

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, December 10, 2002 at 9:30 a.m.****Lunch Break from 12:00 p.m. to 1:30 p.m.****9:30 a.m.**

6300.000 S-1 Comments by out-going Chair Dave Potter.
BOARD ACTION: Chair Potter reflected on the Board's accomplishments during the past four years since his service as Chair in 1998. He stated that it has been his honor to have served with this Board as Chair, and he is proud to represent Monterey County.

S-2 Additions and corrections to Agenda

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

Upon the request of Supervisor Johnsen, add the following under "Appointments:" reappoint James Vocelka, to the Historic Resources Review Board, for a term to end on December 31, 2005.

Upon the request of Supervisor Pennycook, add the following under "Appointments:" reappoint Francisco Casas, to the Community Action Commission, for a term expiring July 1, 2005.

Regular Item No. 1, under "Appointments," is corrected to appoint Mr. Panziera and Ms. Tomasini to the Board of Directors of the Mission-Soledad Rural Fire Protection District, and not to the Soledad-Mission Recreation District.

Upon the request of the County Administrative Officer, add under "Consent, General Government, " approve appointment of Assessor-County Clerk-Recorder for the period from December 30, 2002 through January 7, 2003.

Upon the request of Supervisor Pennycook, adjourn today's meeting in memory of William Klein, deceased.

Upon the request of Supervisor Potter, adjourn today's meeting in memory of John Otter, and John Denham, deceased.

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

S-4 CONSENT CALENDAR - MONTEREY COUNTY REDEVELOPMENT AGENCY

2050.000 S-5 PUBLIC COMMENT PERIOD:

- a. Hazel Singh-Tompkins, resident of Castroville, requested that the signs for the community of Castroville be changed to accurately reflect the current population. She thanked Supervisor Pennycook for her dedicated public service.
- b. David Werlin, representing SEIU Local 817, which include approximately 2000 home health care workers in Monterey County, requested that the Board retain their commitment to the people served, and to the In Home Supportive Services workers who provide home care, during these trying times.
- c. Wren Bradley, resident of Monterey County, also addressed the Board on behalf of In Home Supportive Services workers.
- d. Douglas Fay, addressed the Board concerning the River Road Project Study Report, and the possible formation of a River Road Committee, to involve members of the community. He requested the Board hold a town hall meeting to review this project study report before it is completed.
- e. Eva Moreno, Celia Lopez-Reyes, and Rosita Hidalgo requested the Board to fund a raise for in-home supportive services workers.

APPOINTMENTS:

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

- 0801.850 1. **Reappointed** Edward N. Panziera and Pauline Tomasini to the Board of Directors of the Mission-Soledad Rural Fire Protection District, for terms expiring November 30, 2006. (Calcagno)
- 0804.350 2. **Reappointed** Kacy Fleming to the Board of Directors of the Soledad-Mission Recreation District, for a term expiring January 31, 2007. (Calcagno)
- 0804.050 3. **Appointed** Noelia Lyons to the Board of Directors of the San Lucas County Water District to fill an existing vacancy for a term expiring December 1, 2003. (Calcagno)
- 0401.865 NA/1 **Reappointed** James Vocelka, to the Historic Resources Review Board, for a term to end on December 31, 2005. (Johnsen)
- 0401.550 NA/2 **Reappointed** Francisco Casas, to the Community Action Commission, for a term expiring July 1, 2005. (Pennycook)

OTHER BOARD MATTERS:

6300.000 4. Board comments and referrals:

- a. Supervisor Pennycook reported on her participation in the "Parade of Lights" sponsored by the City of Salinas.
- b. Supervisor Pennycook also reported on time spent at an SPCA workshop regarding a combined County-wide effort to work towards the potential elimination of euthanasia in Monterey County in this decade. She suggested that in future discussions on this issue with the SPCA, there should include Board representation.
- c. Supervisor Pennycook reported on her last Monterey Regional Water Pollution Control Agency meeting.
- d. Supervisor Pennycook introduced the featured pets of the week. She announced that the Animal Shelter is in great need of blankets and towels. The new cat is Flash, a 3-year-old neutered male, black and white American short-haired mix. The new dog is Charlie, a 1-year old neutered male, brown/brindle/white boxer mix. These pets, among others, are available for adoption from the Monterey County Animal Shelter.
- e. Supervisor Pennycook requested an update on two previous referrals, regarding completion of department head evaluations for the County Administrative Officer, the Chief Executive Officer of the Natividad Medical Center, the General Manager of the Monterey County Water Resources Agency, and County Counsel. She again requested these evaluations be completed prior to her leaving office on January 6, 2003.
- f. Supervisor Pennycook had previously requested an investigation and addition of a personnel closed session, and it is now her understanding that this matter will not be taken up prior to her leaving office. She would like that matter finalized prior to January 6, 2003.
- g. Supervisor Armenta commended Supervisor Pennycook as a stateswoman, and for her professional manner as an elected official. He wished all present Merry Christmas and happy holidays.
- h. Supervisor Potter also indicated that he, too, enjoyed working with Supervisor Pennycook for 6 years. She provided excellent representation her constituents and to her district.

0600.025 5. County Administrative Officer's Comments and Reports:
Sally R. Reed, County Administrative Officer, reported on the Governor's mid-year budget proposals. She presented each Supervisor with a chart prepared by her staff. In many areas, the issues are still to be determined. It is a detailed, comprehensive budget, and it is apparent that the Governor and the Department of Finance have spent a great deal of time going through very detailed line items. The

impacts on Monterey County are unclear; however, it is clear that there will be serious losses in services to those most in need, including the areas of Medical and human services. The budget staff will be attempting to determine the direct impacts of this budget on the clients Monterey County serves, and will be reporting back early in 2003 with recommendations for adjustments in the County's budget that are necessary as a result of the Governor's budget.

- 1900.000 6. **Approved** the December 3, 2002 report of the Legislative Subcommittee including an update from the Water Resources Agency; adoption of a Resolution supporting a no discharge zone for cruise ships in the Monterey Bay National Marine Sanctuary; adoption of 2003 Legislative priorities including a legislative platform. (Johnsen; Potter)
BOARD ACTION: Upon motion of Supervisor Johnsen, seconded by Supervisor Potter, and unanimously carried, the Board approved the report and recommendations, as presented, including adoption of Resolution No. 02-432, supporting a no discharge zone for cruise ships in the Monterey Bay National Marine Sanctuary.
- 2050.000 7. **Resolution No. 02-414: Adopted** a Resolution commending Edward J. (Ed) Ryder, Lettuce Breeder and Geneticist, upon his retirement. (Calcagno)
BOARD ACTION: Upon motion of Supervisor Johnsen, seconded by Supervisor Calcagno, and unanimously carried.
- 2050.000 8. **Resolution No. 02-413: Adopted** a Resolution commending Janet (Jan) E. Collins for her work over the past six years as a Salinas City Councilmember, as well as acknowledging her involvement in our community at large while recognizing her retirement. (Armenta)
BOARD ACTION: Upon motion of Supervisor Johnsen, seconded by Supervisor Calcagno, and unanimously carried.

SCHEDULED MATTERS

10:00 a.m.

- 2800.000 S-6 Public hearing to adopt an Ordinance to amend the Monterey County Code, Sections 1.12.040.B and 2.19.020 and 2.80.020D, to reflect the position of the Equal Opportunity Officer as one that reports directly to the Board of Supervisors. (Armenta)
BOARD ACTION: Upon motion of Supervisor Johnsen, seconded by Supervisor Pennycook, and unanimously carried, the Board adopted Ordinance No. 04165.
- 0125.000 S-7 **Continued** public hearing to consider Woodman Development/County of Monterey option agreement for East Garrison, Fort Ord to January 7, 2003 at 2:30 p.m.

BOARD ACTION: Upon motion of Supervisor Johnsen, seconded by Supervisor Calcagno, and unanimously carried, the Board continued the public hearing, open, to Tuesday, January 7, 2003 at 2:30 p.m.

