

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Action Minutes - Draft

Tuesday, September 9, 2014

9:00 AM

**See separate agenda for Board of Supervisors of the Monterey
County Water Resources Agency**

Board of Supervisors

*Chair Louis R. Calcagno - District 2
Vice Chair Simón Salinas - District 3
Supervisor Fernando Armenta - District 1
Supervisor Jane Parker - District 4
Supervisor Dave Potter - District 5*

9:00 A.M. - Call to Order

The meeting was called to order by Chair Calcagno.

Roll Call

Present: 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Jane Parker

Absent: 1 - Supervisor Dave Potter

Additions and Corrections for Closed Session

There were no additions or corrections to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators: (1) Property: 312 E. Alisal Street, Salinas
County Negotiator: Benny Young, Resource Management Agency Director
Negotiating Party: Ray Corpuz, Salinas City Manager
Under negotiation: Price and terms
(2) Property: County owned property at the corner of Laurel Drive and Constitution Boulevard, Salinas (APNs 003-851-021, -024, and -027)
County Negotiator: Benny Young, Resource Management Agency Director;
Leslie J. Girard, Chief Assistant County Counsel
Negotiating Parties: Ray Corpuz, Salinas City Manager; Chris Callihan, Salinas City Attorney
Under negotiation: Terms
 - b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
(1) Designated representatives: James May and Brette Neal
Employee Organization(s): Unit R
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
 - d. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:
(1) Designated representatives: Dr. Kelley O'Keefe, NMC Interim CEO and Charles J. McKee, County Counsel.
- CLOSED SESSION REPORT: The Board took no reportable actions on items 1. a. through d.**

10:30 AM Reconvene

Roll Call

Present: Charlie Steves, Interpreter

Present: 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Jane Parker

Absent: 1 - Supervisor Dave Potter

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Armenta.

Additions and Corrections

There were no additions or corrections to the agenda.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

**Jay Donato pulled items 26 and 27 and commented on the items.
Supervisor Parker pulled items 18.1, 32 and 33.
Supervisor Calcagno pulled items 20, 27, and 31.1**

**Items 26 & 27: Public comment: Jay Donato. Item 27: Supervisor Calcagno asked questions of staff. Nick Chiulos responded.
A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to have staff return in one week with additional information. See items for vote.**

Item 18.1: Supervisors Parker, Calcagno and Armenta commented on this item. County Administrative Officer Lew Bauman addressed the Board. See item for vote.

Items 32 & 33: Supervisor Parker thanked staff for making sure the letter from Jane Haines got to the Board. She asked questions of staff. Carl Holm responded.

Item 31.1: Supervisor Calcagno questioned staff. Nick Chiulos responded.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simon Salinas to approve the Consent Calendar, with the exception of items 18.1, 26 and 27. 4-0 (Supervisor Potter Absent)

Ceremonial Resolutions

3. Adopt Resolution recognizing 27 years of the Read with Monterey County Free Libraries program and the 30th anniversary of the California Library

Literacy Services Program. (Full Board)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-239 recognizing 27 years of the Read with Monterey County Free Libraries program and the 30th anniversary of the California Library Literacy Services Program. (Full Board) 4-0 (Supervisor Potter Absent)

4. Adopt Resolution proclaiming September 2014 as National Recovery Month in Monterey County. (Full Board)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-240 proclaiming September 2014 as National Recovery Month in Monterey County. (Full Board) 4-0 (Supervisor Potter Absent)

5. Adopt Resolution proclaiming the month of September 2014 as “National Preparedness Month” in Monterey County. (Full Board)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-241 proclaiming the month of September 2014 as “National Preparedness Month” in Monterey County. (Full Board) 4-0 (Supervisor Potter Absent)

Appointments

6. Appoint to the San Ardo Water District William Lopez for a term ending November 30, 2018. (Supervisor Salinas)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to Appoint to the San Ardo Water District William Lopez for a term ending November 30, 2018. (Supervisor Salinas) 4-0 (Supervisor Potter Absent)

