Redevelopment Agency.
- 0125.000 33. **BU 05/06-106; Agreement No. A-10333: Authorized** the County
 0150.145 Administrative Officer to sign a Memorandum of Agreement (MOA) and direct the Auditor-Controller to transfer \$35,860 of appropriations from Other Financing Use, Budget Unit 850 to Surveyor, Budget Unit 199, to cover the County of Monterey's costs of survey work done by the Fort Ord Reuse Authority (FORA).
- 0402.800 34. a. **BU 05/06-100: Approved** the Overall Economic
 150.145 Development Commission's recommendations for the 2005/06 Development Set-Aside Work Plans and Budgets submitted by the Monterey County Convention and Visitor's Bureau (MCCVB), the Cultural Council for Monterey County (CCMC), and the Monterey County Film Commission (MCFC); and
- 0401.730 b. **Authorized** CCMC to redirect use of the prior year's Cultural
 0401.620 Heritage & Tourism funding in the amount of \$86,626 (\$25,000 for audience development; \$25,000 for cultural tourism projects, and \$36,626 for cultural arts grants); and
- 0125.000 c. **Agreement No. A-10324: Authorized** the County
 Administrative Officer, or his designee, to execute an Agreement with the MCCVB for \$895,000; and
- 0125.000 d. **Agreement No. A-10325: Authorized** the County Administrative Officer, or his designee, to execute an
 Agreement with the CCMC for \$95,000; and
- 0125.000 e. **Agreement No. A-10282: Authorized** Amendment #1 to Agreement A-10282 between the MCFC and the
 County of Monterey for an additional \$47,500, for a total of \$95,000.
- 0125.000 35. a. **Agreement No. A-08524: Approved and authorized** the Purchasing Manager to sign an amendment to
 Lease Agreement A- 08524 to extend the lease period through September 30, 2007 with the City of Salinas for Parcel No. 3501L located at the corner of Lincoln and Central Avenues, to provide supplemental parking for the Probation Department offices at 16-20 West Gabilan Street;
- b. **Directed** the Auditor-Controller to make lease payments of \$4,212 per year in accordance with the
 agreement; and
- c. **Authorized** the extension of the lease agreement for an additional two years if deemed by the Purchasing
 Manager to be in the best interest of the County.
- 5400.000 36. **Resolution No. 98-394/BU 05/06-101: Amended** Personnel Policies and Practices to revise sick time leave
 from one-half hour to one-quarter hour increments.
- 0150.145 37. **BU 05/06-107; Agreement No. A-10334: Amended** Personnel Policies and Practices Resolution No. 98-394
 to add Section A.50 Health Promotion Leave Program granting paid leave to attend County approved risk
 reduction program(s).
- 0602.125 38. **BU 05/06-102: Approved** the cancellation of \$85,000 in General
- 0150.145 Fund Designation Account 3810 and increase appropriations by a corresponding amount in Human Resources
 Budget Unit 125, Other Professional Services, Account 6469, to finance compensation parity studies. (4/5th
 vote required)
- 0150.145 39. **BU 05/06-108: Approved and authorized** the County
 0602.500 Administrative Officer and Sheriff to jointly contract with an outside consultant to review Sheriff's Office
 staffing and overtime issues and develop a comprehensive staffing plan and relief factor analysis, at a cost not to
 exceed \$100,000 from Other Financing Uses, Budget Unit 850.
- 0150.145 40. a. **BU 05/06-103: Approved** the cancellation of \$125,000 in General Fund Designations and increase
 appropriations by a corresponding amount in Competitive Clusters (C2) Revolving Loan Fund, Budget Unit
 180; and

- b. **Approved** the Transfer of \$100,000 from Other Financing Uses, Budget Unit 850, to Development Set Aside, Budget Unit 181 (4/5th Vote Required).

- 0125.000 41/60. **Agreement No. A-10334: Approved** agreement between the County of Monterey and the Redevelopment Agency of the County of Monterey to provide up to \$50,000 in matching funds to the County for the installation of a traffic signal on Salinas Road.

RMA - PLANNING AND BUILDING INSPECTION:

- 6000.500 42. a. **Resolution No. 05-349 Accepted** the Final Parcel Map for the minor subdivision [PLN020329, Russell] of 20 acres into two lots of 10 acres each, Cottage Industry Winery Deed for Parcels A and B, Indemnification Agreement, Mitigation and Monitoring Agreement, Conservation and Scenic Easement Deed, Permit Approval Notice, Septic System Design Deed, Tax Clearance Letter, Subdivision Title Guarantee and Recording Fee; and
 b. **Authorized** the Chair to sign the Conservation and Scenic Easement Deed; and
 c. **Authorized** the Clerk to sign the Parcel Map; and
 d. **Directed** the Clerk of the Board to submit the Parcel Map, Cottage Industry Winery Deed for Parcels A and B, Indemnification Agreement, Mitigation and Monitoring Agreement, Conservation and Scenic Easement Deed, Permit Approval Notice, and Septic System Design Deed to the County Recorder for filing.

- 0700.000 43. **Accepted** the Conservation and Scenic Easement Deed and authorize the Chair to sign the deed with Handley Family Ranch, LLC (PLN010290 and PLN010291, Granite Construction), for

property located north of Gonzales, east of Iverson Road, Central Salinas Valley Area (Assessor's Parcel Numbers 416-471-005-000, 416-471-008-000, and 416-471-009-000; 415-081-018-000).

