

# MONTEREY COUNTY



## BOARD OF SUPERVISORS

Fernando Armenta  
Louis R. Calcagno  
Simón Salinas  
Jane Parker  
Dave Potter

1st District  
2nd District  
3rd District (Chair)  
4th District (Vice-Chair)  
5th District

Lew C. Bauman  
County Administrative Officer  
  
Charles J. McKee  
County Counsel

Gail T. Borkowski  
Clerk of the Board  
P. O. Box 1728  
Salinas, CA 93902

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### ACTION MINUTES MONTEREY COUNTY BOARD OF SUPERVISORS MONTEREY COUNTY WATER RESOURCES AGENCY

TUESDAY, NOVEMBER 9, 2010  
9:00 A.M.

#### 09:00 A.M.

#### ROLL CALL:

Present: Supervisors Salinas (Chair), Armenta, Calcagno, Parker, and Potter\*.

\*Supervisor Potter arrived prior to Closed Session.

1. Additions and Corrections for Closed Session: There were no additions or corrections to Closed Session.

#### CLOSED SESSION:

2. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation.
    - (1) Coastkeeper v. Monterey County Water Resources Agency (MCSC case no. M108858)
    - (2) Kenneth David Myers v. County of Monterey (MCSC case no. M100885)
    - (3) Sierra Club, et al. v. County of Monterey, et al.; September Ranch Partners, et al., Real Parties in Interest (MCSC case no. M82632)
    - (4) Helping Our Peninsula's Environment v. Board of Supervisors of the County of Monterey; September Ranch Partners, et al., Real Parties in Interest (MCSC case no. M82643)

(5) Omni Resources, LLC v. Monterey County, et al. (USDC ND case no. 06-05420(HRL))

**CLOSED SESSION REPORT: On items 2a. 1 through 5 the Board provided direction to Counsel on all matters; Item 2a.2, the Board authorized settlement authority to County Counsel and if it is settled, any member of the public will be able to obtain the settlement agreement through the office of County Counsel.**

b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one item of significant exposure to litigation.

**CLOSED SESSION REPORT: The Board provided direction to Counsel on how to proceed to avoid litigation.**

c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators

(1) Designated representatives: Keith Honda and Dianne Dinsmore:

Employee organizations: All Units

**CLOSED SESSION REPORT: The Board tentatively approved several side letters, one settlement agreement; and those matters will be brought back to the Board at a future date for approval of: Units F and J regarding shift differential for emergency communications; Unit F for overtime for behavioral health issues; Unit F regarding a side letter for social worker standby; Unit F and J for a uniform allowance for sheriff civilian employees; Units F, H, J and K a settlement agreement regarding a grievance on the calculation of overtime in the Advantage payroll system. The Board tentatively approve all of the above matters, but they will be brought back for final approval at a future date.**

**10:30 A.M.**

**ROLL CALL:**

Present: Supervisors Salinas (Chair), Armenta, Calcagno, Parker, and Potter.

3. The Pledge of Allegiance was led by Supervisor Salinas.

4. Honor Guard presented Colors

Held Welcome Home Troops Ceremony

5. Additions and Corrections

The Clerk of the Board announced agenda corrections and which were acted on by the Board as provided in Sections 54954.2 of the California Government Code.

**Under Regular Consent – General Government:**

35. a. Approve and authorize the County Librarian to accept grant funds from the Monterey County Office of Education for a grant award of \$163,321 for the period of 10-1-2010 through 9-30-2012; the grant will fund a new

Supervising Librarian position and the purchase of digital content management software;

- b. Approve the additional allocation of 1 FTE ( step 6) Supervising Librarian; and
- ~~e. Authorize the Auditor Controller to amend the Fiscal Year (FY) 2010-11 County Library Budget Unit 6110 to reflect the increase in estimated revenue and appropriations in the amount of \$69,798 in FY 2010-11, \$74,818 in FY 2011-12 and \$18,705 in FY 2012-13.~~
- c. Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2010-11 County Library Budget Unit 6110 to reflect the increase in estimated revenue and appropriations in the amount of \$69,798. (4/5th Vote Required)

**Motion by Supervisor Calcagno, seconded by Supervisor Parker. ALL AYES**

6. CONSENT CALENDAR – REGULAR (See Supplemental Sheet)

**Motion by Supervisor Parker seconded by Supervisor Armenta to approve Regular Consent, excluding items 23, 25, 27, and 38. ALL AYES,**