7. Reappoint to the San Ardo Water District Christine Jung and William Kanthack for terms ending November 30, 2017. (Supervisor Salinas)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to Reappoint to the San Ardo Water District Christine Jung and William Kanthack for terms ending November 30, 2017. (Supervisor Salinas) 4-0 (Supervisor Potter Absent)

8. Reappoint to the San Ardo Cemetery District Mary Orradre for a term ending March 31, 2018. (Supervisor Salinas)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to Reappoint to the San Ardo Cemetery District Mary Orradre for a term ending March 31, 2018. (Supervisor Salinas) 4-0 (Supervisor Potter Absent)

9. Reappoint to the Greenfield Memorial District Stephanie Garcia and Jose Vasquez for terms ending November 30, 2017. (Supervisor Salinas)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to Reappoint to the Greenfield Memorial District Stephanie

Garcia and Jose Vasquez for terms ending November 30, 2017. (Supervisor Salinas) 4-0 (Supervisor Potter Absent)

10. Appoint to the Commission on Disabilities Vice Mayor, Mary Ann Carbone to fill an unscheduled vacancy for a term ending December 31, 2016. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to Appoint to the Commission on Disabilities Vice Mayor, Mary Ann Carbone to fill an unscheduled vacancy for a term ending December 31, 2016. (Full Board) 4-0 (Supervisor Potter Absent)

11. Appoint to the Resource Conservation District Brent Plemmons to fill an unscheduled vacancy for a term ending November 30, 2016. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to Appoint to the Resource Conservation District Brent Plemmons to fill an unscheduled vacancy for a term ending November 30, 2016. (Full Board) 4-0 (Supervisor Potter Absent)

12. Appoint to the Greenfield Memorial District Brent Slama for a term ending November 30, 2017. (Supervisor Salinas)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to Appoint to the Greenfield Memorial District Brent Slama for a term ending November 30, 2017. (Supervisor Salinas) 4-0 (Supervisor Potter Absent)

Other Board Matters

13. Board Comments

Supervisor Parker reminded the Community Foundation for Monterey County is offering their LEAD Institute for managers who want to develop their leadership skills. For more information go to the Community Foundation website cfmco.org/lead.

Supervisor Salinas announced that the Board adopted a resolution declaring September has been declared as Childhood Cancer Awareness Month. There will be the first annual Jacob's Heart children's cancer support services "Kidrageous-Baby Matthews Golden Gallop" on Sunday, September 14th. Registration starts at 8:00 am. Ceremony and Gala starts at 9:00 am and a celebration at 1:30 pm. There will be races and a farmer's market. Show your support by wearing gold. Supervisor Salinas will present the Board of Supervisors resolution at the event.

14. CAO Comments and Referrals

There were no CAO comments or referrals.

15. General Public Comment

Gary Richard Arnold; Hans Jongens.

10:30 A.M. - Scheduled Matters

16. It is requested that the Board of Supervisors:
- a. Conduct a public hearing under the requirements of Tax Equity and Financial Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended; and,
 - b. Adopt a resolution approving the issuance of up to \$11,000,000 in tax-exempt bonds by the California Municipal Finance Authority (CMFA) for Camphora Associates, L.P., or another limited partnership, or a limited liability company, to be established by Eden Housing, Inc., or an affiliate thereof, or South County Housing Corporation or an affiliate thereof, with respect to a multifamily rental project.
- a. Conducted a public hearing under the requirements of Tax Equity and Financial Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended:
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to: b. Adopt Resolution No. 14-258 approving the issuance of up to \$11,000,000 in tax exempt bonds by the California Municipal Finance Authority (CMFA) for Camphora Associates, L.P., or another limited partnership, or a limited liability company, to be established by Eden Housing, Inc., or an affiliate thereof, or South County Housing Corporation or an affiliate thereof, with respect to a multifamily rental project. 4-0 (Supervisor Potter Absent)**
17. Receive a presentation on Managing for Results (MFR) for the Department of the Treasurer-Tax Collector.
- By consensus the Board of Supervisors received a presentation on Managing for Results (MFR) for the Department of the Treasurer Tax Collector. 4-0 (Supervisor Potter Absent)**

