

A C T I O N   M I N U T E S**MONTEREY COUNTY BOARD OF SUPERVISORS  
AND THE MONTEREY COUNTY WATER RESOURCES AGENCY**

**Tuesday, April 30, 2002 at 9:30 a.m.  
Lunch Break from 12:00 Noon to 1:40 p.m.**

9:30 a.m.

S-1 Additions and corrections to Agenda

Under "**Other Board Matters,**" add a Resolution acknowledging, commending and thanking George Dee Stapleton upon his retirement after 33 years of public service as Fire Chief/Public Safety Commander in Marina, California. (Johnsen)

Upon the request of Michael Mulé, Capital Projects, remove from the Agenda, and take no action on Consent Item No. 17, to award a contract to Norment Security Group for the project "Public Safety Building Access Control System."

S-2 CONSENT CALENDAR - REGULAR (See [Supplementary Sheet](#) attached)

S-3 CONSENT CALENDAR - SPECIAL DISTRICTS

2050.000 S-4 PUBLIC COMMENT PERIOD: **Hans Jongens spoke on alleged dangers of gas additive MTBE and ethanol. Several Natividad Medical Center Resident Physicians addressed the Board requesting a salary increase. Laughlin McVikey spoke on danger to residents of Spreckels due to the high speeds traveled by vehicular traffic.**

APPOINTMENTS:

**Upon motion of Supervisor Johnsen, seconded by Supervisor Pennycook, and unanimously carried, the Board approved the following appointment:**

0402.250 1. **Reappointed** Gloria Grenfell to the Mental Health Commission, for a term expiring on May 31, 2002. (Johnsen)

OTHER BOARD MATTERS:

6300.000 2. Board comments and referrals: Supervisor Armenta spoke in support of the salary increase requested by the Resident Physicians at Natividad Medical Center. Supervisor Pennycook introduced a slide show for pets up for adoption: Lance, a gray Tabby cat and Bentley, a dog, part Queensland Blue Healer. Supervisor Potter stated at the Carmel Valley Road Committee meeting, he was asked to thank County staff and CAO for construction of Carmel Hill Climbing lane.

- 0600.025 3. County Administrative Officer's Comments and Reports: **Sally Reed introduced Alana Knaster, newly appointed Chief Assistant Director of the Planning & Building Inspection Department.**
- 2050.000 NA/1 **Resolution No. 02-171: Adopted** resolution acknowledging, commending and thanking George Dee Stapleton upon his retirement after 33 years of public service as Fire Chief/Public Safety Commander in Marina, California. (Johnsen)  
**Upon motion of Supervisor Johnsen, seconded by Supervisor Calcagno, and unanimously carried.**

**SCHEDULED MATTERS**

**10:00 a.m.**

- 0125.000 S-5 **Monterey County Water Resources Agency: Agreement No. A-06078: Approved** Amendment No. 3 to an Agreement between the Monterey County Water Resources Agency and the Monterey Regional Water Pollution Control Agency quantifying and memorializing an allocation of tertiary treated water contemplated in the 1992 Agreement.  
**BOARD ACTION: Upon motion of Supervisor Johnsen, seconded by Supervisor Pennycook, and unanimously carried, the Board approved Amendment No. 3 to Agreement No. A-06078.**
- 3150.000 S-6 Adopt a Mitigated Negative Declaration and Mitigation Monitoring Plan and approve a Coastal Administrative Permit and Design Approval for Murray and Carol Smith (PLN000239) to allow the demolition of an existing one-story single family dwelling and construction of a two-story single family dwelling with an attached three-car garage, new driveway (decomposed granite), addition and replacement of sections of the perimeter grape stake fence (4 to 6 feet in height), new 6 foot timber entry gate with stone columns and associated grading. The property is located at 3105 Seventeen Mile Drive (Assessor's Parcel Number 008-012-007-000), northeasterly of the intersection of Seventeen Mile Drive and Spyglass Hill Drive, Del Monte Forest Land Use Plan. (Continued from March 12, 2002)  
**BOARD ACTION: Upon motion of Supervisor Johnsen, seconded by Supervisor Calcagno, the Board continued this item for one month to allow further review of proposed changes to the project.**
- 0125.000 S-7 **Agreement No. A-08967: Approved** Agreement with Carmel Valley Airport owners providing for defense and indemnification against claims arising from the voluntary abandonment of legal nonconforming airport use.  
**BOARD ACTION: Upon motion of Supervisor Armenta, seconded by Supervisor Pennycook, and unanimously carried with Supervisor Calcagno excusing himself to avoid any appearance of conflict of interest.**

**11:15 a.m.**

S-8 Closed Session relating to the following items:

6200.000 a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding the following existing litigation:

- 1. Carmel Valley Fire Protection District v. All Persons Interested
- 2. H-Y-H Corporation v. County of Monterey

**BOARD ACTION: No reportable action taken.**

6200.000 b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding the following potential litigation:

- 1. Matter of Mark and Donna Bomarito

**BOARD ACTION: No reportable action taken.**

**2:00 p.m.**

4000.000 S-9 Discussion of Work Plan from Paul Zucker, Consultant, to the Planning and Building Inspection Department.

**BOARD ACTION: Report received.**

**ORDER FOR ADJOURNMENT TO TUESDAY, MAY 7, 2002 AT 9:30 A.M.**

APPROVED:

Chair \_\_\_\_\_  
 ATTEST:  
 SALLY R. REED,  
 Clerk of the Board

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

**(Supplementary Sheet)**

**CONSENT CALENDAR**

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

**HEALTH AND SOCIAL SERVICES:**

- 0400.430 4. **Resolution No. 02-165: Approved** bylaws of the reorganized Monterey County Animal Control Program Advisory Board.
- 0125.000 5. **Agreement No. A-08123: Approved and authorized** the Director of Health to sign Amendment 1 to Agreement No. A-08123 with American Medical Transport d.b.a. Central Coast Ambulance for Mental Health Transportation Services in the total amount of \$426,000 for November 1, 1999 to June 30, 2002.
- 0125.000 6. **Agreement No. A-08960: Approved and authorized** the Director of Health to sign an Agreement with Shelter Outreach Plus in the amount of \$60,000 for provision of information and referral services for the Comprehensive Perinatal Services Program, Public Health Budget Unit 411, for the period of July 1, 2001 through June 30, 2003; 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 7. **Agreement No. A-08961: Approved and authorized** the Director of Health to sign Municipal Lease Agreement No. 4115174 with PerkinElmer Instruments to lease equipment required to perform blood lead and water tests by the Public Health Laboratory in the amount of \$159,654.04 for the period of April 30, 2002 through April 30, 2007; and **authorized** the Director of Health to approve future amendments which do not significantly alter the Lease Agreement or result in an increase to net County cost; and direct the Auditor-Controller to transfer appropriations from Services and Supplies to Fixed Assets for FY 2001-02.
- 0125.000 8. **Agreement No. A-08962: Approved and authorized** Chair to sign Agreement for \$70,905 with PESCO International for purchase of its automated assessment software system, training, and technical support; and increase appropriations and estimated revenue by \$70,905.

**CRIMINAL JUSTICE:**

- 0600.175 9. **Resolution No. 02-166: Affirmation** of Merit Systems status of Child Support Attorneys.
- 0602.250 10. **Resolution No. 02-167: Approved and authorized** the Chief Probation Officer to submit a grant application for the Juvenile Accountability and Incentive Block Grant to the State Office of Criminal Justice Planning.
- 0602.500 11. **Resolution No. 02-168: Approved and authorized** the  
0600.600 Sheriff/Coroner and District Attorney to submit grant application for funding Marijuana Suppression Program for Fiscal Year 2002-03.

- 0602.500 12. **Approved and authorized** the Sheriff to retain three patrol vehicles for "Defeat The Heat Drag Racing Program."
- 0125.000 13. **Agreement No. A-08963: Approved and authorized** the Sheriff to sign Agreement No. 2002-21 with the U. S. Department of Justice, Federal Drug Enforcement Administration in the amount of \$14,437.50 for the period of January 1, 2002 through December 31, 2002 to defray costs relating to Cannabis Eradication and Suppression Program.
- 0602.500 14. **Resolution No. 02-169: Approved and authorized** the Sheriff/Coroner to sign a grant application in the amount of \$329,352 with the State Office of Criminal Justice Planning to continue funding for a Narcotics Enforcement Unit County of Monterey (NEUCOM) Program.

**GENERAL GOVERNMENT:**

- 0401.620 15. **Designated** the Cultural Council for Monterey County as  
0601.175 the County's Local State Partner to the California Arts Council.
- 0525.000 16. **Awarded** Contract to All State Fence, Inc., for construction of the project "Repair Juvenile Hall Recreation Yard Fence" at the Monterey County Juvenile Hall Rehabilitation facility, in the amount of \$197,027, including change order contingencies; **directed** the Auditor-Controller to make payments upon the approval of Capital Projects Management; **rejected** the other bid.
17. **REMOVED FROM AGENDA, NO ACTION TAKEN** to award Contract to Norment Security Group in the base bid amount of \$197,000, Alternate #1 for \$10,500, Alternate #2 for \$8,500, plus construction contingencies of \$21,600, for a not-to-exceed total amount of \$281,350 to construct the project "Public Safety Building Access Control System."
- 0200.260 18. **Agreement No. A-08077: Approved** a three-month extension of the term of the existing Cable TV Franchise of Charter Communications pending completion of negotiations for a franchise renewal.
- 0125.000 19. **Agreement No. A-08964: Approved and authorized** the Director of Parks to sign an exclusive 5-Year Agreement with Southeast Publications USA, Inc. to provide campground maps for San Lorenzo County Park.
- 1150.000 20. **Approved** the distribution of \$14,823 in County Fish and Game Propagation Funds for grant projects for Fiscal Year 2001-02.
- 2050.000 21. **Resolution No. 02-162: Adopted** Resolution proclaiming the week of May 6<sup>th</sup>, 2002 as "Urban-Wildland Intermix Fire Preparedness Week" in Monterey County.

**PUBLIC WORKS:**

- 0125.000 22. **Agreement No. A-08966: Approved** an agreement with the California Highway Patrol in an amount not to exceed \$5,156 for construction zone traffic enforcement on the State Highway 1 Climbing Lane Project, Carmel area.
- 0125.000 23. **Agreement No. A-08965: Approved** Professional Services Agreement with Crossroads Software in an amount not to exceed \$111,963 to develop and implement a Geographic Information System-Web Based Automated Traffic Collision and Citation Analysis and Tracking System.
- 0525.000 24. **Resolution No. 02-170: Accepted** Certificate of Completion for construction of the Merritt Street Curb, Gutter, and Sidewalk Project, and authorize execution and recordation of the Notice of Completion (Castroville area).

**SPECIAL DISTRICTS:**

**Upon motion of Supervisor Johnsen, seconded by Supervisor Armenta, and unanimously carried, the Board approved the following actions:**

- 0803.375 25. **Set for public hearing** on May 28, 2002 at 10:00 a.m. to consider protests and objections on sewer service charges for the Moss Landing County Sanitation District.
- 0800.125 26. **Set for public hearing** on May 28, 2002 at 10:00 a.m. to consider protests and objections on sewer service charges for the Boronda County Sanitation District.

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