

Monterey County

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



Action Minutes - Final

Tuesday, July 19, 2016

9:00 AM

See separate agendas for Board of Supervisors of the Monterey County Water Resource Agency and all Board of Supervisors governed Agencies and Special Districts.

Board of Supervisors

*Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Supervisor Fernando Armenta - District 1
Supervisor Simón Salinas - District 3
Supervisor John M. Phillips - District 2*

9:00 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present: 4 - Supervisor Jane Parker, Supervisor Dave Potter, Supervisor John M. Phillips and Supervisor Simón Salinas

Absent: 1 - Supervisor Fernando Armenta

Additions and Corrections for Closed Session:

There were no additions or corrections to Closed Session.

Closed Session

Supervisor Armenta arrived before closed session began.

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Booska, et al. v. County of Monterey, et al., Monterey Superior Court case no. M128953.
 - c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Manuel Gonzalez and Brette NealEmployee Organization(s): Units A, B, C, D, E, F, G, H, J, K, L, M, N, Q and V
- Closed Session Report:**
Closed Session under Government Code section 54950, relating to the following items:
- a. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
CLOSED SESSION REPORT: The Board took no reportable action on item 1.a.
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Booska, et al. v. County of Monterey, et al., Monterey Superior Court case no. M128953.
CLOSED SESSION REPORT: The Board took no reportable action on item 1.b.
 - c. Pursuant to Government Code section 54957.6, the Board will confer with

labor negotiators:

(1) Designated representatives: Manuel Gonzalez and Brette Neal

Employee Organization(s): Units A, B, C, D, E, F, G, H, J, K, L, M, N, Q and V

CLOSED SESSION REPORT: The Board approved a Tentative Agreement with Units D & E. Upon ratification, then a full Memorandum of Understanding will be in effect.

9:30 A.M. - Reconvened

Roll Call

Present: 5 - Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter, Supervisor John M. Phillips and Supervisor Simón Salinas

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Dave Potter.

Additions and Corrections

There were no additions or corrections to the agenda.

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve the Consent Calendar. (See Supplemental Sheet for items 24 through 40). ALL AYES

Ceremonial Resolutions

3. Adopt Resolution proclaiming August 5, 2016 as Independent Transportation Network Day in Monterey County. (Supervisor Parker)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-191 proclaiming August 5, 2016 as Independent Transportation Network Day in Monterey County. (Supervisor Parker) ALL AYES

Appointments

4. Appoint Anita Dunsay to the Carmel Valley Road Committee, representing the Carmel Valley Village with a term ending June 30, 2019. (Supervisor Potter)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to appoint Anita Dunsay to the Carmel Valley Road Committee, representing the Carmel Valley Village with a term ending June 30, 2019. (Supervisor Potter) ALL AYES

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5. Appoint Hazel Tompkins to the Domestic Violence Coordinating Council to fill an unscheduled vacancy for an alternate with a term ending January 13, 2017. (Supervisor Parker)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to appoint Hazel Tompkins to the Domestic Violence Coordinating Council to fill an unscheduled vacancy for an alternate with a term ending January 13, 2017. (Supervisor Parker) ALL AYES**
6. Reappoint Viviana Gama to the Housing Authority of the County of Monterey with a term ending August 26, 2018. (Full Board)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to reappoint Viviana Gama to the Housing Authority of the County of Monterey with a term ending August 26, 2018. (Full Board) ALL AYES**
7. Reappoint Kenneth C. Husby to the Monterey County Parks Commission with a term ending April 26, 2020. (Supervisor Phillips)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to reappoint Kenneth C. Husby to the Monterey County Parks Commission with a term ending April 26, 2020. (Supervisor Phillips) ALL AYES**
8. Appoint David A. Alexander to the Animal Control Program Advisory Board with a term ending July 1, 2019. (Supervisor Potter)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to appoint David A. Alexander to the Animal Control Program Advisory Board with a term ending July 1, 2019. (Supervisor Potter) ALL AYES**
9. Appoint Richard Foster to the Spreckels Memorial District to fill an unscheduled vacancy with a term ending December 31, 2019. (Full Board)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to appoint Richard Foster to the Spreckels Memorial District to fill an unscheduled vacancy with a term ending December 31, 2019. (Full Board) ALL AYES**
10. Reappoint Linda Payne to the Mental Health Commission with a term ending May 31, 2019. (Supervisor Armenta)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to reappoint Linda Payne to the Mental Health Commission with a term ending May 31, 2019. (Supervisor Armenta) ALL AYES**
11. Reappoint Levonne Stone to the Community Action Commission representing Group B with a term ending July 1, 2019. (Supervisor Parker)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to reappoint Levonne Stone to the Community Action Commission representing Group B with a term ending July 1, 2019. (Supervisor Parker) ALL AYES**

