

MONTEREY COUNTY

BOARD OF SUPERVISORS



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

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

Lew C. Bauman
County Administrative Officer

Charles J. McKee
County Counsel

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

Phone: (831) 755-5066
FAX: (831) 755-5888
www.co.monterey.ca.us

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

TUESDAY, APRIL 26, 2011
9:00 A.M.

9:00 A.M.

ROLL CALL

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

*Supervisor Calcagno arrived at 10:00 am.

1. Additions and Corrections for Closed Session: County Counsel clarified the Board of Supervisors of the Monterey County Water Resources Agency will convene during the lunch hour recess.

CLOSED SESSION

2. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation.
 - (1) LandWatch Monterey County v. County of Monterey (MCSC case no. M109434)

CLOSED SESSION REPORT: The Board conferred with counsel and heard and update on this matter. No final action was taken.

- (2) The Open Monterey Project v. Monterey County Board of Supervisors (MCSC case no. M109441)

CLOSED SESSION REPORT: The Board conferred with counsel and heard and update on this matter. No final action was taken.

- (3) Carmel Valley Association, Inc. v. Board of Supervisors of the County of Monterey (MCSC case no. M109442)

CLOSED SESSION REPORT: The Board conferred with counsel and heard and update on this matter. No final action was taken.

- (4) Salinas Valley Water Coalition, et al. v. County of Monterey (MCSC case no. M109451)

CLOSED SESSION REPORT: The Board conferred with counsel and heard and update on this matter. No final action was taken.

- (5) Martin Sanchez, et al. v. Jack Robert Hudson, et al.; Jack Robert Hudson, et al. v. The County of Monterey, et al. (MCSC case no. M108880)

CLOSED SESSION REPORT: The Board conferred with counsel and heard and update on this matter. No final action was taken.

- (6) Latonya Moore v. County of Monterey (MCSC case no. M91931)

CLOSED SESSION REPORT: The Board conferred with counsel and heard and update on this matter. No final action was taken.

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

CLOSED SESSION REPORT: The Board conferred with counsel and received an update on this matter. No final action was taken.

- c. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

CLOSED SESSION REPORT: The Board conferred with counsel and heard an update on this matter. No final action was taken.

- d. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Director of Child Support Services.

CLOSED SESSION REPORT: CLOSED SESSION REPORT: The Board conferred with counsel and heard and update on this matter. The Board approved the process for the performance evaluation of the Director of Child Support Services.

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

(1) Designated representatives: Keith Honda and Dianne Dinsmore

Employee Organizations: All Units

CLOSED SESSION REPORT: The Board conferred with counsel and heard an update on this matter. No final action was taken.

- f. Pursuant to Government Code section 54956.9(a), the Board of Supervisors of the Monterey County Water Resources Agency will confer with legal counsel regarding existing litigation.

(1) In the Matter of the Application of California-American Water Company (Application 04-09-019)

CLOSED SESSION REPORT: The Board conferred with counsel and received an update. No final action taken.

- g. Pursuant to Government Code section 54956.9(b), the Board of Supervisors of the Monterey County Water Resources Agency will confer with legal counsel regarding one matter of significant exposure to litigation.

CLOSED SESSION REPORT: The Board of Supervisors of the Monterey County Water Resources Agency conferred with counsel and received an update. No action was taken.

10:30 AM RECONVENED

ROLL CALL

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

3. Welcome Home Troops Ceremony.
4. The Pledge of Allegiance was led by Supervisor Armenta.
- S-1 Received an oral report on the status and accomplishments of the Veterans' Collaborative. (Heard with Welcome Home Troops Ceremony)

The Board held the Welcome Home Troops Ceremony honoring Private First Class Avery Taylor Collings, US Army; Staff Sergeant Maria Frutos, US Army; Specialist Arturo A. Gonzales, US Army; Sergeant Cindy Ramirez, US Army; Sergeant Alexander Rugama, US Army; Sergeant Hector J. Silva, US Army; and Specialist Anthony Thomas, US Army.

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

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 additions and corrections:

Remove from Regular Consent – General Government

27. Extend for an additional thirty (30) days, in accordance with California Government Code Section 8630, the Administrative Proclamation of Local Emergency in the aftermath of the Highway 1 road closure causing conditions of extreme peril to the safety of persons and property of the community of Big Sur and the South Coast of Monterey County signed by the Administrative Officer on March 20, 2011, as expanded by the Board of Supervisors on March 29, 2011 at the request of the Monterey County Sheriff's Office. (4/5ths vote required)

Motion by Supervisor Potter, seconded by Supervisor Salinas to approve the Additions and Corrections. ALL AYES

6. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)
Michael Weaver pulled item 39.

