

# Monterey County

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



## Action Minutes - Final

Tuesday, July 10, 2012

9:00 AM

**Board of Supervisors**

**Call to Order**

The meeting was called to order by Vice Chair Armenta.

**Roll Call**

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

**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 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
    - (1) Application of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project: California Public Utilities Commission Application 12-04-019
  - b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matters of significant exposure to litigation.
  - c. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
    - (1) Marina Coast Water District
  - d. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.
  - e. Pursuant to Government Code section 54957, the Board will confer regarding discipline, dismissal, or release of three public employees.
  - f. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
    - (1) Designated representatives: Morin Jacob, Izetta Birch, and Brette Neal  
Employee Organization(s): Units D, E, S and U (**Added Via the Addendum**)
  - g. Pursuant to Government Code sections 54956.9(b) and 54956.9(c), the Board will confer with legal counsel regarding one matter of significant

exposure to litigation and/or potential initiation of litigation.

h. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Natividad Medical Center CEO.

**Public comment: Terry R. Leoni commented on item 1.e.**

**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) Application of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project: California Public Utilities Commission Application 12-04-019**

**CLOSED SESSION REPORT: The Board took no reportable actions.**

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

**CLOSED SESSION REPORT: The Board took no reportable actions.**

**c. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding liability claims against the County of Monterey.**

**CLOSED SESSION REPORT: The Board took no reportable actions.**

**(1) Marina Coast Water District**

**CLOSED SESSION REPORT: The Board took no reportable actions.**

**d. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.**

**CLOSED SESSION REPORT: The Board took no reportable actions.**

**e. Pursuant to Government Code section 54957, the Board will confer regarding discipline, dismissal, or release of three public employees.**

**CLOSED SESSION REPORT: The Board conference with counsel. On two of the employees (10-0439 Arbitration), the Board made no final determination and that matter will return at a future date. The Board took no reportable action on the third employee.**

**f. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:**

**(1) Designated representatives: Izetta Birch and Brette Neal**

**Employee Organization(s): Units D, E, S and U (Added via Addendum)**

**CLOSED SESSION REPORT: The Board took no reportable actions.**

## **10:30 AM Reconvene**

### **Roll Call**

*Present: Charlie Steves, Interpreter*

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

**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.

### Consent Calendar- (See Supplemental Sheet)

2. Approve Consent Calendar - Regular (See Supplemental Sheet items 12 through 36)  
**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker, to approve the Consent Calendar - Regular. 4-0 (Supervisor Potter Absent)**

### Ceremonial Resolutions

3. Resolution proclaiming July 15 - 21, 2012 "*Probation and Community Supervision Week*". (Supervisor Potter)  
**A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas, to adopt Resolution No. 12-158. 4-0 (Supervisor Potter Absent)**

### Appointments

4. Appoint Steve Ray to the Agricultural Advisory Committee, term ending June 30, 2015. (Supervisor Parker)  
**A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas, that this Appointment be approved. 4-0 (Supervisor Potter)**
5. Appoint Linda Ferrasci to the Resource Conservation District, term ending November 30, 2012. (Full Board)  
**A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas, that this Appointment be approved. 4-0 (Supervisor Potter Absent)**

### Other Board Matters

6. Board Comments  
**There were no Board comments.**
7. CAO Comments and Referrals  
**County Administrative Officer Dr. Lew Bauman advised of a Board Referral from Supervisor Armenta's office to review the protocol for flying the MIA POW Black Flag on County government buildings with the State flag. The County**

Administrative office will review the law and protocols and provide a recommendation to the Board.

8. General Public Comment

Eric Peterson; Hans Jongens

**10:30 A.M. - Scheduled Matters**

9. Adopt and present Resolutions commending Paola Saenz and Tiana Tomas for their winning entries in *A.I.M. to Vote!*, Monterey County Election Department's 2012 youth poster contest.