12:00 PM Recess to Lunch**1:30 PM Reconvene****Roll Call**

Present: Charlie Steves, Interpreter

Present: 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Jane Parker

Absent: 1 - Supervisor Dave Potter

1:30 P.M. - Scheduled Matters

18. Public hearing to consider adopting a resolution to:
- a. Deny the appeal by Evergreen Financial Group from the Zoning Administrator's approval of a Combined Development Permit

(Venkatesh/PLN130706) consisting of: 1) a Coastal Administrative Permit to allow a new 1,938 square foot addition to a 3,808 square foot single family dwelling; 2) a Coastal Development Permit to allow development within 750 feet of an archaeological resource; and 3) Design Approval; and

b. Find the project Categorical Exempt per Section 15301(e) of the CEQA Guidelines; and

c. Approve a Combined Development Permit (Venkatesh/PLN130706) consisting of: 1) a Coastal Administrative Permit to allow a new 1,938 square foot residential addition to a 3,808 square foot single family dwelling; 2) a Coastal Development Permit to allow development within 750 feet of an archaeological resource; and 3) Design Approval.

(Combined Development Permit - PLN130706/Venkatesh, 173 Spindrift Road, Carmel, Carmel Land Use Plan)

Public comments: Eric Miller; Gary Patton; Richard Cullem for Applicant. A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to Held a Public hearing and adopted Resolution No. 14-259 to:

a. Deny the appeal by Evergreen Financial Group from the Zoning Administrator’s approval of a Combined Development Permit (Venkatesh/PLN130706) consisting of: 1) a Coastal Administrative Permit to allow a new 1,938 square foot addition to a 3,808 square foot single family dwelling; 2) a Coastal Development Permit to allow development within 750 feet of an archaeological resource; and 3) Design Approval; and b. Find the project Categorical Exempt per Section 15301(e) of the CEQA Guidelines; and

c. Approve a Combined Development Permit (Venkatesh/PLN130706) consisting of: 1) a Coastal Administrative Permit to allow a new 1,938 square foot residential addition to a 3,808 square foot single family dwelling; 2) a Coastal Development Permit to allow development within 750 feet of an archaeological resource; and 3) Design Approval. (Combined Development Permit PLN130706/Venkatesh, 173 Spindrift Road, Carmel, Carmel Land Use Plan) 4-0 (Supervisor Potter Absent)

Adjournment

APPROVED:

**SIMÓN SALINAS, CHAIR
 BOARD OF SUPERVISORS**

ATTEST:

BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON _____

Supplemental Sheet, Consent Calendar

Health Department

- 18.1
- a. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to Lease Agreement No. A-12467 with Community Hospital Properties, a California non-profit corporation and a division of Community Hospital of the Monterey Peninsula (CHOMP) for approximately 19,962 rentable square feet of space located at 1150-1154 Fremont Boulevard, Seaside, California for use by the Health Department's Clinic Services Bureau, to take effect no later than October 1, 2014; and
 - b. Authorize the Auditor-Controller to make lease payments in an amount not to exceed \$25,551.36 per month and in accordance with the terms of the Lease Agreement and Amendment No. 1. (ADDED VIA ADDENDUM)