**Motion by Supervisor Calcagno, seconded by Supervisor Potter to approve item 38. ALL AYES**

**Motion by Supervisor Parker, seconded by Supervisor Armenta to approve items 23, 25, 37. ALL AYES**

**CEREMONIAL RESOLUTIONS:** 7 through 16 heard concurrently.

7. Adopted Resolution No. 10-295 honoring Dee Farris upon being recognized as a recipient of the 2010 Monterey County Veterans of the Year Award. (Full Board)  
**Motion by Supervisor Parker, seconded by Supervisor Armenta to approve. ALL AYES**
8. Adopted Resolution No. 10-298 honoring Gerald D. Flowers upon being recognized as a recipient of the 2010 Monterey County Veterans of the Year Award. (Full Board)  
**Motion by Supervisor Parker, seconded by Supervisor Armenta to approve. ALL AYES**
9. Adopted Resolution No. 10-300 honoring Ralph Norman Channell upon being recognized as a recipient of the 2010 Monterey County Veterans of the Year Award. (Full Board)  
**Motion by Supervisor Parker, seconded by Supervisor Armenta to approve. ALL AYES**

10. Adopted Resolution No. 10-297 honoring Steven Joseph McCullough upon being recognized as a recipient of the 2010 Monterey County Veterans of the Year Award. (Full Board)  
**Motion by Supervisor Parker, seconded by Supervisor Armenta to approve.**  
**ALL AYES**
11. Adopted Resolution No. 10-301 honoring William E. Parker upon being recognized as a recipient of the 2010 Monterey County Veterans of the Year Award. (Full Board)  
**Motion by Supervisor Parker, seconded by Supervisor Armenta to approve.**  
**ALL AYES**
12. Adopted Resolution No. 10-299 honoring Leonard "Leo" Ortiz upon being recognized as a recipient of the 2010 Monterey County Veterans of the Year Award. (Full Board)  
**Motion by Supervisor Parker, seconded by Supervisor Armenta to approve.**  
**ALL AYES**
13. Adopted Resolution No. 10-296 commending Parnell Strickland upon being recognized as a recipient of the 2010 Monterey County Veterans of the Year Award. (Full Board)  
**Motion by Supervisor Parker, seconded by Supervisor Armenta to approve.**  
**ALL AYES**
14. Adopted Resolution No. 10-302 commending Richard Garza upon being recognized as a recipient of the 2010 Monterey County Veterans of the Year Award. (Full Board)  
**Motion by Supervisor Parker, seconded by Supervisor Armenta to approve.**  
**ALL AYES**
15. Adopted Resolution No. 10-303 honoring Kris Knott, Monterey County Deputy Sheriff, upon completing eight years of active duty in the United States Coast Guard. (Full Board)  
**Motion by Supervisor Parker, seconded by Supervisor Armenta to approve.**  
**ALL AYES**
16. Adopted Resolution No. 10-308 proclaiming the week of November 7 through November 13, 2010, as "Winter Storm Preparedness Week" in Monterey County. (Full Board)  
**Motion by Supervisor Parker, seconded by Supervisor Armenta to approve.**  
**ALL AYES**

**APPOINTMENTS:**

17. Appointed Ray Bullick to the Monterey County Children & Families Commission (aka First 5 Monterey County), appointee shall serve at the Pleasure of the Board. (Full Board)  
**Motion by Supervisor Calcagno, seconded by Supervisor Parker. ALL AYES**