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas, to adopt Resolution No. 12-152 and Resolution No. 12-151 commending Paola Saenz and Tiana Tomas for their winning entries in A.I.M. to Vote!, Monterey County Election Department 's 2012 youth poster contest. 4-0 (Supervisor Potter Absent)**

**Recess to Reception**

**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 Jane Parker and Supervisor Simón Salinas

**Absent:** 1 - Supervisor Dave Potter

**1:30 P.M. - Scheduled Matters**

*Additions and Corrections: Item 11.3 removed from the agenda at the request of staff.*

10. Public hearing to consider:
- a. Acknowledging receipt of the California Coastal Commission resolution approving the Monterey County Local Coastal Program Amendment Number MCO-1-12 Part 2;
  - b. Adoption of an ordinance to amend the Monterey County Coastal Implementation Plan (Title 20 of the Monterey County Code) amending Section 20-22 of the zoning maps to: 1) rezone an approximately 598.41 acre parcel (APNs 241-221-012-000 and 243-201-012-000) from the "WSC/40 (CZ)" and "WSC/80 (CZ)" [Watershed and Scenic Conservation, 40 acres per unit and 80 acres per unit, Coastal Zone] and "WSC/40 SpTr (CZ)" and "WSC/80 SpTr (CZ)" [Watershed and Scenic Conservation, 40

acres per unit and 80 acres per unit, Special Treatment Overlay, Coastal Zone] zoning classifications to the "WSC/199.47 (CZ)" [Watershed and Scenic Conservation, 199.47 acres per unit, Coastal Zone] zoning classification; and 2) rezone an approximately 11.46 acre parcel (APN 243-201-013-000) from the "WSC/40 SpTr (CZ)" [Watershed and Scenic Conservation, 40 acres per unit, Special Treatment Overlay, Coastal Zone] zoning classification to the "WSC/11.46 (CZ)" [Watershed and Scenic Conservation, 11.46 acres per unit, Coastal Zone] zoning classification; and

c. Directing staff to transmit the amendments to the California Coastal Commission for confirmation by the Coastal Commission at their next regular meeting and incorporation into the County's Local Coastal Program.

(Rezoning - PLN110318 / Keig/Costa, 200 Crest Road and 30 Mentone Drive, Carmel, Carmel Area Land Use Plan)

**Public hearing held to consider:**

**a. Acknowledging receipt of the California Coastal Commission resolution approving the Monterey County Local Coastal Program Amendment Number MCO-1-12 Part 2;**

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Louis R. Calcagno and:**

**b. Adopted Ordinance 5203 to amend the Monterey County Coastal Implementation Plan (Title 20 of the Monterey County Code) amending Section 20-22 of the zoning maps to: 1) rezone an approximately 598.41 acre parcel (APNs 241-221-012-000 and 243-201-012-000) from the "WSC/40 (CZ)" and "WSC/80 (CZ)" [Watershed and Scenic Conservation, 40 acres per unit and 80 acres per unit, Coastal Zone] and "WSC/40 SpTr (CZ)" and "WSC/80 SpTr (CZ)" [Watershed and Scenic Conservation, 40 acres per unit and 80 acres per unit, Special Treatment Overlay, Coastal Zone] zoning classifications to the "WSC/199.47 (CZ)" [Watershed and Scenic Conservation, 199.47 acres per unit, Coastal Zone] zoning classification; and 2) rezone an approximately 11.46 acre parcel (APN 243-201-013-000) from the "WSC/40 SpTr (CZ)" [Watershed and Scenic Conservation, 40 acres per unit, Special Treatment Overlay, Coastal Zone] zoning classification to the "WSC/11.46 (CZ)" [Watershed and Scenic Conservation, 11.46 acres per unit, Coastal Zone] zoning classification; and**

**c. Directed staff to transmit the amendments to the California Coastal Commission for confirmation by the Coastal Commission at their next regular meeting and incorporation into the County's Local Coastal Program.**

**(Rezoning - PLN110318 / Keig/Costa, 200 Crest Road and 30 Mentone Drive, Carmel, Carmel Area Land Use Plan) 4-0 (Supervisor Potter Absent)**

11.

Public hearing to consider:

- a. A Negative Declaration previously adopted by the Planning Commission for the project;
- b. Adopting a resolution to amend Figure LU-9 of the Monterey County General Plan, South County Area Plan, to reclassify 12.5 acres from the land use designation of "Farmlands 40-160 acre minimum" to the "Public/Quasi-Public" land use designation; and
- c. Adopting an ordinance amending Section 21-79 of the Sectional District Maps of Section 21.08.060 of Title 21 (zoning) of the Monterey County Code to rezone 12.5 acres from the "F/40" [Farmland, 40 acres per unit]

zoning classification to the "PQP" [Public/Quasi-Public] zoning classification.

