

**A C T I O N   M I N U T E S****THE MONTEREY COUNTY BOARD OF SUPERVISORS  
AND SPECIAL DISTRICTS**

**Tuesday, August 27, 2002 at 9:30 a.m.  
Lunch Break from 12:00 Noon to 1:40 p.m.**

**9:30 a.m.**

S-1 Notations to Agenda

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

It is noted for the record that Consent No. 40, to adopt the Plans and Specifications for "Channelizing Island for the Natividad Medical Center" is removed from the agenda, and no action will be taken.

It is also noted for the record that Consent No. 44, to approve and authorize the Contracts/Purchasing Manager to sign a ten year lease agreement with Diana E. Watson and Vinton Philip Watson, Trustees of the James Liebe Watson Trust U/A3-30-02 for 11,400 square feet of general office space at 1760 Fremont Boulevard, Building F, Seaside, for use by the Department of Social Services, is removed from the agenda, and no action will be taken.

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

2050.000 S-3 PUBLIC COMMENT PERIOD: **Wren Bradley, Field Representative for SEIU Local 535, Julie Filice, and David Werlin addressed the Board regarding health care coverage for County employees, and urged the Board to direct the County Administrative Officer to negotiate flex dollars to cover anticipated premium increases. Ms. Bradley offered comments in memory of Fred Kennedy, and thanked him posthumously for his excellent public service.**

**Hans Jongens addressed the Board concerning the seawater intrusion problem in the Salinas Valley, and commended the County on the recent repaving project on Los Laureles Grade Road.**

**APPOINTMENTS:**

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

0401.955 1. **Appointed** Susan Shaler and Maria Orozco to Housing Advisory Committee for a term ending April 21, 2004. (Calcagno)

- 0403.770 2. **Appointed** Elizabeth Price to the Military and Veterans Affairs Advisory Commission for a term ending January 1, 2005. (Johnsen)
- 0401.622 3. **Reappointed** Gert Foreman to the Domestic Violence Coordinating Council for term ending January 2, 2006. (Johnsen)
- 0401.500 NA/1 **Reappointed** Mary Mitchell to the Commission on the Status of Women for a term ending February 1, 2005. (Johnsen)

**OTHER BOARD MATTERS:**

- 6300.000 4. Board comments and referrals:
1. Supervisor Johnsen reported on a number of meetings which she attended during the Board's summer break. Upon the request of Supervisor Johnsen, the Board requested staff to calendar the funding issue raised by the Medical Alliance.
  2. Upon the request of Supervisor Armenta, the Board referred the concerns of SEIU Local 535 through the County Administrative Office, for appropriate process for review and report back to the Board. He reported on a Monterey-Salinas Transit meeting which he recently attended, and stated that the Board voted to maintain service areas with existing MST bus service operation lines.
  3. Supervisor Pennycook complimented Public Works staff for their road rehabilitation program. Upon the request of Supervisor Pennycook, the Chair is authorized to sign a letter to AMBAG requesting that their meeting scheduled on Wednesday, September 11, 2002, be rescheduled.
  4. Supervisor Pennycook introduced the featured dog this week. Pinky is a 6-month old female Australian Shepard mix. She is a white dog with patches of blue meryl, and is desperately in need of a home. The featured cat this week is Violet, a 4-year old female domestic medium hair. She is a big, beautiful Calico with a loving heart. These animals are available for adoption at the Monterey County Animal Shelter.
  5. Supervisor Potter also commended the Public Works staff for the road rehabilitation work. He also commended staff for their efforts in achieving the technical upgrades and the new carpeting in the Board Chambers.
  6. Upon the request of Supervisor Calcagno, the Board directed staff to place an item on the Board's agenda for Tuesday, September 3, 2002, to consider a request

of Congressman Sam Farr's Office to apply for a U.S. Department of Housing and Urban Development grant in the amount of \$138,750 to fund a mobile animal slaughter unit.

