

A C T I O N M I N U T E S**MONTEREY COUNTY BOARD OF SUPERVISORS****Tuesday, January 8, 2002 at 9:30 a.m.****9:30 a.m.**

6300.000 S-1 Held election of officers for the 2002 Calendar Year.
BOARD ACTION: Upon motion of Supervisor Pennycook, seconded by Supervisor Calcagno, and unanimously carried, the Board elected Supervisor Dave Potter as Chair for the 2002 Calendar Year, and elected Supervisor Fernando Armenta as Vice Chair for the 2002 Calendar Year.

S-2 Additions and corrections to Agenda

Upon motion of Supervisor Johnsen, seconded by Supervisor Armenta, and unanimously carried, the Board approved the following additions and corrections to the Agenda:

Consent Item No. 30, to approve the terms of a Letter of Understanding between the County of Monterey and the Deputy Sheriff's Association of Monterey County representing Units A & B, is corrected to reflect an effective date of January 12, 2001.

Upon the request of Supervisor Johnsen, amend agenda title No. 7 under "Appointments" to appoint Vicki Bamman to the Older Americans Advisory Council, representing District No. 4 rather than as a community-at-large member.

Upon the request of Supervisor Potter, the Board will adjourn today's meeting in memory of Ken Schultz, deceased.

Upon the request of Supervisor Calcagno, the Board will adjourn today's meeting in memory of Dino Lazzarini, deceased.

10:00 a.m.

S-3 CONSENT CALENDAR - REGULAR [See [Supplementary Sheet](#) attached]

10:15 a.m.

2050.000 S-4 PUBLIC COMMENT PERIOD: **Gayle Saia, resident of Prunedale, expressed her growing concern about the conflict between residential development and agricultural properties in the North County area. Hans Jongens addressed the Board concerning the gasoline additive MTBE, the Supervisors' salary increases, and traffic congestion on Highway 1 at Carmel Valley Road and Rio Road.**

APPOINTMENTS:

Upon motion of Supervisor Johnsen, seconded by Supervisor Calcagno, and unanimously carried, the Board approved the following appointments:

- 0400.250 1. **Reappointed** James Bogan and Kay Kirkland, to the Equal Opportunity Advisory Commission, for a term ending December 31, 2004. (Full Board)
- 0403.770 2. **Reappointed** Richard O'Mara, H. Glenn Gilbert, and James C. Bogan, the Veterans Services Advisory Commission for terms expiring on January 1 2005. (Full Board; Potter)
- 0400.410 3. **Appointed** Alma Almanza, to the Americans with Disabilities Act Advisory Commission, for a term ending December 31, 2002. (Pennycook)
- 0401.500 4. **Appointed** Merryl Diane Carr, replacing Wendy R. Elliott, to the Commission on the Status of Women for her unexpired term ending February 1, 2003. (Pennycook)
- 0401.865 5. **Appointed** Kellie Morgantini, replacing Dorothy Steele-Lange, to the Historic Resources Review Board for her unexpired term ending December 31, 2003. (Calcagno)
- 0804.410 6. **Reappointed** Milton Heinsen, and **appointed** Bruce Dodson and Al Heer, to the South Monterey County Fire Protection District, for terms ending December 12, 2005. (Calcagno)
- 0400.435 7. **Resolution No. 02-011: Reappointed** Maria Barajas, Diana Busman, and Dorothee Pakusch as Community At Large Members; and appointed Vicki Bamman, representing District No. 4; to the Older Americans Advisory Council for terms expiring January 1, 2005. (Full Board)
- 0802.000 8. **Accepted** resignation of Stephen Collins from his current seat on the Board of Directors of the Water Resources Agency; and **appointed** Mr. Collins, representing the Grower-Shippers Association of Central California, to the Board of Directors of the Monterey County Water Resources Agency, to serve the unexpired term of Norman Martella ending December 31, 2002. (Johnsen)

OTHER BOARD MATTERS:

- 6300.000 9. Board comments and referrals: **Upon the request of Supervisor Johnsen, the Board referred a letter from Paul E. Nowack concerning the continued operation of a wastewater treatment plant for the Carmel Valley County Sanitation District, Zone 1 (Carmel Valley Ranch) and containing the suggestion that the County hire a professional firm of sanitary engineers to analyze each proposal, to the Public Works Director for appropriate action. Supervisor Calcagno**

commented on his observation that a number of campaign signs are appearing illegally within the County or State rights-of-way. Upon the request of Supervisor Pennycook, the Public Works Director is requested to report back to the Board concerning the traffic flow, particularly heavy commercial trucks, in and out of the Boronda community. Supervisor Pennycook requested that a matter be scheduled on a future agenda regarding redevelopment activity in the North Monterey County area.

- 0600.025 10. County Administrative Officer's Comments and Reports: **Jeff Campen, Chief Assistant County Administrative Officer, announced the birth of Sally Reed's newest grandchild. Cyrus James was born on Monday, January 7, 2002.**
- 2050.000 11. **Resolution No. 02-001: Adopted** Resolution declaring that January 13, 2002 be recognized as Public Safety Appreciation Day in Monterey County and committing to support and cherish the community's Police, Fire and Emergency Services personnel. (Potter)
BOARD ACTION: Upon motion of Supervisor Johnsen, seconded by Supervisor Pennycook, and unanimously carried.
- 2050.000 12. **Resolution No. 02-002: Adopted** Resolution supporting and endorsing the adoption of Apaseo El Alto, Guanajuato, Mexico as a sister community to Castroville, California, USA. (Armenta)
BOARD ACTION: Upon motion of Supervisor Johnsen, seconded by Supervisor Pennycook, and unanimously carried.

SCHEDULED MATTERS

10:30 a.m.

- 2800.000 S-5 **Held** public hearing to adopt an Ordinance amending Monterey County Code Section 12.24.010 to establish Paradise Road as a through highway, and Section 12.24.030 to delete the existing yield intersection at the intersection of Paradise Road and Desmond Road, Prunedale area.
BOARD ACTION: Upon motion of Supervisor Johnsen, seconded by Supervisor Pennycook, and unanimously carried, the Board adopted Ordinance No. 04132.
- 2800.000 S-6 **Held** public hearing to adopt an Ordinance amending Monterey County Code Section 12.28.010 to delete an existing No Parking Zone on Ocean Avenue, Carmel area.
BOARD ACTION: Upon motion of Supervisor Johnsen, seconded by Supervisor Pennycook, and unanimously carried, the Board adopted Ordinance No. 04133.

ORDER FOR ADJOURNMENT TO TUESDAY, JANUARY 15, 2002 AT 9:30 A.M. IN MEMORY OF KEN SCHULTZ AND DINO LAZZARINI, DECEASED.

APPROVED:

 Chair

ATTEST:

SALLY R. REED,
Clerk of the Board

By: _____
Deputy

[\(Supplementary Sheet\)](#)

CONSENT CALENDAR

Upon motion of Supervisor Calcagno, seconded by Supervisor Johnsen, and unanimously carried, the Board approved the following actions, except as otherwise noted:

HEALTH AND SOCIAL SERVICES:

- 0601.100 13. **Resolution No. 02-006: Proclaimed** state of local emergency relating to the spread of HIV among injection drug users in Monterey County.
- 0125.000 14. **Agreement No. A-08822: Approved and authorized** the Director of Health to sign an agreement with the California Department of Health Services to receive Emergency Medical Services appropriation in the amount of \$288,806 to reimburse physicians for uncompensated emergency services provided in FY 2001-02.
- 0125.000 15. **Agreement No. A-08823: Approved and authorized** the Director of Health to sign Agreement #01-15354 with the State Department of Health Services for the Dental Disease Prevention Program for the period of July 1, 2001 through June 30, 2004 in the annual amount of \$74,429; and **authorized** the Director of Health to approve future amendments up to 50% of the annual amount, which do not significantly alter the scope of work or result in an increase to net county cost.
- 0601.100 16. **Approved and authorized** the Director of Health to sign and submit applications for continued funding for FY 2002-03 from State and Federal agencies for designated programs.
- 0125.000 17. **Agreement No. A-08824: Approved and authorized** the Director of Health to sign an agreement with the California Association of Environmental Health Administrators in the amount of \$43,211 per year for the period of July 1, 2000 through June 30, 2003 for providing Data Management Services; and **authorized** the Director of Health to sign

future amendments up to 50% of the annual amount, which do not significantly alter the scope of work or result in an increase in net county cost.