(General Plan Amendment and Rezoning - PLN100573/Patterson, intersection of Jolon Road and Lockwood-Bradley Road, Lockwood, South County Area Plan)

**Public comment: Lester Patterson; Hans Jongens.**

**Public hearing held to consider**

**a. A Negative Declaration previously adopted by the Planning Commission for the project.**

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Louis R. Calcagno and:**

**b. Adopted Resolution No. 12-225 to amend Figure LU-9 of the Monterey County General Plan, South County Area Plan, to reclassify 12.5 acres from the land use designation of "Farmlands 40-160 acre minimum" to the "Public/Quasi-Public" land use designation; and**

**c. Adopted Ordinance 5204 amending Section 21-79 of the Sectional District Maps of Section 21.08.060 of Title 21 (zoning) of the Monterey County Code to rezone 12.5 acres from the "F/40" [Farmland, 40 acres per unit] zoning classification to the "PQP" [Public/Quasi-Public] zoning classification. (General Plan Amendment and Rezoning - PLN100573/Patterson, intersection of Jolon Road and Lockwood-Bradley Road, Lockwood, South County Area Plan) 4-0 (Supervisor Potter Absent)**

## 11.1

Consider adopting a resolution amending the Monterey County Fee Resolution to:

- a. Authorize the Director of Planning to consider and decide requests for waiver of land use appeal fees when the appellant is unable to afford the appeal fee due to appellant's financial condition; and
- b. Authorize the Appropriate Authority to hear appeals from the Director of Planning's decisions on land use fee waiver requests.  
(Fee Waiver Resolution/REF120049)

**Public comment: Mike Weaver; Lewis Richardson; Jane Haines; Amy White; Ed Mitchell; Hans Jongens; Eric Peterson**

**Considered and adopted Resolution 12-384 amending the Monterey County Fee Resolution to: a. Authorize the Director of Planning to consider and decide requests for waiver of land use appeal fees when the appellant is unable to afford the appeal fee due to appellant's financial condition; and b. Authorized the Appropriate Authority to hear appeals from the Director of Planning's decisions on land use fee waiver requests. (Fee Waiver Resolution/REF120049) A motion was made by Supervisor Simón Salinas, seconded by Supervisor Louis R. Calcagno. 4-0 (Supervisor Potter Absent)**

## 11.2

Public hearing to consider:

- a. Denial of an appeal by Katherine Richardson from the Planning Commission's adoption of a Negative Declaration and approval of an application by California American Water Company for a Combined Development Permit consisting of: 1) a Use Permit to replace two (2) existing 20,000 gallon water tanks with one (1) 120,000 gallon water tank and Design

Approval; 2) a Use Permit to exceed the 15 foot height limit of the zoning district to allow a water tank 18 feet high; and 3) a Use Permit for the removal of a protected tree (one 8-inch oak tree);

b. Denial of the Appellant's request to waive the appeal fee and requiring Appellant to pay the appeal fee;

c. Adoption of the Negative Declaration prepared for the project; and

d. Approval of the Combined Development Permit consisting of: 1) a Use Permit for the California American Company to replace two (2) 20,000 gallon water tanks at the "Upper Rimrock" site with one (1) 120,000 gallon water tank and Design Approval; 2) a Use Permit pursuant to section 21.62.030.B of the Monterey County Code to exceed the 15 foot height limit of the zoning district to allow a water tank 18 feet high; and 3) a Use Permit for the removal of a protected tree (one 8-inch oak tree).

[Appeal of a Combined Development Permit - PLN090087/Richardson (Cal-Am), 24522 Rimrock Canyon Road, Salinas, Toro Area Plan]

**Public comment: Mike Weaver; Katherine Richardson; Jane Haines; Dote Chandry; Chris Schott; Lewis Richardson; Armand Gonzales.**

**Public hearing held; and**

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Louis R. Calcagno adopting Resolution No. 12-224 to:**

