



# Monterey County

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

## Action Minutes - Draft 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*

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Tuesday, March 1, 2016

9:00 AM

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

### **9:00 A.M. - Call to Order**

The meeting was called to order by Chair Parker.

### **Roll Call**

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

### **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(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Landwatch Monterey County, et al. v. County Of Monterey, et al. (Monterey County Superior Court case no. M109434)
    - (2) The Open Monterey Project, et al. v. Monterey County Board Of Supervisors, et al. (Monterey County Superior Court case no. M109441)
    - (3) Estate of Joshua Claypole, et al. v. County of San Mateo, et al. (United States District Court case no. 14-cv-02730 BLF)
  - b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
    - (1) James Egar
  - c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: SCRAMP Concession Agreement with Mazda Raceway at Laguna Seca  
Agency Negotiators: Nick Chiulos, Assistant CAO  
Negotiating Parties: Sports Car Racing Association of the Monterey Peninsula  
Under negotiation: Price and Terms

d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.

e. 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 actions on items 1.a. through 1. e.**

### **10:30 A.M. - Reconvene**

### **Roll Call**

*Present: Charlie Steves, Interpreter*

**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 Dr. Lew Bauman.

### **Additions and Corrections**

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following addition and correction:

#### **Addition to Consent Calendar – General Government**

##### **25. Additional Material submitted - Resolution**

- a. Amend the Assessor's Department Budget (1180 ACR001 8003) to add one (1) Departmental Information Systems Manager II (16F41); and
- b. Authorize the County Administrative Office to incorporate the changes to the FY 2015 16 Adopted Budget. (4/5 vote required)

#### **Remove from Consent Calendar – General Government**

26. a. Approve and authorize an increase in appropriations of \$291,817.90 for the FY 2015 16 Economic Development Department's Revolving Loan Fund, Fund 011 Appropriations Unit DEO020, Unit 8044, financed by an operating transfer of \$291,817.90 from the Unassigned Fund Balance, for the purpose of enhancing small business lending (requires 4/5ths vote);

b. Authorize the Auditor Controller to amend the FY 2015 16 Adopted Budget for Fund 011, Appropriations Unit DEO020, Unit 8044 by increasing appropriations in the amount of \$291,817.90, using Unassigned Fund Balance as the financing source, for the purpose of enhancing small business lending

(requires 4/5ths vote); and,

c. Authorize the Director of the Economic Development Department to send a letter to the U.S. Department of Commerce, Economic Development Administration regarding the administration of small business lending funds.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve Corrections to the agenda. ALL AYES

### Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

Supervisor Phillips pulled item 23 and asked questions of staff. Sheriff Bernal responded. Supervisor Armenta thanked the Sheriff for his explanation. Supervisor Parker pulled item 14 and commented.

Elsa Jimenez, Interim Health Director advised of a correction to #19 in the Financing section of the Board Report. The report should read: FY 2015-2016.

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to approve item 23. 4-1 (Supervisor Phillips Dissented)

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to approve the Consent Calendar (See Supplemental Sheet), with the exception of item 23. ALL AYES

### Ceremonial Resolutions

3. Adopt Resolution in Special Recognition of the work performed by the County Sealer and his staff, proclaim that the week of March 1 through 7 be known as "Weights and Measures Week" in our County. (Full Board)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 16-037 in Special Recognition of the work performed by the County Sealer and his staff, proclaim that the week of March 1 through 7 be known as "Weights and Measures Week" in our County. (Full Board) ALL AYES

### Appointments

4. Reappoint Aranyani Azevedo to the Commission on the Status of Women for a term ending February 1, 2019. (Supervisor Armenta)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to reappoint Aranyani Azevedo to the Commission on the Status of Women for a term ending February 1, 2019. (Supervisor Armenta) ALL AYES

5. Reappoint Mary Ann Carbone to the Commission on Disabilities, representing City of Sand City for a term ending December 31, 2018. (Full Board)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to reappoint Mary Ann Carbone to the Commission on Disabilities, representing City of Sand City for a term ending December 31,

**2018. (Full Board) ALL AYES**

6. Appoint Robert Garcia to the Community Action Commission, representing Group B, to fill an unscheduled vacancy for a term ending July 1, 2018. (Supervisor Armenta)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to appoint Robert Garcia to the Community Action Commission, representing Group B, to fill an unscheduled vacancy for a term ending July 1, 2018. (Supervisor Armenta) ALL AYES**
7. Appoint Justin L. Matthews to the Equal Opportunity Advisory Commission for a term ending December 31, 2018. (Full Board)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to appoint Justin L. Matthews to the Equal Opportunity Advisory Commission for a term ending December 31, 2018. (Full Board) ALL AYES**