- 1225.000 S-8 **Approved** allocation of 52.5 acre feet of potable water to Monterey Peninsula College from County of Monterey's Fort Ord allocation for development of a Public Safety Officer Training Facility at Parker Flats, Fort Ord.
- BOARD ACTION:** Upon motion of Supervisor Johnsen, seconded by Supervisor Potter, and unanimously carried, the Board approved the allocation, with the following additions to staff's recommendations:
- a. The Board hereby allocated from its Fort Ord water allocation an allocation of up to a total of 52.5 acre feet of potable water service exclusively for use at the proposed Public Safety Officer Training Facility at Parker Flats.
 - b. If the project doesn't use as much water as is projected, then any unused portion will be returned to the County for other reuse purposes at Fort Ord.
 - c. When feasibly available, Monterey Peninsula College will use reclaimed water for the facilities.

- 0130.000 S-9 **Resolution No. 02-431:** Continued public hearing to approve year 2003 Farmland Security Zone Application No. 2003-10 (Morisoli/Caraccioli). (Continued from Tuesday, December 3, 2002)
- BOARD ACTION:** Upon motion of Supervisor Calcagno, seconded by Supervisor Pennycook, and unanimously carried, the Board adopted Resolution No. 02-431, approving the Farmland Security Zone Contract No. 2003-010 between the County of Monterey and David A. Morisoli and Yvonne J. Morisoli and Ilda Caraccioli; and, where in effect, rescinding existing Agricultural Preserve, Land Conservation Contracts for these parcels; and, directing the Clerk to record said Contract.

- 0601.100 S-10 **Accepted** an oral report from the Monterey County Health Department Public Health Nursing Staff that will provide an overview of the role of Public Health Nursing in Monterey County.
- BOARD ACTION:** Upon motion of Supervisor Johnsen, seconded by Supervisor Calcagno, and unanimously carried, the Board received the report.

S-11 **Monterey County Animal Control Services:**

- 0601.100 a. **Approved** an increase in estimated revenues and
0150.142 appropriations in the amount of \$87,112 in the Health Department's Animal Services Division Budget Unit 296; **approved** the transfer of appropriations in the amount of \$124,924 from the Health Department's Budget Unit 411 to Budget Unit 296; **approved** the addition of 5.5 FTE's;

approved a fixed asset purchase; and **directed** the Auditor-Controller to amend the FY 2002-03 Health Department Budget Unit 411 and Budget Unit 296 to reflect the change in estimated revenues, appropriations, and positions.

BOARD ACTION: Upon motion of Supervisor Pennycook, seconded by Supervisor Armenta, and unanimously carried, the Board the adopted Resolution No. 02-440, thereby approving the staff's recommendations.

0601.100 b. **Approved and authorized** the Director of Health to accept donations from the Friends of Animal Services Center in the amount of \$12,082 and to accept a donation from the Webb Family Charitable Trust to the Friends of Animal Services Center in the amount of \$10,000 for FY 2002-03.

BOARD ACTION: Upon motion of Supervisor Pennycook, seconded by Supervisor Armenta, and unanimously carried, the Board accepted the donations, as presented.

0125.000 S-12 **Agreement No. A-09274: Accepted** the proposal of USA Waste of California Inc., dba Carmel Marina Corporation, for a franchise agreement for the collection of refuse, recyclables and green waste in the northeastern portion of the unincorporated area of the County; **authorized** the award of a franchise agreement with Carmel Marina Corporation commencing on April 1, 2003; **authorized** the Director of Health to sign the franchise agreement; and **authorized** the Health Department to perform a rate analysis; and **directed** staff return to the Board within 45 days for approval of customer rates.

BOARD ACTION: Upon motion of Supervisor Calcagno, seconded by Supervisor Johnsen, and unanimously carried, the Board approved the staff's recommendations.

11:00 a.m.

2050.000 S-13 **Resolution No. 02-391: Adopted and presented** Resolution proclaiming the week of December 25, 2002 through January 1, 2003 as Operation Cease Fire Week in Monterey County. (Potter)

BOARD ACTION: Upon motion of Supervisor Johnsen, seconded by Supervisor Pennycook, and unanimously carried.

1900.000 S-14 Meet with Congressman Sam Farr, Senator Bruce McPherson, Senator Jeff Denham, Assembly Member Simon Salinas and Assembly Member John Laird regarding the 2002 Legislative Session.