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Jane Parker to: a. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to Lease Agreement No. A-12467 with Community Hospital Properties, a California non-profit corporation and a division of Community Hospital of the Monterey Peninsula (CHOMP) for approximately 19,962 rentable square feet of space located at 1150-1154 Fremont Boulevard, Seaside, California for use by the Health Department's Clinic Services Bureau, to take effect no later than October 1, 2014; and

b. Authorize the Auditor-Controller to make lease payments in an amount not to exceed \$25,551.36 per month and in accordance with the terms of the Lease Agreement and Amendment No. 1; additional directed staff to explore opportunities to purchase the building when it's feasible and financially possible. (ADDED VIA ADDENDUM) 3-2 (Supervisor Calcagno dissented and Supervisor Potter Absent)

Department of Social Services

- 19.
- a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Mexican American Opportunity Foundation (MAOF) to facilitate the exchange of confidential information in order to provide Child Care Payment services to CalWORKs customers for the period July 1, 2014 through June 30, 2016; and
 - b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to this agreement that do not significantly change the scope of work.

Approved - Agreement No. A-12797

- 20.
- a. Approve and authorize the Director of the Department of Social Services (DSS), or his designee, to sign Amendment No. 2 to the Agreement No. A-12656 with Solutions West, Inc., for the provision of eligibility case processing extending the Agreement to June 30, 2015, and adding \$196,120 for a revised total Agreement amount of \$665,320; and

b. Authorize the Director of DSS, or his designee, to sign up to three (3) amendments to the Agreement where the total amendments do not exceed 10% of the total Agreement amount as set forth in Amendment No. 2, and does not significantly change the scope of work.

Approved - Agreement No. A-12656

21. Approve and authorize the Director of the Monterey County Military & Veteran's Affairs to sign an agreement for \$220,281 with San Benito County to provide a part-time Veteran's Services Representative to San Benito County for the period July 1, 2014 through June 30, 2017.

Approved - Agreement No. A-12798

22. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an MOU with the California Department of Social Services and TALX Corporation to allow Monterey County Social Services employees to access the Welfare to Work Pilot Income Verification Program through the State Universal Member Agreement for the period October 1, 2014 through December 31, 2014.

Approved

General Government

23. Approve the attached dry period loan request from the Soledad-Mission Recreation District in the amount of \$39,000 for the Fiscal Year ending June 30, 2015.

Approved

24. a. Amend the Assessor's Department Budget (1180-ACR001-8003) to reallocate one (1) Office Assistant III (80E22) to one (1) Map Drafting Technician (43F21); and
b. Direct the County Administrative Office to incorporate the approved changes in the FY 2014-15 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

Approved

25. a. Approve the reallocation of 1.0 FTE 80A33 - Administrative Secretary position to 1.0 FTE 80A99 - Administrative Secretary - Confidential position in the Emergency Communications Department Budget 1520-8065; and
b. Direct the County Administrative Office to incorporate the approved changes in the FY 2014-15 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

Approved

26. a. Approve the reallocation of 2.0 vacant FTE 80S01 - Communications

Dispatcher II positions to 2.0 FTE 14C31 - Management Analyst III positions in the Emergency Communications Department Budget 1520-8065.

b. Approve the deletion 1.0 vacant FTE 80S26 - Emergency Communications Operations Supervisor position in the Emergency Communications Department Budget 1520-8065; and

c. Direct the County Administrative Office to incorporate the approved changes in the FY 2014-15 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to continue this item for one week. 4-0 (Supervisor Potter Absent)

27.

Adopt a Resolution to:

a. Amend the Auditor-Controller Budget 1110, AUD001-8372 to add one (1) Accounts Payable Supervisor and add two (2) Payroll Technician;

b. Amend the Auditor-Controller Budget 1110, AUD001-8373 to add two (2) Enterprise Resource Planning Business Analyst;

c. Amend the Auditor-Controller Budget 1110, AUD001-8374 to add two (2) Accountant Auditor III;

d. Direct the County Administrative Office to incorporate the approved changes in the FY 2014-15 Adopted Budget;

e. Increase Appropriations in AUD001, Auditor-Controller, by \$564,000 offset by an Interfund Reimbursement of \$564,000 from AUD006, Capital Project Automation. (4/5ths Vote Required)

