

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, September 3, 2002 at 9:30 a.m.****Recess to Lunch at 12:00 Noon****9:30 a.m.**

S-1 Additions and corrections to Agenda

Upon motion of Supervisor Pennycook, seconded by Supervisor Johnsen, and unanimously carried by those members present, with Supervisor Potter absent, the Board approved the following notations to the Agenda:

Add under "Criminal Justice, Consent," approval and authorization to the Sheriff to modify the current "Defeat The Heat" Drag Racing Program held at the Laguna Seca Recreation Area to include participants 25 years of age and younger and allow participants to race against each other and Monterey County law enforcement personnel.

Add under "Criminal Justice, Consent," approval and authorization to the Sheriff to sign Agreement between the Monterey County Sheriff's Department and Robert E. Glembocki for the lease of a 1983 Chevy Camaro for use in the "Defeat The Heat" Program; increase appropriations and estimated revenues in Sheriff's Budget Unit 230 in the amount of \$3,000 for the lease of a 1983 Chevy Camaro.

Add under General Government, Consent," concur with the Workforce Investment Board (WIB) to authorize the sale in the amount of one dollar of the item commonly known as the "One Voice Healing Pole" to the Wildlife Conservation Society, a New York non-profit corporation; and authorize the County's Purchasing Manager and the Executive Director of the WIB, in conjunction with County Counsel, to execute a Purchase Agreement between the County of Monterey, the Private Industry Council (PIC) and the Wildlife Conservation Society (WCS) for the sale and transportation of the One Voice Healing Pole.

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

S-3 CONSENT CALENDAR - MONTEREY COUNTY REDEVELOPMENT AGENCY

2050.000 S-4 PUBLIC COMMENT PERIOD: **Hans Jongens addressed the Board concerning the gasoline additive MTBE, and stated his opposition to the inclusionary housing component of the**

Monterey County General Plan. He outlined alternatives to constructing low cost housing, and urged the Board to follow the recommendations from the Planning Commission on the General Plan.

APPOINTMENTS:

Upon motion of Supervisor Johnsen, seconded by Supervisor Calcagno, and unanimously carried by those members present, with Supervisor Potter absent, the Board approved the following appointments:

- 0401.872 1. **Appointed** Josh Stewart, to the In-Home Supportive Services Public Authority, for a term to end on November 30, 2005. (Full Board)
- 0402.800 2. **Reappointed** Jesus Carbajal, to the Overall Economic Development Commission, for a term to end on June 30, 2005. (Armenta)

OTHER BOARD MATTERS:

- 6300.000 3. Board comments and referrals: **Supervisor Pennycook reported that she has been working with Supervisor Johnsen to find an appropriate alternative to September 11th as a date for the Association of Monterey Bay Area Governments (AMBAG) to hear an appeal from the County of Santa Cruz. Supervisor Pennycook introduces the featured dog of the week. Niki is a neutered, apricot colored, standard poodle mix. He is 3½-years old, and loves to be around people. The featured cat of the week is Noel. She is a spayed 4-month old domestic short-haired kitten. She is a black-tabby stripe-white kitten. These pets, among others, are available for adoption from the Monterey County Animal Shelter.**
- 0600.025 4. County Administrative Officer's Comments and Reports: **Sally R. Reed, County Administrative Officer, reported that she has been meeting with the Chair on plans for a brief ceremony on September 10th at the Board meeting to commemorate the events of September 11th, 2001.**
- 2050.000 5. **Resolution No. 02-319: Adopted** Resolution proclaiming the month of September as "Monterey County Blind and Visually Impaired Month." (Potter)
BOARD ACTION: Upon motion of Supervisor Johnsen, seconded by Supervisor Calcagno, and unanimously carried by those members present, with Supervisor Potter absent.
- 2050.000 6. **Resolution No. 02-322: Adopted** Resolution congratulating Hartnell College on the new South County satellite campus, the King City Education Center. (Calcagno)
BOARD ACTION: Upon motion of Supervisor Calcagno, seconded by Supervisor Pennycook, and unanimously carried by those members present, with Supervisor Potter absent.

SCHEDULED MATTERS**10:00 a.m.**

- 2050.000 S-5 **Considered** 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 for the construction of a mobile animal slaughter unit.
BOARD ACTION: Upon motion of Supervisor Calcagno, seconded by Supervisor Pennycook, and unanimously carried by those members present, with Supervisor Potter absent, the Board directed staff to proceed in completing and filing the necessary applications for a U. S. Department of Housing and Urban Development (HUD) Grant in the amount of \$138,750 for the construction of a mobile animal slaughter unit. Staff is directed to expedite this project, and to work with Sherwood Darington of the Agricultural Land Conservancy to facilitate the filing of the application.
- 0601.100 S-6 **Received** a presentation from the Director of Health on public health preparedness and response, and the status of a State funding application.
BOARD ACTION: Upon motion of Supervisor Pennycook, seconded by Supervisor Johnsen, and unanimously carried by those members present, with Supervisor Potter absent.
- 0801.625 S-7 **Approved** distribution of surplus funds in the Hidden Hills Area Assessment District (Fund 460) in accordance with the distribution list.
BOARD ACTION: Upon motion of Supervisor Johnsen, seconded by Supervisor Pennycook, and unanimously carried by those members present, with Supervisor Potter absent.
- S-8 Closed Session relating to the following items:
- 6200.000 a. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding the following potential litigation:
1. Matter of Wojciechowski
- BOARD ACTION: No reportable action taken.**
- 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.
- c. Conference with labor negotiators pursuant to Government Code section 54957.6.
BOARD ACTION: No reportable action taken.