**OTHER BOARD MATTERS:**

18. Adopted the Board of Supervisors' meeting schedule for calendar year 2011.  
**Motion by Supervisor Potter, seconded by Supervisor Parker. All Ayes**
19. Established Board of Supervisors/Natividad Medical Center Joint Leadership Committee as a Standing Committee of the Board of Supervisors; the Board appointed the following members to the committee:  
Chair of the Board of Supervisors (Supervisor Salinas)  
Member of Board of Supervisors/Ex-Officio NMC Board of Trustees (Supervisor Potter)  
Chair of NMC Board of Trustees (John O'Brien)  
NMC Board of Trustees (Rodney Braga)  
Ex-Officio NMC Board of Trustees (CAO Lew Bauman)  
Ex-Officio NMC Board of Trustees (CEO Harry Weis)  
**Motion No. 2 by Supervisor Parker, seconded by Supervisor Armenta to approve appointments and additional instruction. ALL AYES**
- Motion No. 1 by Supervisor Calcagno, seconded by Supervisor Armenta to add additional instruction language: “other than the Board of Supervisor members and the ex-officio members, the Natividad Medical Center Board of Trustees may appoint its own Board members to this committee beginning in 2011.” ALL AYES**
20. Board Comments  
Supervisor Parker announced she will be hosting “Your Town Radio” on KNRV Radio and Channel 24 from 5 pm – 6 pm on November 18<sup>th</sup> and she will have guests from the Monterey County Free Libraries.
21. CAO Comments and Referrals - None
22. Public Comment  
· Monica Hunter  
· Hans Jongens.  
· Supervisor Calcagno announced the award of \$5 million for the Pajaro Community Park project. He thanked the Redevelopment Agency staff for their assistance in the grant acquisition.

**SCHEDULED MATTERS:**

- S-1 Public hearing held to:
- a. Deny the appeal of William McKiernan from the August 26, 2010 discretionary decision by the Zoning Administrator to approve the Combined Development Permit (PLN090364/Pelio);
  - b. Categorically exempt the Combined Development Permit (PLN090364/Pelio) pursuant to Section 15301(d), 15301(e), and 15303 of the CEQA Guidelines; and
  - c. Approve the Combined Development Permit, based on Findings and Evidence subject to conditions of approval. The Combined Development Permit consists of: 1) a Coastal Administrative Permit to allow the construction of a new second story and remodel of an existing single family dwelling, the reconstruction of an existing detached accessory structure, and associated grading; 2) a Coastal Development to allow the construction of a caretaker unit; 3) a Coastal Development Permit to allow development within 750 feet of a known archaeological resource; 4) a Variance to exceed the Pescadero Watershed coverage limitations; and 5) a Design Approval. (Appeal, Discretionary Decision - PLN090364/Pelio, 3346 17 Mile Drive, Pebble Beach, Del Monte Forest Land Use Plan)

**Public comment:** John Bridges, for applicant; Anthony Lombardo for appellant; Chuck Perry.

**Motion by Supervisor Potter, seconded by Supervisor Calcagno to approve project, as modified, to locate the guest unit as described in the staff report; continued the Public Hearing to November 30, 2010 and directed staff to return with findings and evidence that reflect today's Board action. ALL AYES**

- S-2 Considered and adopted Ordinance 5169 amending the Monterey County Code, Title 12, Section 12.28.010, to establish no parking at any time on the west side of Bollenbacher Drive from a point 30 feet south of the centerline from Rogge Road, southerly for a distance of 95 feet, on the east side of Bollenbacher Drive from a point 30 feet south of the centerline from Rogge Road, southerly for a distance of 60 feet, on the north side of Rogge Road from San Juan Grade Road to a point 285 feet east of the extension of the centerline of Jasper Way, and on the south side of Rogge Road from San Juan Grade Road to a point 125 feet east of the extension of the centerline of Jasper Way, Bolsa Knolls area. (continued from October 26, 2010)

**Motion by Supervisor Calcagno, seconded by Supervisor Parker. ALL AYES**

**Recessed to Lunch - Continued Closed Session**

**1:30 P.M. RECONVENED**

**SCHEDULED MATTERS**

**ROLL CALL:**

Present: Supervisors Armenta, Calcagno, Salinas, Parker, and Potter

- S-5 **Continued to December 7, 2010 1:30 p.m.:** Receive an update regarding revisions to the draft Monterey County Community Wildfire Protection Plan (MCCWPP) and provide direction for possible Board action. (Community Wildfire Protection Plan - PD090290, Countywide)  
**Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES**

**Recessed as Monterey County Board of Supervisors**

**Convened as the Board of Supervisors of the Monterey County Water Resources Agency:**

**Roll Call**

Present: Supervisors Armenta, Calcagno, Salinas, Parker, and Potter

- S-3 Acting as the Board of Supervisors of the Monterey County Water Resources Agency: Considered and received the Monterey County Water Resources Agency Board of Directors July through September Quarterly Report for Fiscal Year 2010-11.  
**Public Comment:** Margie Kay, Doug Kasunich  
**Motion by Supervisor Calcagno, seconded by Supervisor Potter. ALL AYES**