- 0600.025 5. County Administrative Officer's Comments and Reports:  
**None.**
- 2050.000 6. **Resolution No. 02-316: Adopted** resolution commending and honoring the One Voice Arts and Leadership Healing Totem Pole project. (Potter)  
**BOARD ACTION: Upon motion of Supervisor Pennycook, seconded by Supervisor Johnsen, and unanimously carried.**
- 2050.000 7. **Resolution No. 02-318: Adopted** resolution commending Pauline Stanley for her dedicated service promoting Monterey County Arts and Heritage.  
**BOARD ACTION: Upon motion of Supervisor Pennycook, seconded by Supervisor Johnsen, and unanimously carried.**

#### SCHEDULED MATTERS

10:00 a.m.

- 2800.000 S-4 a. **Ordinance No. 04155: Held** public hearing to adopt an ordinance amending Monterey County Code Title 12 Section 12.28.010 to establish no parking at any time on a portion of Carmel Valley Road east of Via Petra, Carmel Valley.  
**BOARD ACTION: Upon motion of Supervisor Johnsen, seconded by Supervisor Pennycook, and unanimously carried. the Board adopted Ordinance No. 04155.**
- 2800.000 b. **Ordinance No. 04156: Held** public hearing to adopt an ordinance amending Monterey County Code Title 12 Section 12.28.010 to establish no parking at any time; and Section 12.28.065 to establish a 20-minute limit parking restriction on Rosehart Way, near Chualar.  
**BOARD ACTION: Upon motion of Supervisor Johnsen, seconded by Supervisor Pennycook, and unanimously carried, the Board adopted Ordinance No. 04156. The motion included direction to staff to work with Buddy Fallon and the California Highway Patrol to look at enforcement options relative to vehicles blocking driveways on Rosehart Way.**
- 2800.000 c. **Ordinance No. 04157: Held** public hearing to adopt an ordinance amending Monterey County Code Title 12 Section 12.24.020 to establish a stop intersection at the intersection of Del Monte Farms Road and Archer Road, Castroville area.  
**BOARD ACTION: Upon motion of Supervisor Johnsen, seconded by Supervisor Pennycook, and unanimously carried, the Board adopted Ordinance No. 04157.**

- 2800.000 d. **Held** public hearing to adopt an ordinance amending Monterey County Code Title 12 Section 12.24.030 to establish a yield intersection at Robinson Canyon Road and Carmel Valley Road eastbound off-ramp, Carmel Valley.  
**BOARD ACTION: Upon motion of Supervisor Johnsen, seconded by Supervisor Pennycook, and unanimously carried, the Board continued this matter to allow Public Works staff to meet with Howard Liggett and address his concerns.**
- 2800.000 S-5 **Ordinance No. 04158: Held** public hearing to adopt an ordinance adding Chapter 2.82 to the Monterey County Code relating to the acceptance of photo documentation duly issued by foreign governments for purposes of personal identification.  
**BOARD ACTION: Upon motion of Supervisor Armenta, seconded by Supervisor Calcagno, and unanimously carried, the Board adopted Ordinance No. 04158.**
- 4600.000 S-6 **Held** public hearing to adopt Resolution of Necessity requiring acquisition of a utility easement over 0.224 acres of real property on the Burtness property off Carmel Valley Road, and directing the filing of eminent domain proceedings in connection with the Carmel Valley Road Rule 20A Underground Utility District in the community of Carmel Valley.  
**BOARD ACTION: Upon motion of Supervisor Potter, seconded by Supervisor Pennycook, and unanimously carried, the Board adopted Resolution No. 02-323, pursuant to the staff's recommendation.**
- 3150.000 S-7 Public hearing on an application for a Combined Development Permit (Hoffman/PLN010577) consisting of a Coastal Administrative Permit and Design Approval for the demolition of an existing single-family dwelling and the construction of a new 7,824 sq. ft. split-level, single-family dwelling with an attached three-car garage and grading (1,095 cu. yds. cut, 832 cu. yds. fill); a Coastal Development Permit for development on slopes greater than 30%; and a Variance to exceed the 5,000 sq. ft. structural-coverage limit for the Pescadero Watershed. The property is located at 1488 Bonifacio Road, Pebble Beach (Assessor's Parcel Number 008-341-027-000), Del Monte Forest area, Coastal Zone.  
**BOARD ACTION: Upon motion of Supervisor Johnsen, seconded by Supervisor Calcagno, and unanimously carried, the Board granted a two week continuance of this hearing to Tuesday, September 17, 2002 at 10:00 a.m.**

11:00 a.m.