12:00 p.m.

Recess to Lunch

1:40 p.m.

1351.450 S-9 **Held** continued public hearing on the Monterey County 21st Century General Plan Update including a review of the boundaries of the proposed community areas and rural centers, and review of property owner requests.

BOARD ACTION: Upon motion of Supervisor Pennycook, seconded by Supervisor Johnsen, and unanimously carried by those members present, with Supervisor Potter absent, the Board continued the public hearing on the Monterey County 21st Century General Plan Update to September 6, 2002, from 9:00 a.m. to 12:00 p.m., at a site to be determined.

ORDER FOR ADJOURNMENT TO FRIDAY, SEPTEMBER 6, 2002 AT 9:00 A.M.

APPROVED:

_____ Chair

ATTEST:
 SALLY R. REED,
 Clerk of the Board

By: _____
 Deputy

(Supplementary Sheet)

CONSENT CALENDAR

Upon motion of Supervisor Calcagno, seconded by Supervisor Pennycook, and unanimously carried by those members present, with Supervisor Potter absent, the Board approved the following actions, except as otherwise noted:

HEALTH AND SOCIAL SERVICES:

0110.000 7. **Agreement No. A-09155: Approved and authorized** the Director of Health to sign an application for grant funds with the State Department of Health Services in the amount of \$30,000 for the Beach Water Quality Monitoring and Public Notification Program for the period of October 1, 2002 through September 30, 2003; and **authorized** the Director of Health to sign the subsequent agreement with the State Department of Health Services.

0125.000 8. **Agreement No. A-09171: Approved and authorized** the Director of Health to sign Behavioral Health Services Agreement with Family service Agency of the Central Coast for the provision

of Suicide Prevention Services for Monterey County residents in the amount of \$50,000 for the period of July 1, 2002 through June 30, 2003.

- 0125.000 9. **Agreement No. A-09172: Approved and authorized** the Chair to sign contract with the Regents of the University of California, U.C. Santa Cruz Extension in the amount of \$40,290 for the provision of Staff Training.

CRIMINAL JUSTICE:

- 0602.500 11. **Approved** reallocations of (1) Supervising Clerk I to
0150.142 (.25) Secretary, (1) Civil Process Server, (1) Account Clerk, and (1) Senior Department Information Systems Coordinator at the Sheriff's Department; **amended** Sheriff's Budget Unit 230.
- 0602.500 NA/1 **Approved and authorized** Sheriff to modify the current "Defeat The Heat" Drag Racing Program held at the Laguna Seca Recreation Area to include participants 25 years of age and younger and allow participants to race against each other and Monterey County law enforcement personnel.
- 0125.000 NA/2 **Agreement No. A-09194: Approved and authorized** the Sheriff to sign Agreement between the Monterey County Sheriff's Department and Robert E. Glembocki for the lease of a 1983 Chevy Camaro for use in the "Defeat The Heat" Program; increase appropriations and estimated revenues in Sheriff's Budget Unit 230 in the amount of \$3,000 for the lease of a 1983 Chevy Camaro.

GENERAL GOVERNMENT:

- 6300.000 12. **Approved** Action Minutes for the meeting of Tuesday, July 30, 2002, copies having been distributed to each Board Member.
- 0525.000 13. **Approved** the plans and specifications for Lake Nacimiento South Shore Phase I Boat Launch Area Improvements and **authorized** solicitation of bids.
- 0600.025 14. **Approved** the Records Retention Schedule for the County Administrative Offices as modified.
- 0150.142 15. **Increased** 2001/02 Budget for revenues subject to Article XIIIB (Proposition 4).
- 0125.000 16. **Agreement No. A-09166: Approved** renewal of UNUM Administrative Services Contract for Fiscal Years 2002/03 and 2003/04 and **authorized** staff to sign.
- 0125.000 NA/3 **Agreement No. A-09173: Concurred** with the Workforce Investment Board (WIB) to authorize the sale in the amount of one dollar of the item commonly known as the "One Voice Healing Pole" to the Wildlife Conservation Society, a New York non-profit corporation; and **authorized** the County's

Purchasing Manager and the Executive Director of the WIB, in conjunction with County Counsel, to execute a Purchase Agreement No. A-07173 between the County of Monterey, the Private Industry Council (PIC) and the Wildlife Conservation Society (WCS) for the sale and transportation of the One Voice Healing Pole.

PUBLIC WORKS:

- 0525.000 17. **Approved** Plans and Special Provisions and advertise for bids for the 2003 Raised Pavement Markers Project on Various County Roads (Project No. 03-551265).
- 0125.000 18. **Agreement No. A-09167: Approved** a Professional Services Agreement with Dokken Engineering in an amount not to exceed \$191,625 for preliminary engineering and preparation of a Project Study Report/Project Report for intersection improvements on State Route 68 at Laureles Grade.
- 0125.000 19. **Agreement No. A-09169: Approved** a Professional Services Agreement with Dokken Engineering in an amount not to exceed \$257,070 for Preliminary Engineering and Preparation of a Project Study Report/Project Report for Intersection Improvements on State Route 68 at San Benancio Road.

MONTEREY COUNTY REDEVELOPMENT AGENCY:

Upon motion of Supervisor Johnsen, seconded by Supervisor Calcagno, and unanimously carried by those members present, with Supervisor Potter absent, the Board approved the following action:

- 5100.000 20. **Resolution No. 02-345: Approved** extension of time limit for Kents Court Housing Development and **approved** grant in the amount of \$25,000 to Center for Community Advocacy for analysis of Salinas Road/Kents Court Swing Housing.

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