**Other Board Matters**

8. Board Comments
- Supervisor Potter introduced Sheriff Bernal, who presented a Sheriff's Citizen's Award to Peter and Jennifer Dixon in recognition of their actions that assisted in apprehending a criminal. Supervisor Potter presented a Certificate of Recognition to the Dixon's on behalf of District 5 for their heroic actions.**
9. CAO Comments and Referrals
- There were CAO comments or referrals.**
10. General Public Comment
- Hans Jongens; Joe Vierra.**

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

11. a. Receive the Monterey County Parks Department Staff Restructuring Staffing Plan; and  
b. Authorize the Parks Department to begin implementation of the Staff Restructuring Plan during Fiscal Year 2015-16.
- Public comment: Jay Donato.  
Mark Mariscal advised of corrections to the Board Report and memo.  
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to: a. Receive the Monterey County Parks Department Staff Restructuring Staffing Plan; and b. Authorize the Parks Department to begin implementation of the Staff Restructuring Plan during Fiscal Year 2015-16. ALL AYES**
12. Approve additional revenue and augmentation request for Parks Department

in Fund 001 and the addition of one Management Analyst Position

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to:**

- 1. Authorized the Auditor-Controller to amend the FY2015-16 Parks Department Adopted Budget for Laguna Seca Park, Fund 001, Budget Unit 8144 and Appropriation Unit PAR001, to increase estimated revenue and appropriation (expenses) by \$197,884 (4/5ths vote required).**
- 2. Added one (1) Management Analyst II FTE for contract compliance and support the recommendation to authorize the County Administrative Office to incorporate the change to the FY 2015-16 Adopted Budget Unit 001-7500-PAR001-8154 to reflect the change in position counts.**
- 3. Authorized the Auditor-Controller's Office to incorporate modifications in the FY 2015-16 Adopted Budget for the Management Analyst.**
- 4. Authorized the Auditor-Controller to incorporate approved modifications in the FY 2015-16 Adopted Budget (4/5ths vote required). ALL AYES**

### **12:00 PM - Recess to Lunch**

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

#### **Roll Call**

*Present: Charlie Steves, Interpreter*

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

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

13. Public hearing to consider adopting a Resolution to:
- a. Deny the appeal by Nancy B. Ausonio from the Planning Commission's approval of a Combined Development Permit (Mohssin/Urban Housing Communities/PLN150730) consisting of: 1) Use Permit to allow the construction of a 36,000 square foot (42-unit; 36 one-bedroom units and 6 two-bedroom units) supportive housing complex to serve homeless and disabled veterans and 3,300 square foot community center building; 2) Use Permit to allow a reduction in the required parking from 97 spaces to 47 spaces; and 3) Design Approval; and
  - b. Consider the FEIR for the Castroville Community Plan and find that no additional environmental review is needed because the Project is consistent with a Community Plan for which an EIR was certified (CEQA Guidelines Section 15183); and
  - c. Approve a Combined Development Permit (Mohssin/Urban Housing Communities/ PLN150730) consisting of: 1) Use Permit to allow the construction of a 36,000 square foot (42-unit; 36 one-bedroom units and 6 two-bedroom units) supportive housing complex to serve homeless and disabled veterans and 3,300 square foot community center building; 2) Use Permit to allow a reduction in the required parking from 97 spaces to 47 spaces; and 3) Design Approval.

[Appeal - Combined Development Permit - PLN150730/Mohssin (Urban Housing Communities), South of Poole Street and Merritt Streets (State Highway 183) in Castroville, Castroville Community Plan and North County Non-Coastal Area Plan (APN: 030-171-001-000)] (ATTACHMENTS G, H, & I ADDED VIA SUPPLEMENTAL AGENDA)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-064 Adopted Resolution 16-064 of the Monterey County Board of Supervisors to:

- a. Approve the appeal by Nancy B. Ausonio from the Planning Commission’s approval of a Combined Development Permit (Mohssin/Urban Housing Communities/PLN150730) consisting of: 1) Use Permit to allow the construction of a 36,000 square foot (42-unit; 36 one-bedroom units and 6 two-bedroom units) supportive housing complex to serve homeless and disabled veterans 3,300 square foot community center building; 2) Use Permit to allow a reduction in the required parking from 97 spaces to 47 spaces; and 3) Design Approval; and
- b. Find the Project Statutorily Exempt from CEQA Public Resources Code 21080(b)(5) and CEQA Guidelines Section 15270(a); and
- c. Deny the application for a Combined Development Permit (Mohssin/Urban Housing Communities/PLN150730) consisting of: 1) Use Permit to allow the construction of a 36,000 square foot (42-unit; 36 one-bedroom units and 6 two-bedroom units) supportive housing complex to serve homeless and disabled veterans and 3,300 square foot community center building; 2) Use Permit to allow a reduction in the required parking from 97 spaces to 47 spaces; and 3) Design Approval. [Combined Development Permit – PLN150730/Mohssin (Urban Housing Communities), South of Poole Street and Merritt Streets (State Highway 183) in Castroville, Castroville Community Plan and North County Non-Coastal Area Plan (APN: 030-171-001-000) ALL AYES

**Adjournment**

**APPROVED:**

\_\_\_\_\_  
**JANE PARKER, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

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

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

14. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to sign a Medi-Cal Capacity Grant Agreement between Central California Alliance for Health and the County of Monterey on behalf of Natividad Medical Center (NMC) in the amount not to exceed \$466,889 for the purpose of funding provider recruitment and medical equipment, effective on date of execution by County and terminating no earlier than one year after the date the last grant payment is made to County or on County's behalf.
- Approved - Agreement No. A-13059**
15. Authorize the Deputy Purchasing Agent or his designee for Natividad Medical Center (NMC) to execute Agreements with Hammel, Green and Abrahmsom, Inc., Nichols, Melburg & Rosetto, The Stinnett Group, LLP, Kasavan Architects, and Wald, Ruhnke & Dost Architects, LLP pursuant to the Request for Qualifications (RFQ) #9600-63, each with a term of March 1, 2016 through February 28, 2021, with a total aggregate amount for all Agreements not to exceed \$500,000 in FY 2015-2016, \$1,000,000 in FY 2016-2017, \$1,000,000 in FY 2017-2018, \$1,000,000 in FY 2018-2019, \$1,000,000 in FY 2019-2020, and \$1,000,000 in FY 2020-2021.
- Approved - Agreement Nos. A-13060 (Hammel); A-13061 (Green and Abrahmsom, Inc.); A-13062 (Nichols, Melburg & Rosetto); A-13063 (The Stinnett Group, LLP); A-13064 (Kasavan Architects); A-13065 (Wald, Ruhnke & Dost Architects, LLP)**
16. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the Agreement with RDS Consulting, LLC for Diagnostics Related Group (DRG) transfer services and related consulting services at NMC, extending the Agreement an additional two (2) year period, for a revised full term of April 1, 2014 through March 31, 2018, and increasing the amount by an additional \$100,000 for a revised total Agreement amount not to exceed \$200,000.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute one (1) future amendment to the Agreement which does not exceed twelve (12) months, does not significantly alter the scope of work, and does not cause an increase of more than ten percent (10%) (\$8,000) of the original cost of the Agreement.
- Approved - Agreement No. A-13066**
17. Approve prioritization, funding and implementation of Natividad Medical Center capital projects for Fiscal Year (FY) - 2016 that were projects in progress in FY2015, projects supported in previous fiscal years but were

delayed or postponed, and new projects for FY 2016.

**Approved**

### **Health Department**

18. a. Approve and authorize the Contracts/Purchasing Manager or the Contracts/Purchasing Supervisor to execute Lease Renewal and Amendment No. 1 to extend Standard Parking Lot Lease Agreement (No. A-12140) for two (2) years, effective retroactively from August 1, 2015 through July 31, 2017, with James I. and Barbara S. Miller, Trustees of the Miller Family Trust dated 2-2-92 for 50 parking spaces at 1168 Fremont Boulevard, Seaside, California for use by the Health Department's Seaside Family Health Clinic;
- b. Direct the Auditor-Controller to make lease payments in the amount of \$2,375 per month and in accordance with the agreement, retroactively to August 1, 2015; and
- c. Authorize the optional extension of the Lease Agreement for an additional period of two (2) years through July 31, 2017.

**Approved - Agreement No. A-12140**

19. a. Adopt a Resolution to Amend Fiscal Year (FY) 2015-16 Health Department Budget 4000-HEA006-8109 to reallocate one (1) 1.00 FTE Business Technology Analyst II (BTAII) to one (1) 1.00 FTE Epidemiologist II (EPIII); and
- b. Direct the County Administrative Office to incorporate the approved changes in the FY 2015-16 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM System.