**a. Deny the appeal by Katherine Richardson from the Planning Commission's adoption of a Negative Declaration and approval of an application by California American Water Company for a Combined Development Permit consisting of: 1) a Use Permit to replace two (2) existing 20,000 gallon water tanks with one (1) 120,000 gallon water tank and Design Approval; 2) a Use Permit to exceed the 15 foot height limit of the zoning district to allow a water tank 18 feet high; and 3) a Use Permit for the removal of a protected tree (one 8 inch oak tree);**

**b. Deny the Appellant's request to waive the appeal fee and require Appellant to pay the appeal fee;**

**c. Adopt the Negative Declaration prepared for the project; and**

**d. Approve the Combined Development Permit consisting of: 1) a Use Permit for the California American Company to replace two (2) 20,000 gallon water tanks at the "Upper Rimrock" site with one (1) 120,000 gallon water tank and Design Approval; 2) a Use Permit pursuant to section 21.62.030.B of the Monterey County Code to exceed the 15 foot height limit of the zoning district to allow a water tank 18 feet high; and 3) a Use Permit for the removal of a protected tree (one 8 inch oak tree), in general conformance with the attached sketch (Exhibit 2) and subject to the conditions (Exhibit 1) both being attached hereto and incorporated herein by reference; and directed staff to return on July 31, 2013 with information on regarding restrictions that may or could be imposed by the Board. 4-0 (Supervisor Potter Absent)**

### 11.3

REMOVED FROM AGENDA VIA ADDITIONS/CORRECTIONS @ 1:30 PM RECONVENE

Consider:

a. Approving a Memorandum of Agreement between the City of Gonzales and the County of Monterey regarding working cooperatively on common planning, growth and development issues; and

b. Authorizing the Chair of the Board of Supervisors to execute the Memorandum of Agreement.



(Gonzales Memorandum of Agreement/REF090001)

This item was removed from the Agenda during Additions & Corrections at 1:30 p.m.

**Adjournment**

*In Memory of Captain Alan Poindexter and James Barnes*

**APPROVED:**

\_\_\_\_\_  
**FERNANDO ARMENTA, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

BY: \_\_\_\_\_  
**GAIL T. BORKOWSKI  
CLERK OF THE BOARD**

**Supplemental Sheet, Consent Calendar****Natividad Medical Center**

12. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 7 to the Agreement (A-12062) with Morehead Associates Inc. for Employee Survey Services at NMC, extending the Agreement to June 30, 2014 and adding \$106,872 for a revised total Agreement amount not to exceed \$293,872 in the aggregate.
- Approved - Agreement No. A-12062**
13. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement (SC2491) with Thomson Reuters (Healthcare) Inc. for continuing CareDiscovery Quality Measures (CDQM) services through June 30, 2014, and the addition of Meaningful Use Quality Manager Services through June 30, 2013 at NMC, extending the Agreement and adding \$147,106 for a revised total Agreement amount not to exceed \$185,106 in the aggregate.
- Approved - Agreement No. A-12282**
14. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 6 to the Agreement (A-12060) with Audac for Pillow Speakers, Nurse Call Pull Cords and Clinical Alarm Services at NMC, extending the Agreement to June 30, 2013 and adding \$25,000 for a revised total Agreement amount not to exceed \$145,500 in the aggregate.
- Approved - Agreement No. A-12060**

**Health and Social Services**

15. a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with ASPIRAnet , for the provision of mental health services in the amount of \$289,744 for Fiscal Year (FY) 2012-13, \$289,744 for FY 2013-14, and \$289,744 for FY 2014-15, for a total Agreement in the amount of \$869,232; and
- b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase in the County General Fund Contribution.
- Approved - Agreement No. A-12283**
16. a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with JDT

Consultants, Inc. for the provision of mental health services (Therapeutic Behavioral Services) in the amount of \$250,000 for Fiscal Year (FY) 2012-13, \$250,000 for FY 2013-14, and \$250,000 for FY 2014-15, for a total Agreement in the amount of \$750,000; and

b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase in the County General Fund Contribution.

**Approved - Agreement No. A-12284**

17. a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with JDT Consultants, Inc. for the provision of mental health services (Therapeutic Behavioral Services) to children placed in out of county rehabilitation facilities in the amount of \$120,960 for Fiscal Year (FY) 2012-13, \$120,960 for FY 2013-14, and \$120,960 for FY 2014-15, for a total Agreement in the amount of \$362,880; and

b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase in the County General Fund Contribution.