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to continue this item for one week to allow for answers presented by SEIU. 4-0 (Supervisor Potter Absent)

28.

a. Approve and authorize the Contracts / Purchasing Officer to execute an "Authorization To Order Under the State Agreement" under the State of California CALNET 3 Agreement for telecommunications services for a term ending June 30, 2018, with two optional one-year extensions;

b. Authorize the Director of Information Technology Department to sign up to two one-year extensions to the Agreement under the same terms and conditions of the Agreement; and

c. Approve and authorize the Contracts/Purchasing Officer to issue purchase orders for specific services authorized under the Agreement, as may be requested by Information Technology Department (ITD) and other County Departments for telecommunication services with the total of all purchase orders combined not to exceed \$1,500,000 per year.

Approved

29.

Approve the Board of Supervisor Action Minutes for Thursday's Special Meeting of July 17, 2014; Monday's Special Meeting of July 28, 2014; Tuesday's Special Meeting of July 29, 2014 and Thursday's Special Meeting of July 31, 2014.

Approved

- 30.** Adopt Resolution to approve the amendments to the Conflict of Interest Code of the East Garrison Community Services District.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 14-261 to approve the amendments to the Conflict of Interest Code of the East Garrison Community Services District. 4-0 (Supervisor Potter Absent)

- 31.** Authorize the County Assessor to file a Grant Application on behalf of the County of Monterey with the California Department of Finance under the State-County Assessors' Partnership Program in the annual amount of \$200,000, with the county matching, on a dollar-for-dollar basis, for FY 2014-15.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 14-257 to authorize the County Assessor to file a Grant Application on behalf of the County of Monterey with the California Department of Finance under the State-County Assessors' Partnership Program in the annual amount of \$200,000, with the county matching, on a dollar-for-dollar basis, for FY 2014-15. 4-0 (Supervisor Potter Absent)

- 31.1**
- a. Authorize a retroactive increase for three (3) Professional Services Agreements (PSA) between the County of Monterey, one (1) with Dougherty Pump & Drilling, Inc. and two (2) with Star Sanitation Services, each with multi-year terms of July 1, 2012 through June 30, 2015; and
 - b. Authorize the Contracts/Purchasing Officer, or his designee, to accept and execute the Amended PSA's between the County of Monterey and the two service providers without obtaining a competitive bid for Fiscal Year 2014-15. (ADDED VIA ADDENDUM)

Approved - Agreement Nos. A-12799 (Dougherty Pump & Drilling); A-12800 (Star Sanitation Services); A-12801 (Star Sanitation Services)

- 31.2** Approve the use of Toro Park, in compliance with Monterey County Code 14.12.130, for a function to be held by St. Ansgar Church on September 28, 2014. (ADDED VIA ADDENDUM)

Approved**RMA - General**

- 32.** Adopt Resolution to:
- a. Accepting a Quitclaim Deed transferring ownership of 507 acres known as the "County North Property" on the former Fort Ord, specifically designated as Parcel L5.7, Parcel L20.2.1, and portions of Parcels E19a.3 and E19a.4, from the Fort Ord Reuse Authority to the County of Monterey;
 - b. Authorizing the Chair of the Board to sign the Quitclaim Deed accepting the parcels on behalf of the County; and

c. Authorizing the Clerk of the Board to record the signed Quitclaim Deed with the County Recorder.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 14-260 to: a. Accepting a Quitclaim Deed transferring ownership of 507 acres known as the “County North Property” on the former Fort Ord, specifically designated as Parcel L5.7, Parcel L20.2.1, and portions of Parcels E19a.3 and E19a.4, from the Fort Ord Reuse Authority to the County of Monterey; b. Authorizing the Chair of the Board to sign the Quitclaim Deed accepting the parcels on behalf of the County; and c. Authorizing the Clerk of the Board to record the signed Quitclaim Deed with the County Recorder. 4-0 (Supervisor Potter Absent)

33.