- S-4 Acting as the Board of Supervisors of the Monterey County Water Resources Agency: Considered and accepted the North County Regional Ad Hoc Committee Report.  
**Public Comment:** Don Rochester, Margie Kay, Doug Kasunich, Carolyn Anderson, Warren Church, Eric Peterson, Tom Collins, Eric Tynan  
**Motion by Supervisor Calcagno, seconded by Supervisor Armenta to accept report, with direction to continue working with Springfield Terrace in Pajaro and surrounding areas. ALL AYES**

**Adjournment**

**Reconvened as Monterey County Board of Supervisors**

- S-6 Public hearing to consider adoption of Resolution No. 10-312 and:  
a. Certified the Final Revised Environmental Impact Report including the Final Revised Water Demand Analysis for the September Ranch Subdivision Project;  
b. Reaffirmed the Board of Supervisor's 2006 passing score for the Project, based on the Findings and Evidence;

- c. Approved the Combined Development Permit for the September Ranch Subdivision Project consisting of 73 market-rate and 22 affordable lots (15 inclusionary and 7 deed-restricted workforce lots) based on the Findings and Evidence and subject to the recommended conditions of approval; and
  - d. Adopted the Mitigation Monitoring and Reporting Plan. (September Ranch - PC95062 / PLN050001, September Ranch Partners, Carmel Valley Road, Carmel Valley, Carmel Valley Master Plan)
- Laura Lawrence advised of changes to conditions 5, 6, 7, 13, 20, 25, 28, 29, 36, 50, 45, 46 per memo submitted today by staff. An additional erratum is attached to final revised water demand analysis Exhibit E; and correspondence received is marked Exhibit F.

Anthony Lombardo spoke on behalf of the applicant.

**Public comment:** Michael Stamp, Lawrence Samuels, Darby First, Kathy Anderson, Eleanor Avila, on behalf of Tim Sanders, Alfred Diaz Infante, Max Chaplin, Margie Kay for Lynn Robinson, Warren Kaufman, Bob Berronian, DeeDee Berronian, Carolyn Anderson, Bob Sydon, Amy White, Christine Williams, Sam McCloud, Nancy Rushmore, Hans Jongens, Patricia Bernardi.

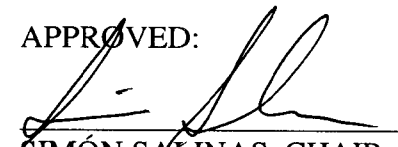
**Motion by Supervisor Armenta, seconded by Supervisor Calcagno to approve staff recommendations, including clarifications and errata, distributed today and proposed by staff. 3 - 2 (Supervisors Parker and Potter dissented)**

**CLOSED SESSION REPORT:** (See 2 a-c)

**ORDER FOR ADJOURNMENT**

**In Memory of Don Gasperson**

APPROVED:

  
SIMÓN SALINAS, CHAIR  
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI  
Clerk of the Board

BY: 



(Supplemental Sheet)

**CONSENT CALENDAR**

**NATIVIDAD MEDICAL CENTER:**

23. Agreement No. A-11882 Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Morgan Hunter Healthcare Inc. for Meditech Physician Care Manager Module Subject Matter Expert Services per RFP No. 9600-7 at NMC in an amount not to exceed \$525, 000 for the period November 1, 2010 through June 30, 2012.  
**Motion by Supervisor Parker, seconded by Supervisor Armenta to approve items 23, 25, 37. ALL AYES**
24. Agreement A-11883 Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement with Healthstream Inc. for Web Based Clinical Education Services at NMC in an amount not to exceed \$141,743 (an increase of \$56,390) for the period September 1, 2010 through June 30, 2011.
25. Agreement No. A-11884 Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Beacon Partners for Meditech Physician Care Manager Module Project Manager Services per RFP No. 9600-7 at NMC in an amount not to exceed \$555, 000 for the period November 1, 2010 through June 30, 2012.  
**Motion by Supervisor Parker, seconded by Supervisor Armenta to approve items 23, 25, 37. ALL AYES**

