

A C T I O N M I N U T E S**MONTEREY COUNTY BOARD OF SUPERVISORS,
AND THE MONTEREY COUNTY REDEVELOPMENT AGENCY****TUESDAY, JUNE 11, 2002, at 9:30 a.m.****9:30 a.m.**

S-1 Additions and corrections to Agenda:

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

Item No. 4 moved to the General Government Section on the Consent portion of the agenda.

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

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

2050.000 S-4 PUBLIC COMMENT PERIOD: **Nancy Iversen, a longtime resident of Las Palmas Ranch, requested that the anticipated signal/widening project adjacent to Reservation Road move forward. Richard Oksas, Natividad Medical Center Pharmacist and President of the Monterey County Employees Association, stated his opposition to contracting out and position cutbacks at Natividad Medical Center, and if Medi-Cal services are reduced, the effect that may have on the Medical Center. Wren Bradley, Union Representative for Social Workers and Eligibility Workers in the County, requested that the negotiations and discussions regarding these units continue. Joe Vierra, expressed his respect for County Counsel, and stated his opposition to the concept of individuals relinquishing certain rights to sue in order to apply for County employment.**

APPOINTMENT:

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

0401.750 1. **Appointed** Mike Hosfelt to the Fish and Game Advisory Commission to fill the unexpired term of the Reverend Tom Knauf, for a term to end on February 1, 2003. (Johnsen)

OTHER BOARD MATTERS:

6300.000 2. Board comments and referrals. **Supervisor Pennycook referred a letter she received from a constituent to County Administrator Sally R. Reed. The author expressed frustration in obtaining a permit for the remodel of a**

dwelling. Supervisor Pennycook noted she was referring this in concept to the CAO for a future Board topic.

Additionally, she would like to dialogue with the CAO as to the content of the letter.

Supervisor Pennycook noted that June is "Adopt a Cat Month", and kitten season is here. She reported that Stubby the cat is still available for adoption, as is a large two-year old Maine Coon/Tabby mixed cat named Sylvester. Danny is an 8-month old Corgi/Australian Shepard mixed dog, with one blue eye, also available for adoption at the County Animal Shelter.

Supervisor Armenta shared his concerns with Consent Item No. 13 from the Auditor-Controller's Office. He commented on the need to have evidence of accountability after a corrective action or a suggested consolidation of accounts has been recommended following an audit. He noted this might be possible through the Budget Committee. County Administrator Sally R. Reed said her office would follow-up on the matter, and Supervisor Armenta would receive a copy of the results.

- 0600.025 3. County Administrative Officer's Comments and Reports: **None.**
4. 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 Dayton Ranch Farm easement. (Calcagno) **This matter was taken on the Consent portion of the Agenda. See Item No. 17.1.**

SCHEDULED MATTERS

10:00 a.m.

- 0125.000 S-5 **Approved Agreement No. A-09008. Concurred** with the
0600.150 Monterey County Workforce Investment Board (WIB) on acceptance of \$900,000 from the State of California for a Pre-Apprenticeship Arts and Leadership Program; **Authorized** the WIB Executive Director to execute and modify respective agreements with the State of California.
BOARD ACTION: Upon motion of Supervisor Johnsen, seconded by Supervisor Calcagno, and unanimously carried, the Board approved Agreement No. A-09008, concurred with accepting \$900,000 from the State of California for the Program, and authorized the WIB Executive Director to execute and modify the agreements.
- 1351.450 S-6 **Received** presentation on Monterey County General Plan update circulation element (transportation modeling).
BOARD ACTION: Upon motion of Supervisor Johnsen, seconded by Supervisor Calcagno, and unanimously carried, the Board

received the oral report from Jim Colangelo, Assistant CAO-ERP and Lew Baumann, Director of Public Works.

11:00 a.m.

0200.050 S-7 **Continued** Public hearing to consider transfer of control of the Monterey County Cable TV franchise from AT&T Broadband to AT&T Comcast.

BOARD ACTION: Opened public comment, took testimony, and upon motion of Supervisor Pennycook, seconded by Supervisor Johnsen, and unanimously carried, the Board continued to June 25, 2002, at 11:30 a.m., consideration of the transfer of the County Cable TV franchise from AT&T Broadband to AT&T Comcast.

11:30 a.m.

6200.000 S-8 Closed Session relating to the following item(s):

- a. Pursuant to Government Code Section 54956.9(b), the Board will confer with legal counsel regarding one matter of potential litigation.

BOARD ACTION: No reportable action taken.

ORDER FOR ADJOURNMENT TO TUESDAY, JUNE 25, 2002 AT 9:30 A.M. AT THE BOARD OF SUPERVISORS' CHAMBERS.

APPROVED:

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

By: _____
Deputy

(Supplementary Sheet)

CONSENT CALENDAR

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

HEALTH AND SOCIAL SERVICES:

0125.000 5. **Agreement No. A-08595:** Approved and authorized the Director of Health to sign Amendment #1 to an agreement, contract County 271 (01/02) with the State Department of Alcohol and

Drug Programs to revise the Fiscal Year 2001-2002 alcohol and drug services funding from \$3,499,579 to \$3,571,318. **Upon motion of Supervisor Johnsen, seconded by Supervisor Armenta, and unanimously carried, the Board approved and authorized the Director of Health to sign Amendment #1 to Agreement No. A-08595, with the State Department of Alcohol and Drug Programs for \$3,571,318.**