- 3150.000 44. **Resolution No. 05-330: Approved** a resolution to grant an appeal and to approve a Combined Development Permit (KEIG; PLN040530) including a Coastal Development Permit to allow the construction of a 3,499 sq. ft. two-story single family dwelling and attached 1,049 sq. ft. garage; a production well; grading (640 cu. yd. cut and 640 cu. yd. fill); a Coastal Development Permit to remove nine Monterey pines (12" to 22" dbh) and eight Coast live oak trees (6" to 9" dbh); and Design Approval. The subject property is located at 100 Crest Road, Carmel Highlands (Assessor's Parcel Number 241-221-013-000), Coastal Zone.

- 0125.000 45. a. **Agreement No. A-10335: Approved** a Professional Services Agreement with Michael Brandman Associates, Inc. in an amount not to exceed \$641,130 for preparation of an Environmental Impact Report for the Monterey County General Plan Update (PLN050045); and
 b. **Authorized** 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.

- 6000.500 46. **Accepted** Final Map for a Minor Subdivision of a 40-acred parcel into four parcels of five acres each and one remainder parcel of 20 acres (Fitzharris, PLN30551), 50219 Lockwood Road, South County Area Plan

RMA - PUBLIC WORKS:

- 0525.000 47. a. **2005 CONST 0092: Approved** Plans and Special Provisions for construction of the Metz Road Metal Beams Guard Railing Project, Federal Project No. STPLH 5944 (071) (Project No. 06-111465); and
 b. **Authorized** the Clerk of the Board to advertise the "Notice to Contractors" in The Californian on December 9 and December 15, 2005.

- 0525.000 48. a. **2005 CONST 0091: Approved** Plans and Special Provisions for construction of the Arroyo Seco Road Metal Beam Guard Railing Project, Federal Project No. STPLH 5944 (070) (Project No. 06-111365); and
 b. **Authorized** the Clerk of the Board to advertise the "Notice to Contractors" in The Californian on December 9 and December 15, 2005.

- 0602.350 49. a. **Set** a public hearing for January 10, 2006, at 10:30 a.m., to consider approving the renaming of the private road Cara Mia Parkway to Ocean Mist Parkway, Castroville area; and
 b. **Direct** the Clerk of the Board to publish a Notice of Public Hearing ten day prior to the hearing in The Californian.

- 2800.000 50. **Introduced**, waive the reading, and set January 10, 2006 at 10:30

- 0602.350 a.m. for adoption of an ordinance amending Monterey County Code, Title 12, Section 12.12.010, to lower a speed limit on Carpenter Street from 35 m.p.h. to 30 m.p.h., Carmel area.
- 2800.000 51. **Introduced**, waive the reading, and set January 10, 2006 at 10:30 a.m. for adoption of an ordinance amending Monterey County Code, Title 12, Section 12.28.010, to establish no parking at any time on a portion of Natividad Road, Salinas area.
- 0602.350 52. **Accepted** report on the status of developer fees for the period ending June 30, 2005.
- 0525.000 53. **2005 CONST 0088; Agreement No. A-10336: Approved** a Reimbursement Agreement between the Fort Ord Reuse Authority and the County of Monterey for funding of the Davis Road Widening and Bridge Replacement Project, Federal Project No. BRLS-5944 (068) (Project No. 360065).
- 0125.000
- 0602.350 54. **Approved** Fiscal Year 2005-06 Adjusted Final Work Program for Public Works (Fund 002, Budget Unit 300) and related adjustments to budgeted revenue and appropriations (4/5th Vote Required).
- 0150.143
-
- 0525.000 55. a. **2005 CONST 0050: Approved** Plans and Special Provisions for construction of the Public Works Material Testing Laboratory;
- 0125.000 b. **Agreement No. A-10337: Approved** Amendment No. 1 to the Agreement for Professional Services with Wald, Ruhnke & Dost Architects, LLP in the amount of \$12,650 for a total amount not to exceed \$50,150; and
- c. **Authorized** Capital Projects to advertise the "Notice to Contractors" in The Californian on December 7 and December 12, 2005.
- d. **Authorized** the Chair to execute the Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.
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- 0125.000 56. a. **Agreement No. A-10282: Approved** the Agreement with San Jose Blue in the amount of \$31,870 to provide reprographic services throughout the design and construction of the Monterey County, Government Center East and West Wing Renovation Project in accordance with the terms and conditions outlined in the Request For Proposal (RFP) #9878; and
- b. **Authorized** the Interim Public Works Director to execute the Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.
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- 0525.000 57. a. **2005 CONST 0004: Authorized** the Interim Public Works Director to increase the construction contingency an additional \$118,191.40 for Rough Carpentry Supply & Install - BP #9758-13 Project at the County of Monterey Government Center Administration Building in Salinas; and
- b. **Authorized** the Interim Public Works Director to execute the Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

MONTEREY COUNTY WATER RESOURCES AGENCY

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

58. **Resolution No. 05-331: Approved** a Resolution authorizing the General Manager of Monterey County Water Resources Agency, Curtis V. Weeks, to sign a Financial Assistance Application for \$14,500,000 loan from the State Water Resources Control Board.
- 0125.000 59 **Agreement No. A-10352: Approved** a Reservoir Caretaker Rental Agreement for occupancy of Agency owned facilities at Nacimiento and San Antonio Reservoirs.

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY

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

- 0125.000 60/41. **Amendment No. A-10334: Approved** agreement between the County of Monterey and the Redevelopment Agency of the County of Monterey to provide up to \$50,000 in matching funds to the County for the installation of a traffic signal on Salinas Road.
- 0125.000 61/32. **Agreement No. A-10323: Approved** Exclusive Negotiating Rights Agreement between Monterey Horse Park, and Monterey County Redevelopment Agency.