**A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-041 to Amend Fiscal Year (FY) 2015-16 Health Department Budget 4000-HEA006-8109 to reallocate one (1) 1.00 FTE Business Technology Analyst II (BTAII) to one (1) 1.00 FTE Epidemiologist II (EPIII); and**

**b. Direct the County Administrative Office to incorporate the approved changes in the FY 2015-16 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM System. ALL AYES**

### **Department of Social Services**

20. a. Amend the Department of Social Services Budget Unit 001-5010-SOC005-8262 to reallocate three (3) Office Assistant II and one (1) Accounting Technician to one (1) Courier, one (1) Social Services Aide II, one (1) Accountant II, and one (1) Administrative Operations Manager;
- b. Authorize the County Administrative Office to incorporate the changes to the FY 2015-16 Adopted Budget Unit 001-5010-SOC005-8262 to reflect the change in position counts; and
- c. Adopt a Resolution to authorize the Auditor-Controller's Office to increase estimated revenues and appropriations by \$28,794 by incorporating approved



modifications in the FY 2015-16 Adopted Budget. (4/5th vote required)

**A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to: a. Amend the Department of Social Services Budget Unit 001-5010-SOC005-8262 to reallocate three (3) Office Assistant II and one (1) Accounting Technician to one (1) Courier, one (1) Social Services Aide II, one (1) Accountant II, and one (1) Administrative Operations Manager; b. Authorize the County Administrative Office to incorporate the changes to the FY 2015-16 Adopted Budget Unit 001-5010-SOC005-8262 to reflect the change in position counts; and c. Adopted Resoluition No. 16-039 to authorize the Auditor-Controller's Office to increase estimated revenues and appropriations by \$28,794 by incorporating approved modifications in the FY 2015-16 Adopted Budget. (4/5th vote required) ALL AYES**

21.

- a. Amend the Department of Social Services Budget Unit 001-5010-SOC005-8262 to add two (2) Social Worker III and one (1) Office Assistant III;
- b. Amend the Department of Social Services Budget Unit 005-5010-SOC008-8259 to add one (1) Social Work Supervisor II, one (1) Social Worker III, and one (1) Social Services Aide II;
- c. Authorize the County Administrative Office to incorporate the changes to the FY 2015-16 Adopted Budget Unit 001-5010-SOC005-8262 and 005-5010-SOC008-8259 to reflect the change in position counts;
- d. Adopt a Resolution to Authorize the Auditor-Controller's Office to increase estimated revenues and appropriations in Budget Unit 001-5010-SOC005-8262 by \$65,860 by incorporating approved modifications in the FY 2015-16 Adopted Budget (4/5th vote required); and
- e. Adopt a Resolution to Authorize the Auditor-Controller's Office to increase estimated revenues and appropriations in Budget Unit 005-5010-SOC008-8259 by \$72,362 by incorporating approved modifications in the FY 2015-16 Adopted Budget. (4/5th vote required)

**A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-040 to: a. Amend the Department of Social Services Budget Unit 001-5010-SOC005-8262 to add two (2) Social Worker III and one (1) Office Assistant III; b. Amend the Department of Social Services Budget Unit 005-5010-SOC008-8259 to add one (1) Social Work Supervisor II, one (1) Social Worker III, and one (1) Social Services Aide II; c. Authorize the County Administrative Office to incorporate the changes to the FY 2015-16 Adopted Budget Unit 001-5010-SOC005-8262 and 005-5010-SOC008-8259 to reflect the change in position counts; d. Adopt a Resolution to Authorize the Auditor-Controller's Office to increase estimated revenues and appropriations in Budget Unit 001-5010-SOC005-8262 by \$65,860 by incorporating approved modifications in the FY 2015-16 Adopted Budget (4/5th vote required); and e. Adopt a Resolution to Authorize the Auditor-Controller's Office to increase estimated revenues and appropriations in Budget Unit 005-5010-SOC008-8259 by \$72,362 by incorporating approved modifications in the FY 2015-16 Adopted Budget. (4/5th vote required) ALL AYES**

## Criminal Justice

22. Authorize advance step placement of Mr. Michael Moore at Step 5 of the Undersheriff salary range retroactively effective February 6, 2016 in accordance with Personnel Policies and Practices Resolution (PPPR) #98-394, Sections A.1.11.1 and A.1.11.5.