BOARD ACTION: Presentations from the legislators regarding the 2002 Legislative Session, received.

12:00 Noon

Recessed for Lunch with Legislators

1:30 p.m.

S-15 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. Olverson v. County of Monterey, et al.

BOARD ACTION: By unanimous vote by those members present, with Supervisor Calcagno absent, the Board voted to settle the litigation filed by Ms. Olverson for the County's portion in the amount of \$95,000.

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

1. Claim of Elvy Patoc and Shani Silver

BOARD ACTION: By unanimous vote by those members present, with Supervisor Calcagno absent, the Board voted to deny the Application for Leave to File a Late Claim by Elvy Patoc and Shani Silver.

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.

0950.000 d. Conference with labor negotiators pursuant to Government Code Section 54957.6.

BOARD ACTION: No reportable action taken.

ORDER FOR ADJOURNMENT TO TUESDAY, JANUARY 7, 2003 AT 9:30 A.M. IN MEMORY OF WILLIAM KLEIN, JOHN OTTER, AND JOHN DENHAM, 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:

HEALTH AND SOCIAL SERVICES:

- 0601.100 9. **Resolution No. 02-423: Proclaimed** state of local emergency relating to the spread of HIV among injection drug users in Monterey County.
- 0601.100 10. **Approved and authorized** the Director of Health to request proposals from consultants to assist the Monterey County Emergency Medical Services Agency and the Monterey County EMS Council in developing a Request for Proposals for County-Wide Ambulance Service."
- 0125.000 11. **Agreement No. A-09263: Approved and authorized** the Director of Health to sign an Agreement with Unity Care Group, Inc. for the provision of Mental Health Services in the annual amounts of \$2,888,838 for FY 2002-2003, \$4,176,034 for FY 2003-2004 and \$4,449,818 for FY 2004-2005; and **authorized** the Director of Health to approve agreement 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 12. **Resolution No. 02-424: Added** 1.0 FTE Physical
0150.142 Therapist-Physically Handicapped Children Position;
5400.000 1.0 FTE Occupational Therapist-Physically Handicapped
Children Position, and 1.0 FTE Office Assistant II Position;
and **directed** the Auditor-Controller to amend the FY 2002-03
Health Department Budget Unit 440 to reflect the change in
position count and transfer funds between expenditure
accounts in the amount of \$85,000.
- 0601.100 13. **Resolution No. 02-425: Approved and authorized** the Director of Health to submit a Waste Tire Enforcement Grant Application for Fiscal Year 2002/2003 (8th Cycle) and each subsequent year to the California Integrated Waste Management Board in an amount not to exceed \$150,000 for the period of May 1, 2003 through June 30, 2004.

CRIMINAL JUSTICE:

- 0602.500 14. **Approved** allocation of (10) unfunded Deputy Sheriff-Corrections positions at the Sheriff's Department; and **amended** Sheriff's Budget Unit 251.

GENERAL GOVERNMENT:

- 0125.000 15. **Agreement No. A-09266: Approved and authorized** the Agricultural Commissioner to sign Standard State Agreement 02-0026C with the Department of Pesticide Regulation in the amount of \$111,225 for pesticide permit regulation for the period of June 1, 2002 through June 30, 2003.
- 0125.000 16. **Agreement No. A-09267: Approved and authorized** the Agricultural Commissioner to sign Standard State Agreement 02-0540 with the Department of Food and Agriculture in the amount of \$75,346 for high-risk pest exclusion for the period of July 1, 2002 through June 30, 2003.
- 0125.000 17. **Agreement No. A-09268: Approved and authorized** the Agricultural Commissioner to sign Standard State Agreement 02-0232 with the Department of Food and Agriculture in the amount of \$161,652 for trapping exotic pests for the period of July 1, 2002 through June 30, 2003.
- 0125.000 18. **Agreement No. A-09269: Approved and authorized** the Agricultural Commissioner to sign Grant Acceptance Agreement with the Monterey Bay Unified Air Pollution Control District in the amount of \$120,000 to continue AB2766 (Motor Vehicle Emission Reduction Program) grant funds for low pollution agricultural engines for the period of July 1, 2002 through June 30, 2003.
- 0125.000 19. **Agreement No. A-09270: Approved and authorized** the Agricultural Commissioner to sign Standard State Agreement 02-0479 with the Department of Food and Agriculture in the amount of \$200 for egg quality control for the period of July 1, 2002 through June 30, 2003.
- 0125.000 20. **Agreement No. A-07783: Approved** an amendment to Agreement No. A-07783 with Pacific Health Alliance to provide claims administration services for the County's Self-Funded Dental Plan and the Monterey County Employee Health Plan (MCEHP) run-out claims for Calendar year 2003, and **authorized** staff to sign.
- 0525.000 21. **Approved and awarded** the Contract to CPAC Inc. to provide networking equipment for the Monterey County Sheriff's Department in connection with the "Sheriff's Data/Voice Cabling Replacement Project" in the amount of \$72,872.54.
- 0525.000 22. **Declared** an emergency and **waived** normal bidding requirements for the emergency installation of a water heater at the Monterey County Jail; **authorized** the Purchasing Manager to issue a Purchase Order for work performed.
- 0525.000 23. **Recognized** an increase in revenues of \$94,080 and an increase in appropriations for the construction of the

Animal Services Center and **approved** the fixed-asset purchase of surgical equipment and furniture in an amount not-to-exceed \$100,000.

- 0525.000 24. **Awarded** the contract for the "Site Utilities for 111 West Alisal" to Graniterock, Pavex Construction Division, in the amount of \$145,000 with a change order contingency of \$14,500, and **authorized** the Auditor-Controller to make payments on the approval of Capital Projects Management.
- 0602.025 25. **Amended** Budget Unit 755, Parks Grant Program;
0150.142 **increased** estimated revenue and appropriations by \$1,402 to receive State Boating and Waterways Grant Funds for Lake San Antonio.
- 1100.000 26. **Resolution No. 02-433: Adopted** Resolution amending Article V of the Monterey County Master Fee Resolution relating to establishing Parks Department User Fees for Park use and Rentals, Effective January 1, 2003.
- 0601.175 27. **Resolution No. 02-434: Approved** \$75,000 grant to CHISPA for funding assistance with one-year's operating expenses at the Housing Opportunity Center.
- 0601.175 28. **Approved** the County of Monterey's participation in the 2003 California State Fair in Sacramento and **authorized** the Chair of the Board of Supervisors to sign the exhibit entry form.
- 0125.000 29. **Agreement No. A-09122: Authorized** the Assistant County Administrative Officer, Environmental Resource Policy Division, to amend original contract with Shute, Mihaly and Weinberger, LLP, Attorneys, by \$150,000 to an amount not to exceed \$200,000 for services as interim County Counsel and legal services for the County's update of its General Plan.
- 0600.030 NA/3 **Approved** the appointment of Stephen Vagnini as Monterey County Assessor-County Clerk-Recorder for the period December 30, 2002 to January 7, 2003, when Mr. Vagnini assumes the office as the newly elected Assessor-County Clerk-Recorder.

PLANNING AND BUILDING INSPECTION:

- 0125.000 30. **Agreement No. A-08957: Approved and authorized** the Chair to sign on behalf of the Board, Amendment No. 1 of the Professional Services Agreement with Resource Design Technology, Inc., which increases the contract to \$60,000 for annual mine inspections for 2001 and 2002, and compliance support with the California Surface Mining and Reclamation Act (SMARA).
- 0125.000 31. **Agreement No. A-08820 and A-08821: Approved and authorized** the Chair to sign on behalf of the Board, Amendment No. 1 of the Professional Services Agreement with Denise Duffy &

Associates, Inc., for the Carlsen Estates Environmental Impact Report; and Reimbursement Agreement No. 2 with PACO, LLC.

- 0125.000 32. **Agreement No. A-09272: Approved and authorized** the Chair to sign on behalf of the Board, the Professional Services Agreement with Pacific Municipal Consultants, Inc., in the amount of \$30,000 for professional planning assistance.
- 0125.000 33. **Agreement No. A-09273: Approved and authorized** the Chair to sign on behalf of the Board, the Professional Services Agreement with Michael Brandman Associates, Inc., in the amount of \$30,000 for professional planning assistance.