**Approved - Agreement No. A-12285**

18. a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with Ron Triplett, Master of Arts, Marriage Family Therapist (M.A., M.F.T.) for the provision of bilingual mental health services in the amount of \$36,000 for Fiscal Year (FY) 2012-13, \$36,000 for FY 2013-14, and \$36,000 for FY 2014-15, for a total Agreement in the amount of \$108,000; and

b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase in the County General Fund Contribution.

**Approved - Agreement No. A-12286**

19. Approve and authorize the Emergency Medical Services Agency Director to submit the revised Monterey County Trauma System Care Plan to the California Emergency Medical Services Authority.

**Approved**

20. a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign an agreement with ACTION Council of Monterey County for \$805,442 to provide project leadership and coordination for Differential Response, aka: Pathways to Safety, for the period July 1, 2012 through June 30, 2013; and

b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work

**Approved - Agreement No. A-12267**

**21.**

a. Approve and authorize the Director of the Department of Social and Employment Services, or his designee, to sign an agreement with Seneca Residential & Day Treatment Center for Children for \$306,600 for the period July 1, 2012 through June 30, 2013 for the provision of services to relative and near-kin caregivers; and

b. Authorize the Director of the Department of Social and Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

**Approved - Agreement No. A-12273**

**22.**

a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign an agreement with Hartnell College for \$687,038 to provide foster care and adoption training and recruitment services to eligible Monterey County local agency employees, and current and prospective caregivers, for the period July 1, 2012 through June 30, 2014, including mutual indemnification (Exhibit H); and

b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

**Approved - Agreement No. A-12272**

**23.**

a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign a contract with the Regents of the University of California, U.C. Davis Extension in the amount of \$56,848 for the provision of staff training for the period July 1, 2012 through June 30, 2013, including non-standard mutual indemnity; and

b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

**Approved - Agreement No. A-12271**

**24.**

Approve the Monterey County Expenditures Workbook and Program Descriptions for Child Abuse Prevention Intervention and Treatment Funds (CAPIT), Community Based Child Abuse Prevention Funds (CBCAP) and Community Based Preservation of Safe and Stable Families Funds (PSSF)

**Approved**

25. Approve release of the Warranty Security in the amount of \$12,615.09 held in Comerica Bank Certificate of Deposit account 890750000012503 for the Freeman Minor Subdivision Water System Improvement Project (PLN 070032).

**Approved**

26. a. Amend the FY 2012-13 Health Department Budget 4000-HEA003-8128 to reallocate a 1.0 FTE Senior Health Educator to a 1.0 FTE Chronic Disease Prevention Coordinator; and  
b. Direct the County Administrative Office to incorporate the approved position changes in the FY 2012-13 Adopted Budget.

**Approved****General Government**

27. a. Amend the FY 2012-13 Auditor-Controller Budget 1110, Unit 8011 to reallocate one Office Assistant II to Account Clerk and;  
b. Authorize the County Administrative Office to incorporate approved position changes in the FY 2012-13 Adopted Budget.

**Approved**

28. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 8 to the Proprietary Software Maintenance Agreement Statement dated April 7, 2008 for support of CGI Technologies' Advantage System to add Enhanced Maintenance Service for Advantage HRM in the amount of \$165,000 plus all applicable taxes for July 1, 2012 to June 30, 2013.

**Approved - Agreement No. A-11135**

29. a. Amend the County Administrative Office-Budget & Analysis Division Budget 1050, CAO001-8046 to reallocate one (1) Principal Administrative Analyst to one (1) Associate Administrative Analyst; and to add one (1) Business Technology Analyst II; and  
b. Direct the County Administrative Office to incorporate the changes into the FY 2012-13 adopted budget to reflect the change in position counts as indicated in Attachment A; and  
c. Authorize the Auditor-Controller to incorporate these changes into the FY 2012-13 Department 1050/Unit 8046 adopted budget.

**Approved**

30. Approve a request from the North County Fire Protection District for dry period loan of \$3,400,000.00 for the Fiscal Year ending June 30, 2013.

**Approved**

31. a. Receive the Certified Statement of Votes cast and declare the results of the June 5, 2012 Presidential Primary Election;
- b. Declare elected the candidates to each office under the Board's jurisdiction; and
- c. Appoint in lieu of election the candidates to their respective offices that have insufficient nominees to cause an election.