- 0125.000 18. **Agreement No. A-08825: Approved and authorized** the Director of Health to sign Behavioral Health Services Agreement with Charis Youth Center for the provision of Mental Health Services in the amount of \$35,375 for the period of September 21, 2001 through June 30, 2002; **authorized** the Director of Health to approve future amendments up to 50% of the annual amount which do not significantly alter the scope of work or result in an increase to net county cost.
- 0601.100 19. **Reallocated** 1.0 FTE vacant Senior Account Clerk position to 1.0 FTE Departmental Information Systems Coordinator, 1.0 FTE vacant Community Service Aide IV position to 1.0 FTE Medical Assistant position; and **directed** the Auditor-Controller to amend the FY 2001-02 Health Department Budget Unit 413 to reflect the change in position count.
- 0125.000 20. **Agreement No. A-08826: Approved and authorized** the Director of Health to sign an agreement with Pharmaceutical Care Network for clients of the Health Department's Behavioral Health Division effective January 1, 2002 through December 31, 2005.
- 0125.000 21. **Agreement No. A-08827: Approved and authorized** the Director of Health to sign an agreement with the State of California, Department of Health Services, for a payment in the amount of \$1.00 for each death that occurs on or after the effective date and entered into the automated Vital Statistics System for the period June 15, 2001 through June 30, 2002; and **authorized** the Director of Health to approve future amendments up to 50% of the annual amount, which do not significantly alter the scope of work or result in an increase to net county cost.
- 0125.000 22. **Agreement Nos. A-08828 and A-08829: Approved and authorized** Chair to sign an agreement with Hartnell College in the amount of \$156,800 in FY 2001-02 and a three-year agreement with START @ Monterey Bay, Inc. in the amount of \$105,000 for FY 2001-02, \$105,000 for FY 2002-03, and \$105,000 for FY 2003-04 for the provision of services to foster youth enrolled in the Independent Living Program; **authorized** the Director of Social Services to make amendments to these contracts as necessary up to 50% of the annual amount; and **increased** appropriations and estimated revenues by \$109,156.
- 0125.000 23. **Agreement No. A-08830: Approved** Memorandum of Understanding with California Association of Area Agencies on Aging; increase appropriations and estimated revenues of \$14,000 for the operation of a van for the Community Outreach Independent Living Program; and **authorized** the Chair to sign agreement.

CRIMINAL JUSTICE:

- 0401.560 24. **Resolution No. 02-008: Approved** augmentation of the Community Restorative Justice Commission's Membership.
- 0602.500 25. **Resolution No. 02-009: Approved** Resolution authorizing an extension of the Monterey County Abandoned Vehicle Abatement Services Authority (MCAVASA) Service Fee until April 2012.
- 0125.000 26. **Agreement Nos. A-08831 and A-08836: Approved and authorized** the Sheriff to sign agreements between Monterey County Sheriff's Department and North County Fire Protection District and Salinas Rural Fire District for background investigation services.

GENERAL GOVERNMENT:

- 0600.025 27. **Resolution No. 02-010: Adopted** Order for Destruction of
0139.000 Assessment Appeals Board records in the Clerk to the
0400.550 Board's office.
- 5400.000 28. **Received** notice of adjustment of the annual salary of
6300.000 the members of the Board of Supervisors, consistent with the salary increases provided to the Trial Court Judges as provided in Section 2.04.370 of the Monterey County Code.
- 0125.000 29. **Agreement No. A-03618: Adopted** Resolution of intention to approve an agreement to the contract between the County of Monterey and the Public Employees' Retirement System to provide Section 21352.2 (3% @ 50 Full Formula) for Local Safety Members and **introduced, waived first reading, and set** for hearing on January 29, 2002 at 10:00 a.m., an urgency ordinance to authorize the contract amendment.
- 0125.000 30. **Agreement No. A-08685: Approved** the terms of the Letter of Understanding between the County of Monterey and the Deputy Sheriff's Association of Monterey County (Units A/B) which amends the current Memorandum of Understanding to provide overtime payment based on the highest salary step, rather than at the fifth salary step, for the performance of assigned overtime duties of specific lower classifications, effective January 12, 2002.
- 0150.141 31. **Approved** amendment to County Library Budget Unit 611 to
0601.350 approve reclassification of Library Assistant II to Departmental Information Systems Specialist.
- 0601.175 32. **Resolution No. 02-003: Approved** the County of Monterey's participation in the 2002 California State Fair in Sacramento and **authorized** the Chairman of the Board of Supervisors to sign the exhibit entry form.

- 0125.000 33. **Agreement No. A-08833: Approved** an agreement with the University of California Santa Cruz to conduct a Socio-economic Impact Study of the Commercial Fishing Industry in Moss Landing and **authorized** the Assistant County Administrative Officer-Environmental Resources Policy to sign the agreement and any amendments.
- 0601.175 34. **Approved** new Associate Administrative Analyst position to implement Affordable Housing Programs.
- 0125.000 35. **Agreement No. A-08834: Approved and adopted** Side Letter with Service Employees International Union Local 817 (Representing Unit J) to align top step salaries of Planner Series with Management Analyst Series; **amended** Personnel Policies and Practices Resolution No. 98-394 to align salaries and to consolidate Supervising Planner and Permit Center Supervisor classes with Planning and Building Services Manager; and **amended** Planning and Building Inspection Department Budget Unit 293 to reflect consolidation of classes.
- BOARD ACTION: Upon motion of Supervisor Johnsen, seconded by Supervisor Armenta, and unanimously carried, the Board approved the staff's recommendation.**

PLANNING AND BUILDING INSPECTION:

- 0127.000 36. **Resolution No. 02-004: Adopted** Resolution of the Board of Supervisors of Monterey County approving the application for Grant Funds from the California Department of Conservation's Farmland Conservation Program for the Mission Ranches Farm Easement.
- 3150.000 37. **Approved** a request to extend a Combined Development Permit consisting of a Coastal Development Permit and a Standard Subdivision Tentative Map (PLN010454) for a period of three years for Francisco and Carolina Sanchez. The project is located at 85 Sill Road, Las Lomas, APN 412-141-005-000, in the North County Planning area, Coastal Zone.
- 6000.500 38. **Accepted** Parcel Map, Tax Report, Conservation and Scenic Easement Deed, Drainage Facilities Maintenance Agreement, Deed Restriction and Covenants, Indemnification Agreement, Subdivision Title Guarantee, and Recording Fee for a four lot Minor Subdivision for Judith Pennycook (965437), located on Strawberry and Tucker Roads, Elkhorn area, Coastal Zone.
- BOARD ACTION: Upon motion of Supervisor Calcagno, seconded by Supervisor Johnsen, and carried by the following vote:**
AYES: Supervisors Armenta, Calcagno, Johnsen and Potter.
NOES: None.
ABSENT: None.
ABSTENTIONS: Supervisor Pennycook.

PUBLIC WORKS:

- 0125.000 39. **Agreement No. A-08122: Approved** Amendment No. 2 in the amount of \$13,600 to the Professional Services Agreement with Sandis Humber Jones, Consulting Engineers, for Professional Engineering Services on the Railroad Avenue Reconstruction Project, Pajaro area.
- 0525.000 40. **Resolution No. 02-005: Accepted** Certificate of Completion for Contract No. C00019-AV, and authorize execution and recordation of Notice of Completion for the Bridge Barrier Rail Replacement contract.
- 4600.000 41. **Approved** allocation of \$5,883,000 in 2002 State Transportation Improvement Program Funds for the Abbott Street and Hall Road Overlay Projects.
- 4600.000 42. **Approved** submittal of Ten Hazard Elimination Safety Grant Applications to the California Department of Transportation in the total amount of \$740,003 for Traffic Safety Improvements.

[Back](#)