- 0602.550 6. **Approved and submitted** to the California Department of Social Services the three-year plan for promoting safe and stable families for fiscal year 2003-2005. **Upon motion of Supervisor Armenta, seconded by Supervisor Johnsen, and unanimously carried, the Board approved the submittal to the State Department of Social Services, the three-year plan for promoting safe and stable families for FY 2003-2005.**

CRIMINAL JUSTICE:

- 0125.000 7. **Agreement No. A-09012: Approved and authorized** the Sheriff to sign agreement between Monterey County Sheriff's Department and the Monterey Peninsula Airport Police Department for the period May 10, 2002 through November 30, 2002; **Increased** appropriations and estimated revenues in Sheriff's Budget Unit 230 by \$142,900.
- 0602.500 8. **Resolution No. 02-255: Approved and authorized** the Sheriff to submit a grant application with the Monterey Bay Unified Air Pollution Control District for \$25,500 to procure funding for video arraignment equipment through AB 2766 Emission Reduction Grant Program for Fiscal Year 2002-2003.
- 0602.500 9. **Increased** estimated revenues and appropriations in Sheriff's Budget Unit 230 by \$98,000 for supplemental law enforcement services.

GENERAL GOVERNMENT:

- 6300.000 10. **Approved** Action Minutes for the meeting of Tuesday, May 28, 2002, copies having been distributed to each Board Member.
- 0125.000 11. **Agreement No. A-09013: Approved** an Agreement for \$120,000 contract with Applied Development Economics to prepare a Comprehensive Economic Development Strategy for South Monterey County; **Authorized** the Assistant County Administrative Officer-ERP to execute the contract and any amendments; **Increased** estimated revenue and appropriations in Budget Unit 182 (Economic Development) by \$20,000.
- 0125.000 12. **Agreement No. A-09014: Approved** a three-year contract in an amount not to exceed \$15,000 in any one fiscal year with Mikon Productions to build and install the County's California State Fair Booth and State Capital Display; **Authorized** Assistant County Administrative Office-ERP to execute the contract and any amendments.

- 0602.000 13. **Accepted and filed** the operational audit report for the
0600.050 Monterey County Sheriff's Department for Fiscal Year ended
June 30, 2001.
- 0125.000 14. **Agreement No. A-08932: Increased** fiscal year 2001-2002
estimated revenue and appropriations totaling \$49,000 in
Budget Unit 111, Auditor-Controller, for a contract with
American Management Systems to perform work on the County's
financial management software.
- 0125.000 15. **Agreement No. A-09015: Approved and authorized** the
Contracts/Purchasing Manager to sign a five-year lease
agreement, effective July 1, 2002, with the Salinas Union
High School District for the property known as the Old
County Farm located on Constitution Boulevard south of the
County jail, in Salinas, for use by the North Salinas High
School's Future Farmers of America Program.
- 0600.027 16. **Increased** estimated revenues and appropriations in
0150.141 Fiscal Year 2001-2002 in the amount of \$391,779 for the
Agricultural Commissioner Budget Unit 281 and Capital
Projects Management Budget Unit 165; Transfer \$391,779 from
Budget Unit 281 to Budget Unit 165 in Fiscal Year 2001-2002
for Monterey County Agricultural Center capital improvement
projects.
- 0125.000 17. **Agreement A-09016: Approved and authorized** the
Contracts/Purchasing Manager to sign a contractual agreement
with Daystar Computer Systems, Inc. in the amount of \$90,000
for the purpose of purchasing a constituent tracking system.
- 6300.000 17.1 **Resolution No. 02-258: Adopted** resolution approving the
application for grant funds from the California Department
of Conservation's Farmland Conservation Program for the
Dayton Ranch Farm easement. (Calcagno) **(This matter was
originally under Other Board Matters).**

PLANNING AND BUILDING INSPECTION:

- 0125.000 18. **Agreement No. A-09007:** Public hearing to: 1) **Approved and
authorized** the Chair to sign on behalf of the Board, a
Professional Services Agreement with EMC Planning Group,
Inc. in the amount of \$322,717 for the preparation of an
Environmental Impact Report (EIR) for the Sunridge Views
Subdivision, file #PLN990391, the Rancho Roberto
Subdivision, file #PLN980685, and the Rancho Los Robles
Subdivision, file #PLN970159, and provision of project
management support; 2) **Approved and authorized** the Chair to
sign on behalf of the Board, a Reimbursement Agreement
between the County of Monterey, Mr. and Mrs. Steven
Bradshaw, Mr. and Mrs. Robert Bugalski, and Landmark Real
Estate Company, Inc.; **Directed** the County Purchasing

Manager and Director of Planning and Building Inspection to execute the contracts.

PUBLIC WORKS:

- 0525.000 19. **Resolution No. 02-256: Accepted** the Certificate of Completion and **authorized** execution and recording of the Notice of Completion for the Railroad Avenue Reconstruction project, Pajaro.
- 0525.000 20. **Resolution No. 02-257: Accepted** the Certificate of Completion for construction of traffic signals at the intersection of Via Mallorca and Carmel Valley Road; **Authorized** execution and recordation of the Notice of Completion.
- 0525.000 21. **Resolution No. 02-258: Accepted** the Certificate of Completion and **authorized** execution and recordation of Notice of Completion for construction of the bridge seismic retrofits- Central County.
- 0525.000 22. **Approved** special provisions and advertisement for bids for construction of the Blanco Road Overlay project.

SPECIAL DISTRICTS:

- 0650.066 23. **Approved** increase in appropriations for County Service
4600.066 Area No. 66 (Oak Tree Views) in an amount of \$5,000 to implement removal of sludge in the community's septic tanks for the period of January 1, 2002 through June 30, 2002.

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