**HEALTH AND SOCIAL SERVICES:**

26. Agreement Nos. A-11885; A-11886
- a. Approved and authorized the Contracts/Purchasing Officer, or his designee, to execute two agreements with Maxim Homecare Services, Inc. for a total of \$31,800 for care services at home for clients of Area Agency on Aging (A-11885) and Adult Services Programs (A-11886), including non-standard Mutual Indemnification for the period November 1, 2010 through June 30, 2011; and
  - b. Authorized the Contracts/Purchasing Officer, or his designee, to sign up to three (3) amendments to these agreements, where the total amendments do not exceed ten percent (10%) of the original contract amounts, and do not significantly change the scopes of work.
27. Approved and authorized the Director of Health to use funds from the Solid Waste Incentive Reserve Account, also known as Western Franchise Agreement Liability Account No. 019-2603, to pay costs of existing and new solid waste diversion programs, franchise agreement oversight and services related to certain large-scale waste management issues impacting unincorporated County rate payers.

**CRIMINAL JUSTICE:**

28. Received report from the Probation Department regarding the State's Local Youthful Offender Rehabilitative Facilities Financing Program for juvenile institutions and Monterey County's funding request to the Corrections Standards Authority.
29. Agreement No. A-11139
  - a. Approved and authorized the Contracts/Purchasing Officer to sign Amendment No. 2 with Securus Technologies, Inc. to allow the Sheriff's Office to exercise its option to extend the Agreement for one year ; and
  - b. Authorized the Contracts/Purchasing Officer to sign up to three (3) future amendments to this agreement where the amendments do not exceed ten percent (10%) and do not significantly change the scope of work.

**GENERAL GOVERNMENT:**

30. Agreement No. A-11887
  - a. Approved and authorized the Chair to sign a Contract to Purchase a Temporary Construction Easement from Sheila R. Castillo (APN 261-131-020, 17060 Hyland Drive) for the Hyland Drive/El Rancho Way Storm Drain and Street Improvement Project;
  - b. Approved and authorized the Chair to sign the Temporary Construction Easement and acceptance thereof; and
  - c. Directed the Clerk of the Board to record the executed easement with the County Recorder' s Office.
31. Approved and authorized the Contracts/Purchasing Officer to sign Amendment No. 1 to the Professional Services Agreement dated March 26, 2010, with Pueblo Water Resources, Inc. for an amount not to exceed \$101,818 for a total amount not to exceed \$146,919, and to extend the term of the Agreement to December 15, 2011, to complete a Pilot Test Well for the San Lucas County Water District, subject to final State approval on use of funds.
32. Agreement No. A-11888
  - a. Approved and authorized the Chair to sign Utility Agreement No. 10-156765 with Pacific Gas and Electric Company in the amount of \$109,267 for the cost of relocating existing poles for the Hyland Drive/El Rancho Way Storm Drain and Street Improvement Project in the community of Boronda; and
  - b. Approved and authorized the Chair to sign a Joint Use Agreement with Pacific Gas and Electric Company for the relocation of the utility easement for the relocation of said power poles.
33. Agreement No. A-11889 Approved and authorized the Chair to sign a Professional Services Agreement with MNS Engineers, Inc. in an amount not to exceed \$236,420, with a term to expire June 30, 2012, to provide consulting

construction management and field inspection services for the Hyland Drive/El Rancho Way Street and Storm Drain Improvement Project in Boronda Redevelopment Project Area.