**Approved****RMA - Public Works**

32. a. Award a contract to AAA Fence Company, Inc., the lowest responsible and responsive bidder, for the 1410 Natividad Rd, Salinas, California, Upgrade Security Fencing, Project No. 8529, Bid Package No. 10348, in the total amount of \$146,825;
- b. Approve the Performance and Payment Bonds executed and provided by AAA Fence Company, Inc.;
- c. Authorize a contingency (not to exceed 10 percent of the contract amount) to provide funding for approved contract change orders; and
- d. Authorize the Director of Public Works to execute the contract and, subject to the terms of the Public Contract Code, approve contract change orders where total change orders do not exceed 10 percent of the original contract amount, and do not significantly alter the scope of work.

**Approved - Agreement No. A-12266; Construction No. 2012-007**

33. Acting on behalf of County Service Area 1, 9, 15, 19, 20, 23, 24, 26, 30, 31, 32, 33, 35, 37, 38, 41, 44, 45, 47, 50, 51, 52, 53, 54, 56, 58, 62, 66, 68, 72 and 75:
- a. Adopt Resolutions certifying compliance with State law with respect to the levying of general and special taxes, assessments, and property related fees and charges for County Service Areas 1, 9, 15, 19, 20, 23, 24, 26, 30, 31, 32, 33, 35, 37, 38, 41, 44, 45, 47, 50, 51, 52, 53, 54, 56, 58, 62, 66, 68, 72 and 75; and
- b. Authorize the Auditor-Controller to enter the amounts of the charges against the respective lots or parcels as they appear on the assessment roll for FY 2012-13 as described in Exhibit A of each resolution.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker, to:**

**Adopt Resolution No. 12-182 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 1 - Carmel Point ("Public Agency");**

**Adopt Resolution No. 12-183 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and**

**Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 9 - Oak Park/Adjacent Annexations ("Public Agency");**

**Adopt Resolution No. 12-184 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 15 - Serra Village/Toro Park 12-& Adjacent Annexed Areas ("Public Agency");**

**Adopt Resolution No. 12-185 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 19 - Carmel Meadows 6 & 7 ("Public Agency");**

**Adopt Resolution No. 12-186 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 20 - Royal Estates 1, 2, 3, & 4 ("Public Agency");**

**Adopt Resolution No. 12-187 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 23 - Carmel Rancho 1, 2, & 3 Subdivisions & Annexes ("Public Agency");**

**Adopt Resolution No. 12-188 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 24 - Pedrazzi Subdivision 2/Indian Springs/Vista Del Rio & Pine Canyon Estates ("Public Agency");**

**Adopt Resolution No. 12-189 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 26 - New Moss Landing Heights ("Public Agency");**

**Adopt Resolution No. 12-190 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 30 - Rancho Mar Monte 1, 2, & 3 ("Public Agency");**

**Adopt Resolution No. 12-191 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 31 - Aromas Hills Subdivision ("Public Agency");**

**Adopt Resolution No. 12-192 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 32 - Green Valley Acres & Moon Subdivision ("Public Agency");**

**Adopt Resolution No. 12-193 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 33 - Coast Ridge Subdivision & Careml Sur ("Public Agency");**

**Adopt Resolution No. 12-194 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 32 - Paradise Park & Rancho Borrromeo ("Public Agency");**

**Adopt Resolution No.12-195 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 37 - Colonial Oak Estates ("Public Agency");**

**Adopt Resolution No. 12-196 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 38 - Paradise Lake Estates ("Public Agency");**

**Adopt Resolution No. 12-197 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 41 - Gabilan Acres/Boronda ("Public Agency");**

**Adopt Resolution No. 12-198 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 44 - Corral & Tierra Oaks 1, 2, & 3 ("Public Agency");**

**Adopt Resolution No. 12-199 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 45 - Oak Hills Subdivision ("Public Agency");**

**Adopt Resolution No. 12 200 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 47 - Carmel Views 1, 2, 3, & 4 & Mar Vista/Lower Carmel River Zone 1 ("Public Agency");**

**Adopt Resolution No. 12-201 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 50 - Lower Carmel River Zone 4/Lower Carmel River Zone 5 ("Public Agency");**