PUBLIC WORKS:

- 2800.000 34. **Introduced, waived the reading, and set** January 7, 2003 at 11:50 a.m. for a public hearing to adopt an ordinance amending Monterey County Code Title 12 Sections 12.28.20 and 12.28.021 to extend the hours of the existing no parking zone on Rio Road from 2 a.m. to 5 a.m., to 10 p.m. to 6 a.m., Carmel area.
- 2800.000 35. **Introduced, waived the reading, and set** January 7, 2003 at 11:50 a.m. for a public hearing to adopt an ordinance amending Monterey County Code Title 12 Section 12.28.022 to amend an existing parking restriction for commercial vehicles between 10 p.m. and 6 a.m.; and Section 12.28.010 to establish no parking at any time on portions of San Juan Grade Road, Salinas area.
- 2800.000 36. **Introduced, waived the reading, and set** January 7, 2003 at 11:50 a.m. for a public hearing to adopt an ordinance amending Monterey County Code Title 12 Section 12.12.010 to establish a 45 mph speed limit on a portion of San Miguel Canyon Road, North Monterey County area.
- 2800.000 37. **Introduced, waived the reading, and set** January 7, 2003 at 11:50 a.m. for a public hearing to adopt an ordinance amending Monterey County Code Title 12 Section 12.12.010 to establish a 30 mph speed limit on a portion of Carpenter Street and on the entire length of High Meadow Drive (County portion), Carmel area.
- 2800.000 38. **Introduced, waived the reading, and set** January 7, 2003 at 11:50 a.m. for a public hearing to adopt an ordinance amending Monterey County Code Title 12 Section 12.24.020 to establish a stop intersection at Seymour Street and Mead Street/Gambetta School driveway in Castroville.
- 2800.000 39. **Introduced, waived the reading, and set** January 7, 2003 at 11:50 a.m. for a public hearing to adopt an ordinance amending Monterey County Code Title 12 Section 12.28.023 to

establish no parking between 11 p.m. and 6 a.m. on portions of Haro Street in Castroville.

- 2800.000 40. **Introduced, waived the reading, and set** January 7, 2003 at 11:50 a.m. for a public hearing to adopt an ordinance amending Monterey County Code Title 12, Section 12.24.020 to add a stop sign on the northeast approach to the intersection of Paso Cresta and Paso Hondo, Carmel Valley Village area.
- 0125.000 41. **Agreement No. A-009011: Approved** Amendment No. 1 in the amount of \$18,700 to the Professional Services Agreement with Creegan & D'Angelo, for additional environmental consulting services for the Spreckels Boulevard Class II Bicycle Lane Project.
- 4600.000 42. **Accepted** annual evaluation report of traffic on Carmel Valley Road, Rio Road, and Carmel Rancho Boulevard, pursuant to Carmel Valley Master Plan, Policy 39.3.2.1B, Carmel Valley area.
- 1350.350
- 0125.000 43. **Agreement No. A-09271: Approved** Real Property Purchase Contracts and Grant Deeds to acquire two easements for additional road right-of-way to construct intersection improvements at Blanco Road and Davis Road.
- 4600.000 44. **Resolution No. 02-435: Adopted** resolution approving the use of County roads and temporary closure of State Highway 1 at Rio Road for the Annual Rio Grill Resolution Run on January 1, 2003, Carmel area.
- 4600.000 45. **Accepted** the Rancho Monterey (Pasadera) Wastewater Reclamation Facilities and Collection System Improvements (located within CSA 10 - Laguna Seca Ranch off State Highway 68).
- 4600.000 46. **Accepted** the Las Palmas Ranch Subdivision Phase II Wastewater Reclamation Facilities and Collection System Improvements (located within CSA 72 - Las Palmas Ranch off River Road).

MONTEREY COUNTY REDEVELOPMENT AGENCY:

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

- 5100.000 47. **Approved** 2001-2002 Annual Report of the Monterey County Redevelopment Agency.

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