- 0550.325 S-8 **Received** Monterey County Government Center project update. (Presentation by HOK, the architectural firm and Nova

Partners, the construction management firm)

**BOARD ACTION: Upon motion of Supervisor Johnsen, seconded by Supervisor Pennycook, and unanimously carried, the Board received the presentation.**

- 5800.000 S-9 **Accepted** garbage franchise proposal evaluation committee ranking of bidder responses to an request for proposal for a franchise agreement for collection of garbage and recycling in the northeastern portion of the unincorporated County; **authorized** Contracts/Purchasing Manger and Director of Health or their designees, to negotiate with top ranked proposers; **set** for public hearing on September 10, 2002 at 10:00 a.m. the award of the franchise agreement.  
**BOARD ACTION: Upon motion of Supervisor Pennycook, seconded by Supervisor Johnsen, and unanimously carried, the Board approved the staff's recommendations, as presented.**

S-10 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.**
- 0950.000 b. Pursuant to Government Code Section 54957, the Board will confer with legal counsel regarding one matter of public employee discipline/dismissal/ release.
- BOARD ACTION: No reportable action taken.**
- 6200.000 c. Conference with real property negotiators pursuant to Government Code Section 54956.8.  
Property: East Garrison area of the former Fort Ord.  
Negotiating Parties: Monterey County Redevelopment Agency; County of Monterey; Woodman Development.
- BOARD ACTION: No reportable action taken.**

**12:00 Noon**

Recess to lunch

**2:30 p.m.**

- 1351.450 S-11 a. Receive the Capital Improvement Program Report for use with the 21<sup>st</sup> Century Monterey County General Plan (a

preliminary financial analysis of nine community area infrastructure costs).

- b. Approve (1) percentage affordable requirement for the inclusionary housing program, (2) Draft workforce incentive program, (3) Housing distribution planning area, and (4) Establishment of an affordable housing overlay designation as part of the General plan program; and
- c. Conduct a public hearing to review the existing boundaries of the proposed community areas and rural centers and provide direction of any modification to those boundaries based on the property owner requests for amendments to the General Plan Land Use designations.

**BOARD ACTION: Direction given to staff; continued, open, to Thursday, August 29, 2002 at 9:30 a.m.**

**ORDER FOR ADJOURNMENT TO THURSDAY, AUGUST 29, 2002 AT 9:30 A.M. IN MEMORY OF FRED KENNEDY AND DONALD PAUL STEWART, DECEASED.**

APPROVED:

\_\_\_\_\_ Chair

ATTEST:  
SALLY R. REED,  
Clerk of the Board

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

(Supplementary Sheet)

**CONSENT CALENDAR**

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

**NATIVIDAD MEDICAL CENTER**

- 0601.525 8. **Approved and authorized** the CEO of Natividad Medical Center (NMC) to rollover established purchase order amounts for the listed professional contract services for fiscal year 2002-03.
- 0125.000 9. **Agreement No. A-09129: Approved and authorized** the CEO of Natividad Medical Center (NMC) sign an addendum to the agreement with Jana Kohler, NNP increasing the annual compensation from \$75,600 to \$112,000, effective July 1, 2002.

- 0125.000 10. **Agreement No. A-09130: Approved and authorized** the CEO of Natividad Medical Center (NMC) to amend NMC's existing professional services agreement with Agostini and Associates, Inc. a temporary nursing registry company, to increase NMC's agreement from \$15,000 to \$45,000.
- 0125.000 11. **Agreement No. A-09131: Approved and authorized** the CEO of Natividad Medical Center (NMC) to sign a 5 year lease with GE Capital Healthcare Financial Services (GECHFS) for two GE AMX IV portable X-Ray units immediately.
- 0125.000 12. **Agreement No. A-09132: Approved and authorized** the CEO of Natividad Medical Center (NMC) sign an agreement with JA Holloway & Associates in the amount not to exceed \$50,000 for interim management services in the Health Information Management (Medical Records) Department until such times as a credentialed individual is recruited and hired as a NMC employee.
- 0125.000 13. **Agreement No. A-09133: Approved and authorized** the CEO of Natividad Medical Center (NMC) to sign agreement with Martha G. Navarro, MD to provide family medicine physician services in the amount not to exceed \$140,000 a year, effective September 16, 2002.