12. Appoint Linda Fosler to the Mental Health Commission to fill an unscheduled vacancy with a term ending May 31, 2017. (Supervisor Potter)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to appoint Linda Fosler to the Mental Health Commission to fill an unscheduled vacancy with a term ending May 31, 2017. (Supervisor Potter) ALL AYES**
13. Reappoint Cecillia Correa to the Community Action Commission, representing Group B with a term ending July 1, 2019. (Supervisor Phillips)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to reappoint Cecillia Correa to the Community Action Commission, representing Group B with a term ending July 1, 2019. (Supervisor Phillips) ALL AYES**
14. Appoint Thomas Shields to the Area Agency on Aging Advisory Council to fill an unscheduled vacancy with a term ending January 1, 2017. (Supervisor Phillips)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to appoint Thomas Shields to the Area Agency on Aging Advisory Council to fill an unscheduled vacancy with a term ending January 1, 2017. (Supervisor Phillips) ALL AYES**
15. Reappoint Alma McHoney to the Mental Health Commission with a term ending May 31, 2019. (Supervisor Phillips)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to reappoint Alma McHoney to the Mental Health Commission with a term ending May 31, 2019. (Supervisor Phillips) ALL AYES**
- 15.1 Appoint Dora McKean to the Domestic Violence Coordinating Council to fill an unscheduled vacancy with a term ending January 13, 2017. (Supervisor Parker)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to appoint Dora McKean to the Domestic Violence Coordinating Council to fill an unscheduled vacancy with a term ending January 13, 2017. (Supervisor Parker) ALL AYES**

Other Board Matters

16. Board Comments
- Supervisor Parker submitted a Board Referral asking the Sherrif to provide information to the Board, County workforce and the public, on the county's efforts to support and train our law enforcement officers and criminal justice workers to ensure criminal justice services are being delivered in the most equitable manner and guided by good community engagement. Supervisor Parker thanked the Public Safety Departments.**

17. CAO Comments and Referrals

Lew Bauman stated a referral was received July 18, 2016 from District 4 and was distributed to staff. It will be brought back formally next week after being noticed on the agenda.

18. General Public Comment

Steve Eklund

9:30 A.M. - Scheduled Matters**19.** Adopt a resolution calling for a special election, to be consolidated with the General Election on November 8, 2016, in order to submit to the voters an ordinance authorizing the Transportation Agency for Monterey County to impose a three-eighths of one percent retail transactions and use tax to provide revenues for implementation of the Transportation Safety and Investment Plan for a period not to exceed thirty years, for specific transportation improvements. (4/5th approval required)

Public Comment: Mike Weaver, Alfred Diaz

A motion was made by of Supervisor John M. Phillips, seconded by Supervisor Dave Potter to adopt Resolution 16-212 calling for a special election, to be consolidated with the General Election on November 8, 2016, in order to submit to the voters an ordinance authorizing the Transportation Agency for Monterey County to impose a three-eighths of one percent retail transactions and use tax to provide revenues for implementation of the Transportation Safety and Investment Plan for a period not to exceed thirty years, for specific transportation improvements. (4/5th approval required) ALL AYES

10:30 A.M. - Scheduled Matters**20.** REF150048 (Chapter 7.90 and 7.95) and REF160043 (Chapter 7.100 - Tax)

Public hearing to consider:

- a. Adoption of an ordinance adding Chapter 7.90 to the Monterey County Code to require an annual commercial medical cannabis permit for commercial medical cannabis activities;
- b. Adoption of an ordinance adding Chapter 7.95 to the Monterey County Code to require an annual personal medical cannabis permit for personal cultivation of one hundred square feet or less of medical marijuana exclusively for personal use;
- c. Adoption of an ordinance adding 7.100 to impose a County general tax on commercial cannabis businesses in the unincorporated area of the County of Monterey as of January 1, 2017;
- d. Adoption of a resolution calling an election for the voters in the unincorporated area of the County to consider adoption of an ordinance imposing a tax on commercial cannabis (marijuana) businesses, and consolidating that election with the

statewide general election to be held on November 8, 2016; and
e. Authorizing the members of the Board of Supervisors ad hoc committee on medical marijuana to sign the argument in favor of the tax measure and any associated rebuttal argument on behalf of the Board of Supervisors.