**Approved**

23. Authorize advance step placement of Jerry Teeter at Step 5 of the Chief Deputy Sheriff salary range effective March 5, 2016 in accordance with Personnel Policies and Practices Resolution (PPPR) #98-394, Sections A.1.11.1 and A.1.11.5. (CORRECT BOARD REPORT ATTACHED VIA SUPPLEMENTAL AGENDA)

**A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to authorize advance step placement of Jerry Teeter at Step 5 of the Chief Deputy Sheriff salary range effective March 5, 2016 in accordance with Personnel Policies and Practices Resolution (PPPR) #98-394, Sections A.1.11.1 and A.1.11.5. (CORRECT BOARD REPORT ATTACHED VIA SUPPLEMENTAL AGENDA) 4-1 (Supervisor Phillips Dissented)**

## General Government

24. Adopt a Resolution to:
- Approve the Records Retention Schedule for the Elections Department for the storage and/or destruction of County records as set forth by federal and state laws, county codes, and policies; and
  - Authorize the Registrar of Voters or designee to dispose of County records in accordance with the approved Records Retention Schedule for Elections.

**A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-043 to:**

- Approve the Records Retention Schedule for the Elections Department for the storage and/or destruction of County records as set forth by federal and state laws, county codes, and policies; and**
- Authorize the Registrar of Voters or designee to dispose of County records in accordance with the approved Records Retention Schedule for Elections.**

**ALL AYES**

25. a. Amend the Assessor's Department Budget (1180-ACR001-8003) to add one (1) Departmental Information Systems Manager II (16F41); and  
b. Authorize the County Administrative Office to incorporate the changes to the FY 2015-16 Adopted Budget. (4/5 vote required)

**A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-042 to: a. Amend the Assessor's Department Budget (1180-ACR001-8003) to add one (1) Departmental Information Systems Manager II (16F41); and  
b. Authorize the County Administrative Office to incorporate the changes to the FY 2015-16 Adopted Budget. (4/5 vote required) ALL AYES**

26. a. Approve and authorize an increase in appropriations of \$291,817.90 for the FY 2015-16 Economic Development Department's Revolving Loan Fund, Fund 011 Appropriations Unit DEO020, Unit 8044, financed by an operating transfer of \$291,817.90 from the Unassigned Fund Balance, for the purpose of enhancing small business lending (requires 4/5ths vote);
- b. Authorize the Auditor-Controller to amend the FY 2015-16 Adopted Budget for Fund 011, Appropriations Unit DEO020, Unit 8044 by increasing appropriations in the amount of \$291,817.90, using Unassigned Fund Balance as the financing source, for the purpose of enhancing small business lending (requires 4/5ths vote); and,
- c. Authorize the Director of the Economic Development Department to send a letter to the U.S. Department of Commerce, Economic Development Administration regarding the administration of small business lending funds.

**Removed via Additions and Corrections.**

27. Approve the application from Julie Hansen, owner, to add the Alma Urmston House and Grounds (3191 Del Ciervo Road in Pebble Beach) to the County's Local Official Register of Historic Resources, as recommended by the County's Historic Resources Review Board.

**Approved**

28. Approve the use of Toro Park on August 14, 2016 for a function held by Canaan Methodist Church in compliance with Monterey County Code 14.12.130.

**Approved**

29. Continue to April 26, 2016, the public hearing regarding:
- a. Addendum No 3 to the Final Environmental Impact Report for the 2010 Monterey County General Plan together with (#7-01, SCH #20071212001) ("FEIR"); and
- b. Amendments to the 2010 Monterey County General Plan to implement litigation settlement agreements with Land Watch Monterey County and The Open Monterey Project. (REF150010/General Plan Amendment No. 3)

**Approved**

### **Public Works**

30. a. Accept as complete a portion of the East Garrison Subdivision Phase 2 Infrastructure Improvements, including road, drainage, and infrastructure improvements;
- b. Accept the completed road improvements on Watkins Gate Road and West Camp Street into the County's maintained road system; and
- c. Approve the release of Monumentation Bond No. 0191744 in the amount of \$75,000 related to said improvements in accordance with Government

Code section 66497; and

d. Approve the reduction of both Faithful Performance and Labor and Material Bond No. 0190352 from \$5,569,000 to \$520,000 in accordance with Government Code section 66499.7 after the passage of time for recording claims or liens; and

e. Accept Maintenance Bond No. 0196965 in the amount of \$1,009,800 for the accepted improvements.

**Approved**