**HEALTH AND SOCIAL SERVICES:**

- 0601.100 14. **Resolution No. 02-320: Proclaimed** state of local emergency relating to the spread of HIV among injection drug users in Monterey County.
- 0125.000 15. **Agreement Nos. A-09134 & A-09135: Approved and authorized** the Chair to sign two contracts with U.C. Davis, as follows:

<b>Agr #</b>	<b>Description</b>	<b>Amount</b>
<b>A-09134</b>	CW-2002-22 to provide for purchasing training days for social workers in the Family and Children's Services Division.	\$ 13,050
<b>A-09135</b>	EW-2002-22 to provide for purchasing training days for eligibility staff in Food Stamp Corrective Action and caseload management as part of the Food Stamp Reinvestment Activities.	\$ 194,735
<b>TOTAL</b>		<b>\$ 207,785</b>

- 0125.000 16. **Agreement No. A-09136 & A-09143: Approved and authorized** Chair to sign agreements for the provision of monthly home visits for families at risk of child abuse who live in Salinas during fiscal year 2002-03 and for the provision of in-home family care management for fiscal year 2002-03, as follows:

<b>Agr #</b>	<b>Contractor</b>	<b>Amount</b>
<b>A-09136</b>	Salinas Union High School District/Salinas Adult	\$41,500

	School for the provision of monthly home visits for families at risk of child abuse	
<b>A-09143</b>	Alisal Union School District/Alisal Community Healthy Start for the provision of in-home family case management	\$41,500

- 0601.100 17. **Approved** the Children's Medical Services annual plan and  
0150.142 budget for fiscal year 2002-03 and **authorized** the Board Chair to sign the certification statement; **added** .75 FTE Physical Therapist-PHC position and **directed** the Auditor-Controller to amend the fiscal year 2002-03 Health Department Budget Unit 440 to reflect the change in position count and increase expenditure and revenue accounts in the amount of \$52,980.
- 0125.000 18. **Agreement No. A -09137: Approved and authorized** the Director of Health to sign Memorandum of Agreement for a real property sublease agreement with Community Hospital of the Monterey Peninsula and County of Monterey Health Department Primary Care Division for office space in Building B, 1150-1154 Fremont Blvd., Seaside.
- 0125.000 19. **Agreement No. A-09138: Approved and authorized** the Director of Health to sign Behavioral Health services agreement with Summitview Child Treatment Center for provision of Mental Health services in amount of \$47,450 for period of July 1, 2002 through June 30, 2003; **authorized** Director of Health to approve future amendments up to 50% of annual amount which do not significantly alter the scope of work or result in an increase to net County cost.
- 0601.100 20. **Resolution No. 02-321: Allocated** 1.0 FTE Outpatient  
0150.142 Services Manager I position to 1.0 FTE Outpatient Services Manager II; **directed** Auditor-Controller to amend the Fiscal Year 2002-03 Health Department Budget Unit 413 to reflect the change in position count.
- 0125.000 21. **Agreement No. A-09139: Approved and authorized** the Director of Health to sign a contract with Family Services Agency of Monterey County to provide outpatient mental health services to Monterey County Medi-Cal beneficiaries and CalWorks recipients in the amount of \$250,000 for fiscal year 2002-03; **authorized** Director of Health to approve contract amendments up to 50% of annual amount, which does not significantly alter the scope of work or result in an increase to net County cost.
- 0601.100 22. **Directed** Auditor-Controller to transfer the amount of  
0150.142 \$6,310 from Fund 80, Account 3410, Vital Records Certificate Surcharge, to Health Department Budget Unit 411 for the purchase of bond paper for use in the production of birth and death certificates; **increased** revenue and appropriations in Health Department Budget Unit 411 by \$6,310 for fiscal year 2002-03.