Adopt a resolution:

- a. Accepting a Quitclaim Deed transferring ownership of 337 acres known as “Parker Flat Phase 1” on the former Fort Ord, specifically designated as Parcel L32.1, Parcel R (portions of Parcel E19a.3 and E19a.4), and Parcel V (portions of Parcel E19a.2 and E19a.3) from the Fort Ord Reuse Authority to the County of Monterey;
- b. Authorizing the Chair of the Board to sign the Quitclaim Deed accepting the parcels on behalf of the County; and
- c. Authorizing the Clerk of the Board to record the signed Quitclaim Deed with the County Recorder.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 14-262: a. Accepting a Quitclaim Deed transferring ownership of 337 acres known as “Parker Flat Phase 1” on the former Fort Ord, specifically designated as Parcel L32.1, Parcel R (portions of Parcel E19a.3 and E19a.4), and Parcel V (portions of Parcel E19a.2 and E19a.3) from the Fort Ord Reuse Authority to the County of Monterey; b. Authorizing the Chair of the Board to sign the Quitclaim Deed accepting the parcels on behalf of the County; and c. Authorizing the Clerk of the Board to record the signed Quitclaim Deed with the County Recorder. 4-0 (Supervisor Potter Absent)

RMA - Planning

34.

- a. Accept the Conservation and Scenic Easement Deed for the Abercrombie property;
- b. Authorize the Chair to execute the Conservation and Scenic Easement Deed; and
- c. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed and Subordination Agreement to the County Recorder for filing and recordation upon payment of fees by the applicant.
(Conservation and Scenic Easement Deed - PLN100612/Lebon and Mary Abercrombie, 1158 Signal Hill Road, Pebble Beach, Del Monte Forest Area, Coastal Zone)

Approved

RMA - Public Works

35. a. Approve the addition of the San Lucas Branch Library Project, Project 8548 to the approved list of Capital Projects for Fiscal Year 2014-15 in the Facilities Maintenance Projects Fund 401;
- b. Approve an increase of the San Lucas Branch Library Project Budget by \$350,938 to reflect available project funds of \$1,395,535;
- c. Approve an increase in appropriations in the amount of \$388,007 in the FY 2014-15 Resource Management Agency Facilities Maintenance Projects, Fund 401-3000-8184-RMA004, for the San Lucas Branch Library Project, Project 8548 (4/5th vote required);
- d. Approve an increase in revenues from State and Federal Aid in the amount of \$350,938 in the FY 2014-15 Resource Management Agency Facilities Maintenance Projects, Fund 401-3000-8184-RMA004, for the San Lucas Branch Library Project, Project 8548 (4/5th vote required); and
- e. Authorize the Auditor-Controller to incorporate the approved modification in the FY 2014-15 Budget.

Approved

36. Acting on behalf of County Service Area No. 75 - Chualar:
- a. Approve an increase of \$325,000 in appropriations and revenues for the FY 2014-15 Adopted Budget for Resource Management Agency, Fund 093-3000-8198-RMA088, County Service Area No. 75 - Chualar from Funds 401 and 402 (4/5th vote required);
- b. Approve an Operating Transfer Out from the FY 2014-15 Adopted Budget for Facilities Maintenance Projects, Fund 401-3000-8184-7614-RMA004 in the amount of \$257,546 to County Service Area No. 75 - Chualar Fund 093-3000-8198- RMA088 (4/5th vote required);
- c. Approve a transfer of appropriations from the FY 2014-15 Adopted Budget for Capital Projects, Fund 402-3000-8174-7614-RMA014 in the amount of \$67,454 to County Service Area No. 75 - Chualar Fund 093-3000-8198-RMA088 (4/5th vote required); and
- d. Authorize the Auditor Controller's Office to incorporate approved modifications in the FY 2014-15 Budget.

Approved