**Adopt Resoluiont No. 12-202 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 51 - High Meadow No. 1 & 2 ("Public Agency");**

**Adopt Resolution No. 12-203 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 52 - Carmel Valley Village ("Public Agency");**

**Adopt Resolution No. 12-204 Certifying Compliance with State Law with**



Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 53 - Arroyo Seco, Los Coches & Guidotti Annex ("Public Agency");

Adopt Resolution No. 12-205 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 54 - Manzanita Subdivision & Sarsi Subdivision ("Public Agency");

Adopt Resolution No. 12-206 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 56 - Del Mesa Carmel ("Public Agency");

Adopt Resolution No. 12-207 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 58 - Vista Dorado Subdivision ("Public Agency");

Adopt Resolution No. 12-208 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 62 - Rancho Del Monte No. 14 ("Public Agency");

Adopt Resolution No. 12-209 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 66 - Zone 2 - Oak Tree ("Public Agency");

Adopt Resolution No. 12-210 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 68 - vierra Canyon & Knolls Tract 811 ("Public Agency");

Adopt Resolution No. 12-211 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 72 - Las Palmas ("Public Agency"); and

Adopt Resolution No. 12-212 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for Fiscal Year 2012-13 for County Service Area 75 - Chualar ("Public Agency").

4-0 (Supervisor Potter Absent)

34.

Adopt a Resolution:

- a. Accepting the Certificate of Completion for construction of the San Miguel Canyon Road/Hall Road Intersection Improvements, Project No. 05-152065 performed by Graniterock Company dba Pavex Construction Division; and
- b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the San Miguel Canyon Road/Hall Road Intersection Improvements, Project No. 05-152065 performed by Graniterock Company dba Pavex Construction Division.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker, to adopt Resolution No. 12-213:**

- a. Accepting the Certificate of Completion for construction of the San Miguel Canyon Road/Hall Road Intersection Improvements, Project No. 05-152065 performed by Graniterock Company dba Pavex Construction Division; and**
- b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the San Miguel Canyon Road/Hall Road Intersection Improvements, Project No. 05-152065 performed by Graniterock Company dba Pavex Construction Division. 4-0 (Supervisor Potter Absent)**

**35.**

Adopt a Resolution:

- a. Accepting the Certificate of Completion for the construction of the Replacement Of Bridge On Sandholdt Road Over Moss Landing Slough, State Bridge No. 44C-0108, County Bridge No. 112, Federal-Aid Project No. STPLZ-5944 (034), Project No. 05-220465, performed by Golden State Bridge Inc.; and
- b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the Replacement Of Bridge On Sandholdt Road Over Moss Landing Slough, State Bridge No. 44C-0108, County Bridge No. 112, Federal-Aid Project No. STPLZ-5944 (034), Project No. 05-220465, performed by Golden State Bridge Inc.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker, to adopt Resolution No. 12-176:**

- a. Accepting the Certificate of Completion for the construction of the Replacement Of Bridge On Sandholdt Road Over Moss Landing Slough, State Bridge No. 44C-0108, County Bridge No. 112, Federal-Aid Project No. STPLZ-5944 (034), Project No. 05-220465, performed by Golden State Bridge Inc.; and**
- b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the Replacement Of Bridge On Sandholdt Road Over Moss Landing Slough, State Bridge No. 44C-0108, County Bridge No. 112, Federal-Aid Project No. STPLZ-5944 (034), Project No. 05-220465, performed by Golden State Bridge Inc. 4-0 (Supervisor Potter Absent)**

**36.**

- a. Find that the 142 W. Alisal St, Salinas, CA-Old Jail-Roof Replacement and Limited Weatherization, Project No. 8820, Bid Package No. 10362 is Categorical Exemption under California Environmental Quality Act Guidelines, Section 15331 (Class 31, Historical Resource Restoration/Rehabilitation);
- b. Adopt Plans and Special Provisions for the 142 W. Alisal St, Salinas, CA-Old Jail-Roof Replacement and Limited Weatherization, Project No. 8820, Bid Package No. 10362; and
- c. Authorize the Director of Public Works to advertise the “Notice to Contractors” in *The Californian*; and
- d. Direct the Director of Public Works to file a Notice of Exemption under California Environmental Quality Act with the County Clerk.

**Approved**