- 0125.000 23. **Agreement No. A-09140: Approved and authorized** the Director of Health to sign a professional services agreement with BSK Analytical Laboratories in the amount of \$170,000 for period of July 1, 2002 through June 30, 2004 for testing of water samples; **authorized** the Director of Health to approve future amendments up to 50% of annual amount, which do not significantly alter the scope of work or result in an increase to Net County Cost.
- 0125.000 24. **Agreement No. A-09141: Approved and authorized** the Director of Health to sign a contract with MJM Home Care in the annual amounts of \$25,344 for fiscal year 2002-03; 2003-04, 2004-05 for services to adults with severe psychiatric disabilities; **authorized** the Director of Health to approve future amendments up to 50% of annual amount, which do not significantly alter the scope of work or result in an increase to Net County Cost.
- 0125.000 25. **Agreement No. A-09142: Approved and authorized** the Director of Health to sign an agreement with Monterey Peninsula College to administer certain emergency medical services training programs for the period July 1, 2002 through June 30, 2003.
- 0125.000 26. **Agreement No. A-09144: Approved and authorized** the Director of Health to sign an agreement with American Medical Transport, dba Central Coast Ambulance, for transportation services provided to mental health patients in the annual amounts of \$195,000 for fiscal year 2002-03, 2003-04, and 2004-05; **authorized** Director of Health to approve contract amendments up to a maximum of 50% of annual amount.
- 0125.000 27. **Agreement No. A-09145: Approved and authorized** Director of Health to sign agreement with the California EMS Academy, a division of Nancy Black EMS Education, in an amount not to exceed \$53,376, to serve as course director and principal instructor for an EMT-paramedic training program for the period July 1, 2002 through June 30, 2003.
- 2800.000 28. **Introduced, waived reading, and set** for public hearing on September 17, 2002, at 10 a.m., an ordinance amending Section 8.08.020 of the Monterey County Code relating to the provision of copies of rabies vaccination certificates to the Director of Health.
- 0125.000 29. **Agreement No. A-09146: Approved and authorized** the Director of Health to sign a behavioral health services agreement with Locumentenens.com in the amount of \$156,600 to provide a qualified psychiatrist to provide psychiatric coverage for the County as needed for he period of July 1, 2002 through June 30, 2003; **authorized** the Director of Health to approve future amendments up to 50% of annual amount, which do not

significantly alter the scope of work or result in an increase to net County cost.

**CRIMINAL JUSTICE:**

- 0125.000 30. **Agreement No. A-09147: Approved and authorized** Chief Probation Officer to sign an agreement in the amount of \$360,000 with California Forensic Medical Group for medical and mental health services for wards on the Juvenile Hall and Youth Center facilities for fiscal
- 0125.000 31. **Agreement Nos. A-09148 and A-09150: Approved and authorized** the Chief Probation Officer to sign an agreement with Sunrise House and Community Human Services for counseling and crisis intervention services for fiscal year 2002-03.
- 0125.000 32. **Agreement No. A-09149: Approved** contract and **authorized** the Sheriff to sign professional medical services contract for Fiscal Year 2002-03 with California Forensic Medical Group (CFMG), for medical, dental, and mental health services to inmates at the Adult Detention facilities.
- 0602.500 33. **Accepted and filed** the Sheriff's Department report on the status of outside bank accounts identified in the Auditor-Controller's fiscal operational audit fiscal year 2000-01.