34. Approved Board of Supervisors Action Minutes of Tuesday, August 31, 2010; Tuesday, September 14, 2010; Tuesday, September 21, 2010; Tuesday, September 28, 2010; Tuesday, October 5, 2010; Tuesday, October 12, 2010; Tuesday, October 19, 2010; Tuesday, October 26, 2010.
35. Board Budget No. 10/11-056
  - a. Approved and authorized the County Librarian to accept grant funds from the Monterey County Office of Education for a grant award of \$163,321 for the period of 10-1-2010 through 9-30-2012; the grant will fund a new Supervising Librarian position and the purchase of digital content management software;
  - b. Approved the additional allocation of 1 FTE (step 6) Supervising Librarian; and
  - c. ~~Authorized the Auditor Controller to amend the Fiscal Year (FY) 2010-11 County Library Budget Unit 6110 to reflect the increase in estimated revenue and appropriations in the amount of \$69,798 in FY 2010-11, \$74,818 in FY 2011-12 and \$18,705 in FY 2012-13.~~
  - c. Authorized the Auditor-Controller to amend the Fiscal Year (FY) 2010-11 County Library Budget Unit 6110 to reflect the increase in estimated revenue and appropriations in the amount of \$69,798. (4/5th Vote Required) (revised via Additions and Corrections)
36. Approved and adopted Resolution No. 10-304 increasing the amount of the Installment Collection Fee authorized per PC Section 1205 (d), and subsequently amended by SB 676, from \$35 to \$55, effective December 10 1, 2010, to more appropriately offset the Treasurer-Tax Collector's Revenue Division costs for the processing of installment accounts on Court ordered fines.
37. Agreement No. A-11041 Approved and authorized the Contracts/Purchasing Officer to sign Amendment No. 2 to Agreement No. A-11042, a service contract between "Somkid, Inc.; DBA OfficeStar Computer Training Center" and the Information Technology Department, to extend the term for three years, from November 1, 2010 through October 31, 2013.  
**Motion by Supervisor Parker, seconded by Supervisor Armenta to approve items 23, 25, 37. ALL AYES**
38. Reappointed County Counsel Charles J. McKee and approve Employment Agreement Amendment No. 3.  
**Motion by Supervisor Calcagno, seconded by Supervisor Potter to approve item 38. Supervisor Parker requested a copy of the agreement be placed on file with the Clerk of the Board. ALL AYES**

**RMA - PUBLIC WORKS:**

39. Resolution No. 10-305; Construction No. 2009-0013
  - a. Accepted the Certificate of Completion for the Lake San Antonio and San Lorenzo Park Improvements - Re-Roof Buildings, Concessions Building, 2610 San Antonio Rd., Bradley/DeAnza Building, 1160 Broadway St., King City, Project No. 8520, Bid Package No. 10212; and
  - b. Authorized the Director of Public Works to execute and record the Notice of Completion.
  
40. Adopted Resolution No. 10-306 to:
  - a. Approve Amendment No. 2 to the Private Purpose Franchise Agreement with Mobil Pacific Pipeline Company (Mobil) approved pursuant to Resolution No. 00-272, extending the term of the Private Purpose Franchise Agreement an additional six (6) months which is specified to be from November 17, 2010 through May 16, 2011; and
  - b. Authorized the Chair to execute Amendment No. 2 to the Private Purpose Franchise Agreement.
  
41. Adopted Resolution No. 10-307 to:
  - a. Approve Amendment No. 2 to the Private Purpose Franchise Agreement with Exxon Mobil Oil Corporation (formerly Mobil Oil Corporation) approved pursuant to Resolution No. 00-271, extending the term of the Private Purpose Franchise Agreement an additional six (6) months which is specified to be from November 17, 2010 through May 16, 2011; and
  - b. Authorized the Chair to execute Amendment No. 2 to the Private Purpose Franchise Agreement.
  
42.
  - a. Approved Amendment No. 8 to Professional Services Agreement No. A-11714 with Mill Construction Company, Inc. to continue to provide tasks associated with construction management consulting services for the Renovation of the North Wing of the Salinas Courthouse, Project No. 8772, and provide additional services in support of project close out in the amount of \$34,200 for a total amount not-to-exceed \$268,950 and extend the term through January 31, 2011; and
  - b. Authorized Contracts/Purchasing Officer to execute Amendment No. 8 to Professional Services Agreement No. A-11714.
  
43. Board Budget No. 10/11-057
  - a. Approved the transfer of appropriations totaling \$45,000 within the County Service Area 44 - Corral De Tierra Oaks, Appropriation Unit RMA073, from Fund Balance Designations Account, to the Unreserved Fund Balance Account, to provide funding for the unanticipated repair of a failed section of the storm drain system;
  - b. Authorized the Auditor-Controller to amend the budget for County Service Area 44 - Corral De Tierra Oaks, Appropriation Unit RMA073, for Fiscal

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Year (FY) 2010-11 by increasing the Unreserved Fund Balance Account by \$45,000, and by decreasing the Fund Balance Designations Account by \$45,000; and

- c. Authorized the Auditor-Controller to amend the budget for County Service Area 44 - Corral De Tierra Oaks, Appropriation Unit RMA073, for FY 2010-11 by increasing appropriations totaling \$45,000 for the Maintenance - Public Works Expense Account (4/5th vote required).

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