Public Comment: Carl Saling; Susan Selix; Arron Johnson; Gavin Cogan; unidentified person; Dennis Powel; Michael Corlet; Kevin P. Saunders; Connie Bower; Peter Brazil; Hans Jongens; Heidi; David Bunn; Jeff Taylor; Mike Lender; Sam Rashkin; Joe Espinoza; Terry Epton; Steve Herron; Sheriff Bernal; Jay Donato; Jeannine Pacioni; Mary Zeeb; Steve Vagnini; Christopher Bunn.

a. A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to adopt Ordinance No. 5272 adding Chapter 7.90 to the Monterey County Code to require an annual commercial medical cannabis permit for commercial medical cannabis activities. 4-0 (Supervisor Fernando Armenta abstained)

b. A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to adopt Ordinance 5273 adding Chapter 7.95 to the Monterey County Code to require an annual personal medical cannabis permit for personal cultivation of one hundred square feet or less of medical marijuana exclusively for personal use. 3-0 (Supervisor Jane Parker dissented; Supervisor Fernando Armenta abstained)

c. A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to adopt Ordinance 5274 adding 7.100 to impose a County general tax on commercial cannabis businesses in the unincorporated area of the County of Monterey as of January 1, 2017. 4-0 (Supervisor Armenta abstained)

d. A motion was made by Supervisor Dave Potter, seconded by Supervisor John M. Phillips to adopt Resolution No.16-196 calling an election for the voters in the unincorporated area of the County to consider adoption of an ordinance imposing a tax on commercial cannabis (marijuana) businesses, and consolidating that election with the statewide general election to be held on November 8, 2016. 4-0 (Supervisor Fernando Armenta abstained)

e. A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to authorize the Chair of the Medical Marijuana Ad Hoc Committee and an ad hoc committee member to sign the argument in favor of the tax measure and any associated rebuttal argument on behalf of the Board of Supervisors. 4-0 (Supervisor Fernando Armenta abstained)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene - Monterey County Board of Supervisors**Roll Call**

Present: 4 - Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor John M. Phillips and Supervisor Simón Salinas

Absent: 1 - Supervisor Dave Potter

1:30 P.M. - Scheduled Matters

21. a. Receive an oral presentation and approve the Area Agency on Aging 2016-20 Area Plan; and
b. Authorize the Chair of the Board of Supervisors to sign the Area Plan Transmittal Letter.

Public comment: Anton Frang; Kala Bamba; Bill Carrothers.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simon Salinas to: a. Receive an oral presentation and approve the Area Agency on Aging 2016 20 Area Plan; and b. Authorize the Chair of the Board of Supervisors to sign the Area Plan Transmittal Letter. 4-0 (Supervisor Potter absent)

22. Receive a staff report on the progress of the competitive process for selecting a Concessionaire to manage and program Mazda Raceway Laguna Seca (MRLS) as well as other facilities and programs available at the Laguna Seca Recreation Area (LSRA) update from Parks Department regarding the Request for Proposal

Public Comment: Mike Weaver and Jay Donato.

By consensus the Board of Supervisor received the staff report on the progress of the competitive process for selecting a Concessionaire to manage and program Mazda Raceway Laguna Seca (MRLS), as well as other facilities and programs available at the Laguna Seca Recreation Area (LSRA) update from Parks Department regarding the Request for Proposal.

23. a. Receive update from Parks Department regarding potential opening of Lake San Antonio for 2016 Summer Camping Season;
b. Approve the continuation of Lake San Antonio remaining closed for public use through at least April 2017;
c. Direct Parks Department to report back to the Board of Supervisors in November 2016 on different options on how to open up the LSA property for public use; and
d. Provide other direction to staff as appropriate.

Public Comment: Carolyn Linger; Rich Linger; Tim Foster and Kathy Fergoin

A motion was made by Supervisor Salinas, seconded by Supervisor Armenta the Board to: a. Receive update from Parks Department regarding potential opening of Lake San Antonio for 2016 Summer Camping Season; b. Approve

the continuation of Lake San Antonio remaining closed for public use through at least April 2017; c. Directed Parks Department to report back to the Board of Supervisors on July 26, 2016 with different options on how to open up the Lake San Antonio property for public use; and d. Provided other direction to staff as appropriate. 4-0 (Potter Absent)

Adjournment

APPROVED:

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON 11-8-2016

Supplemental Sheet, Consent Calendar

Natividad Medical Center

24. a. Award Natividad Medical Center Job Order Contracts (JOC) for a term of one year, with a minimum contract value of \$25,000 and maximum contract value of \$4.5 Million to the lowest responsive bidders as follows: NMC 2016-01 Ausonio Incorporated; and NMC 2016-02 John F. Otto, Inc. dba Otto Construction;
- b. Approve the Performance and Payment Bonds executed and provided by Ausonio Incorporated, Inc. in the amount of \$2 Million;
- c. Approve the Performance and Payment Bonds executed and provided by Otto Construction, Inc. in the amount of \$2 Million; and
- d. Authorize the Chief Executive Officer (CEO) of Natividad Medical Center to execute Job Order Contract Natividad Medical Center 2016-01 with Ausonio Incorporated, and Job Order Contract Facilities 2016-02 with John F. Otto, Inc. dba Otto Construction.

Approved

25. Adopt a Resolution to:
- a. Amend the Monterey County Personnel Policies and Practices Resolution No. 98-394 Appendix A to Add the New Classification of Hospital Interpreter Services Manager with Salary Range as Indicated in the Attached Resolution, effective March 5, 2016;
- b. Amend the Natividad Medical Center (Unit 9600) FY 2016-17 Adopted Budget to Approve Reallocation/Reclassification as Indicated by Position Numbers in the Attached Resolution, effective March 5, 2016;
- c. Authorize the Auditor-Controller to Incorporate the Approved Changes in the Natividad Medical Center (Unit 9600) FY 2016-17 Adopted Budget, effective March 5, 2016;
- d. Direct the County Administrative Office to Incorporate the Approved Position Changes in the Natividad Medical Center (Unit 9600) FY 2016-17 Adopted Budget, effective March 5, 2016; and
- e. Direct the Human Resources Department to Implement the Changes in the Advantage HRM System, effective March 5, 2016.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to: Adopt Resolution No. 16-213 to: a. Amend the Monterey County Personnel Policies and Practices Resolution No. 98-394 Appendix A to add the new classification of Hospital Interpreter Services Manager with salary range as indicated in the attached resolution, effective March 5, 2016; b. Amend the Natividad Medical Center (Unit 9600) Fiscal Year 2016-17 Adopted Budget to approve reallocation/reclassification as indicated by position numbers in the attached resolution, effective March 5, 2016; c. Authorize the Auditor-Controller to incorporate the approved changes in the Natividad Medical Center (Unit 9600) FY 2016-17 Adopted Budget, effective March 5, 2016;

d. Direct the County Administrative Office to incorporate the approved position changes in the Natividad Medical Center (Unit 9600) FY 2016-17 Adopted Budget, effective March 5, 2016; and e. Direct the Human Resources Department to implement the changes in the Advantage HRM system, effective March 5, 2016. ALL AYES

26. Approve Natividad Medical Center (NMC) to increase the total project cost for the Replace Boilers project, by \$475,357 for a revised total project cost of \$1,562,857.

Approved

27. Approve the Temporary Parking Lot project in the amount of \$1,610,400 and add the project to Natividad Medical Center capital project list.

Approved

28. Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution No. 98-394 to Retitle the Classification of Clinical Laboratory Technician to Medical Laboratory Technician;
 - b. Amend Personnel Policies and Practices Resolution No. 98-394 to Adjust the Salary Range for the Classification of Medical Laboratory Technician as Indicated in the Attached Resolution; and
 - c. Direct the Human Resources Department to Implement the Changes in the Advantage HRM System.

A motion was made by Supervisor Dave Potter and seconded by Supervisor Fernando Armenta to adopt Resolution No. 16-208 to: a. Amend Personnel Policies and Practices Resolution No. 98-394 to retitle the classification of Clinical Laboratory Technician to Medical Laboratory Technician; b. Amend Personnel Policies and Practices Resolution No. 98-394 to adjust the salary range for the classification of Medical Laboratory Technician as indicated in the attached resolution; and c. Direct the Human Resources Department to implement the changes in the Advantage HRM system. ALL AYES

- 29.
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Mission Linen Supply pursuant to the Request for Proposal (RFP) #9600-65 for linen processing services and scrub rental services, with an initial agreement term retroactive to July 1, 2016 through June 30, 2017, with the option to extend the agreement for four (4) additional one year periods, and for an original contract amount not to exceed \$400,000.
 - b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) no-extension amendments, in which the aggregate does not exceed 10% (\$40,000) of the original contract amount.
 - c. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to four (4) future amendments, each of which would exercise a one year option to extend and add \$400,000 to the agreement, provided that the total cost for the agreement over a five year period does not exceed \$2,040,000 and so long as an appropriation for the costs of the amendments is included in the County Adopted

Budget.