**GENERAL GOVERNMENT:**

- 6300.000 34. **Approved** Action Minutes for the meeting of Tuesday, July 23, 2002, copies having been distributed to each Board Member.
- 4200.200 35. **Approved and authorized** the Contracts/Purchasing Manager to dispose of surplus property on a quarterly basis, or as needed, from September 1, 2002 to June 30, 2003, in accordance with County and State codes.
- 0525.000 36. **Awarded** contract to DuFour Inc. (dba: Central Electric Co.) in the base bid amount of \$160,082, plus construction contingencies of \$14,270, for a not-to-exceed total amount of \$174,352 to construct the project, "IT building UPS replacement."
- 0125.000 37. **Agreement No. A-09165: Approved** contract with Goldfarb & Lipman for legal consulting services in connection with County's Inclusionary Housing program and related matters.
- 0401.955 38. **Approved** amendment of Housing Advisory Committee By-Laws.
- 0125.000 39. **Agreement No. A-09170: Authorized** the Treasurer-Tax Collector's Revenue Division to participate in the Franchise Tax Board court-ordered debt collection program

and direct the Chair of the Board to sign the Memorandum of Understanding (MOU).

40. **REMOVED FROM AGENDA - NO ACTION TAKEN** to adopt the plans and specifications for channelizing island for the Natividad Medical Center; directed the Clerk of the Board to advertise for bids to be received no later than 2:00 p.m., September 18, 2002.
- 0125.000 41. **Agreement No. A-09151: Approved and authorized** the Chair to sign an agreement for \$50,000 with the Monterey County Court Appointed Special Advocates (CASA).
- 0525.000 42. **Determined** the bid submitted by the apparent low bidder, Robert F. Enz, to be non-responsive and **rejected** that bid; **awarded** contract for the access road improvement for Monterey County Animal Services Center to the second low bidder, Granite Construction Company, in the amount of \$228,228 with a change order contingency of \$22,822; **directed** Auditor-Controller to make payments on the approval of Capital Projects Management; **rejected** the other three bids.
- 0125.000 43. **Agreement No. A-09152: Approved and authorized** the Contracts/Purchasing Manager to sign a seven year lease agreement, effective December 1, 2002 with James L. Gattis and Calvin J. Barlocker, dba The Central Building for 5,042 square feet of general office space at 236 Monterey Street, Salinas, Ca for use by the Probation Department.
44. **REMOVED FROM AGENDA - NO ACTION TAKEN** to approve and authorized the Contracts/Purchasing Manager to sign a ten year lease agreement, effective January 1, 2003 with Diana E. Watson and Vinton Philip Watson, trustees of the James Liebe Watson Trust U/A3-30-02 for 11,400 sq. ft. of general office space at 1760 Fremont Blvd., Bldg. F, Seaside for use by the Department of Social Services' Adult, and Family and Children Services Divisions.
- 0125.000 45. **Agreement No. A-09153: Approved and authorized** the Contracts/Purchasing Manager to sign a month to month sublease agreement, effective September 1, 2002 with International Rehabilitative Sciences Inc., a Washington Corporation, dba RS Medical Inc. for approximately 75 sq. ft. of exam room space at 631 E. Alvin Dr., Salinas for purpose of instructing patients on the use of pain therapy devices.
- 0125.000 46. **Agreement No. A-09154: Approved and authorized** the Contracts/Purchasing Manager to sign a six month sublease agreement, effective August 1, 2002 with the Emergency Response Systems of Central Coast Counties, aka Companion for Life Project for 180 sq. ft. of general office and lab

space at 1570 Soquel Drive, Ste. 2, Santa Cruz for use by the Natividad Medical Center as a lab satellite.

- 0525.000 47. **Authorized** acceptance of work and file notice of completion for boat launch area improvements at Lake San Antonio, bid 9496.
- 0125.000 48. **Agreement No. A-09164: Approved** amendment of existing Inclusionary Housing agreement to allow John and Patricia Walworth to substitute one off-site ownership unit in lieu of original requirement of one on-site rental unit.
- 0525.000 49. **Amended** the agreement with William A. Thayer Construction, Inc. for the primary electrical service at court holding facility to revise the scope of work and contract amount to \$2,176,886 including change order contingencies.
- 0601.600 50. **Amended** Budget Unit 755, Parks Grant Program; **increased**  
0150.142 estimated revenue and appropriations by \$3,510 to receive State Bond Act Grant Funds for improvements at County Parks facilities.
- 0601.600 51. **Approved** reallocation of a Parks Department position  
0150.142 and addition of 2.0 full time equivalent (FTE) Park Ranger II positions; **directed** Auditor-Controller to amend to Budget Unit 750.
- 0600.750 52. **Resolution No. 02-324: Adopted** resolution authorizing Registrar of Voters to file an application for funding consideration with the California Modernization Board.
- 0125.000 53. **Agreement No. A-09156: Approved and authorized** the Contracts/Purchasing Manager to sign a contractual agreement for the initial term of one year with Branch's Janitorial to provide custodial maintenance services in designated Monterey County facilities located in Salinas.
- 6500.000 54. **Fixed** 2002-03 secured roll tax rates.
- 0125.000 55. **Agreement No. A-09157: Approved and authorized** the Contracts/Purchasing Manager to sign a right of way contract with the State of California Department of Transportation for property located at Hurricane Point on Highway 1, between Post Miles 58.0 to 58.7 for State Highway purposes.
- 0125.000 56. **Agreement No. A-06462: Approved and authorized** the Contracts/Purchasing Manager to sign amendment 2 to lease agreement A-06462 to extend lease period through December 31, 2003 with Pacific Street Ltd. Ptn. for 1,790 sq. ft. of clinic and general office space at 3155 De Forest Ave., Marina, for use by the Health Department's Primary Care Clinics Division.

- 0600.750 57. **Adopted** Order for consolidation with statewide general election called on November 5, 2002.
- 0600.025 58. **Approved** the Records Retention schedule for the County Administrative Offices, as modified.
- 0125.000 59. **Agreement No. A-08351: Approved and authorized** the County Administrative Officer to sign Amendment No. 2 to extend professional services agreement A-08351 with Robert Farnquist to provide organizational development services, for one year, effective September 1, 2002.

**PUBLIC WORKS:**

- 4600.000 60. **Authorized** the Chair to sign a letter endorsing and recommending approval of Moss Landing Marine Laboratories Grant Application to the State Water Resources Control Board to improve coastal water quality through wetlands restoration.
- 0125.000 61. **Agreement No. A-09158: Approved** Grant Agreement with California Department of Fish and Game in the amount of \$108,626 for preliminary engineering studies for the proposed Thorne Road Bridge over the Arroyo Seco River, Greenfield area.
- 0125.000 62. **Agreement No. A-09159: Approved** an Easement Purchase Agreement with San Jose State University Foundation in the amount of \$19,000 for the purchase of .04 acre of road easement and .06 acre of temporary construction easement for the construction of the Sandholdt Road Bridge No. 112 Replacement Project, Moss Landing area.
- 0125.000 63. **Agreement No. A-09160: Approved** a Professional Services Agreement with Advanced Engineering Design Consulting Engineers in an amount not to exceed \$247,500 for preliminary engineering and environmental review services for the Spreckels Boulevard/Portola Drive Bicycle Path and Bridge Project.
- 0125.000 64. **Agreement No. 09161: Approved** Professional Services Agreement with Cascade Software Systems, Inc., in an amount not to exceed \$55,000 for maintenance and modification programming services to the Cost Accounting Management System for the period of July 1, 2002 through June 30, 2003.
- 0525.000 65. **Awarded** a contract in the amount of \$495,258 to Monterey Peninsula Engineering for construction of the Fontes Lane Storm Drain and Street Improvement Project, Boronda area.

**SPECIAL DISTRICTS:**

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

**otherwise noted:**

- 0804.410 66. **Approved and authorized** the transfer of title of fire  
0700.000 station property (APN 235-101-014-000) to South Monterey  
County Fire Protection District.
- 0125.000 67. **Agreement No. A-09162: Approved** Professional Services  
Agreement with Geomatrix, Inc., in an amount not to exceed  
\$83,475, for County Disposal Area monitoring, inspection,  
geological reporting, and well destruction services for the  
period of July 1, 2002 through June 30, 2003.
- 0125.000 68. **Agreement No. A-09163: Approved** Professional Services  
Agreement with Green Line Liquid Waste Haulers in an amount  
not to exceed \$100,000 for waste removal services for the  
period of July 1, 2002 through June 30, 2003.

[\(Back\)](#)

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