Approved - Agreement No. A-13241

30. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute an agreement with Philips Healthcare Services for routine maintenance of existing ultrasound equipment within NMC's radiology department (sites 45681263, 45681362, 45682902, 53740574 and 46178314) and cardiology department (site 60593692), and for routine maintenance of existing ultrasound equipment within NMC's Specialty Clinic (site 66995143), with a total agreement amount not to exceed \$352,803 and with a retroactive start date of July 1, 2016 through June 30, 2020.

Approved - Agreement No.: A-13253

Health Department

31. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one (1) year Memorandum of Understanding with Alisal Union School District for the provision of therapeutic services to students by Monterey County Health Department/Behavioral Health Bureau in the amount of \$402,000 for Fiscal Year (FY) 2016-17, for a total Agreement amount not to exceed \$402,000 for the term of July 1, 2016 through June 30, 2017; and
- b. Authorize the Director of Health or Assistant Director of Health, to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$40,200) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No. A-13251

32. Approve and authorize the Director of Health to contract with the Public Health Institute (PHI) to receive funds in the amount of \$25,000 for collaborating with PHI on convening partners to provide input on how counties can utilize the Institute of Medicine's Core Metrics as part of tracking health outcomes.

Approved

General Government

33. a. Approve and authorize the Assessor to enter into an Annual Maintenance Support Agreement with Megabyte Systems Inc. as of July 1, 2016 through June 30, 2017; not to exceed \$335,131.29; and
- b. Accept non-standard County liability, indemnification, insurance, payment, and other contractual provisions as recommended by the Assessor; and
- c. Authorize the Contracts/Purchasing Officer to sign up to three future annual renewals or other amendments to the Agreement under the same or similar terms where the total amount of the amendments does not exceed 10% of the original contract amount (\$33,513.12) and the amendments do not significantly change the

scope of work.

Approved - Agreement No. A-13259

- 34.**
- a. Receive the Certified Statement of Votes Cast and declare final the results of the June 7, 2016 Presidential Primary Election as set forth in the attached document;
 - 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 as set forth in the attached document.

Approved

- 35.**
- Approve a request from the North County Fire Protection District for dry period loan of \$3,500,000 for the Fiscal Year ending June 30, 2017.

Approved

- 36.**
- Adopt Resolution designating County staff positions to authorize and execute documents and applications for the purpose of obtaining financial assistance with the California Office of Emergency Services Fiscal Year 2016 Homeland Security Grant Program in the amount of \$508,963.

A motion was made by Supervisor Dave Potter and seconded by Supervisor Fernando Armenta to adopt Resolution No.16-205 to: a. Approve the Office of Emergency Services to submit an application in the amount of \$508,963 for the Fiscal Year (FY) 2016 Homeland Security Grant Program; and b. Designate and authorize Monterey County representatives, the appropriate Auditor-Controller staff, Emergency Services Manager and Emergency Services Planner to execute grant documents. ALL AYES

- 37.**
- Approve and authorize the Contracts/Purchasing Officer to sign Amendment 1 to the Agreement between Monterey County and Urban Park Concessionaires, dba "Monterey Lakes Recreation Company", extending the term of the agreement from July 26, 2016 through October 31, 2017 for management services of resort business operations at Monterey County Parks lakes resort.

Approved - Agreement No. A-11984

- 38.**
- Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following meeting dates: Tuesday, May 10, 2016, Tuesday, June 7, 2016 and Tuesday, June 14, 2016.

Approved

RMA - General

39. Adopt an ordinance amending Chapters 2.27, 2.28, 2.29, 2.30, 2.31 and 2.36 of the Monterey County Code relating to the structure and functions of the Resource Management Agency and appointment of the County Surveyor. Note: RMA staff will request to continue this item to July 26, 2016, see Memo in attachments.

A motion was made by Supervisor Dave Potter and seconded by Supervisor Fernando Armenta to continue this item to Tuesday, July 27, 2016

RMA - Public Works

- 40.
- a. Ratify the submittal of three grant applications to the California Department of Transportation (Caltrans) for Active Transportation Program (ATP) grant funds for bicycle/pedestrian projects;
 - b. Authorize the Director of Public Works & Facilities, or his designee, to act as the agent for the County in processing all documentation to secure these funds; and
 - c. Direct the Resource Management Agency (RMA) to return to the Board for approval prior to acceptance of any grant award(s).

Approved