Motion by Supervisor Salinas, seconded by Supervisor Calcagno to approve the CONSENT CALENDAR - REGULAR (See Supplemental Sheet) ALL AYES

Public Comment on item 39: Michael Weaver; Jan Mitchell
John Ford, Planning Dept. responds.

Motion by Supervisor Potter, seconded by Supervisor Armenta to approve item 39. ALL AYES

See item 28 for actions regarding that item.

CEREMONIAL RESOLUTIONS 7 through 10 heard concurrently

7. Adopted **Resolution No. 11-103** recognizing Ruth Waltrip, Eligibility Worker II, for 22 years of distinguished service for the County of Monterey Department of Social and Employment Services. (Full Board/Supervisor Parker)
Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES
8. Adopted **Resolution No. 11-104** declaring May 2011 as Clean Air Month in Monterey County. (Chair Parker)
Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES
9. Adopted **Resolution No. 11-105** honoring United States Army Sergeant Hector J. Silva upon his return from active duty and the service that he has given to his country. (Full Board/Supervisor Salinas)
Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES
10. Adopted **Resolution No. 11-106** proclaiming the week of April 25, 2011 to be Monterey County Work Zone Awareness Week. (Chair Parker)
Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES

APPOINTMENTS 11 through 14 heard concurrently

11. Reappointed Robert Kall and Jesus Arias Ortiz to the Castroville/Pajaro Redevelopment Project Area Citizens' Advisory Committee, terms ending January 1, 2015. (Supervisor Calcagno)
Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES
12. Appointed Andrea Zeller-Nield and Neil Heckman to the Monterey County Workforce Investment Board, terms ending April 26, 2014. (Full Board)
Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES
13. Appointed Ginger Pierce to the Monterey County Workforce Investment Board-Youth Council, term ending April 26, 2014. (Full Board)
Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES
14. Reappointed George Molano to the Commission on Disabilities, term ending December 31, 2011. (Full Board)
Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES

OTHER BOARD MATTERS

15. Board Comments
 - ° Supervisor Parker announced Doug Smith will be her next guest at Hot Topics next Monday from 5:30 to 6:30 pm at Me & Eds Pizza in Seaside. Doug Smith is a hydrologist and District 4's appointee to the Water Resources Agency Board of Directors. Mr. Smith is a great resource on water issues and the public is invited to attend.
16. CAO Comments and Referrals: None.
17. Public Comment

Sylvia Huerta with Interpreter; Justin Light; Rosa Espinosa with Interpreter; David Ugalde summarized speakers comments of Rosa Espinosa; Elisa Miller with interpreter; Ricarda Rodriguez with interpreter; Daniel Mitchell; Moises Penson with Interpreter; Ralph Rubio; Eric Larsen; Norma (no last name given) read letter in Spanish; David Ugalde summarized letter read; Steve Harris; Mark Weller; Hector Espiqueda; Olivia Martinez; Ken Shapinsky; Margaret Serna; Abel Moran; Steve McArthur; Cesar Lara; Jose Mendez; Justin Light; Dora Lopez with interpreter; Mr Vargas with interpreter; Ed Mitchell; male speaker(no name given).

RECESSED TO LUNCH - CONTINUED CLOSED SESSION

RECONVENED AS BOARD OF SUPERVISORS OF THE MONTEREY COUNTY WATER RESOURCES AGENCY

MONTEREY COUNTY WATER RESOURCES AGENCY

ROLL CALL

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

SCHEDULED MATTERS

- S-2 Considered and received the Monterey County Water Resources Agency Board of Directors First Quarter Report for 2011.

Motion by Supervisor Salinas, seconded by Supervisor Potter. ALL AYES

- S-3 Considered and received the Monterey County Water Resources Agency Regional Desalination Project Status Report to the Board of Supervisors; and received correction related to costs deleting \$9,617 from reimbursement agreement with RMC Consulting for the time period of October 2010 to December 31, 2010;

Public Comment: Ed Mitchell; Julie Engell; Amy White; Hans Jongens.

Motion by Supervisor Salinas, seconded by Supervisor Potter to receive ALL AYES

Adjournment

Reconvened as the Monterey County Board of Supervisors

MONTEREY COUNTY BOARD OF SUPERVISORS

ROLL CALL

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

SCHEDULED MATTERS

- S-4 a. Adopted **Ordinance 5175** that revises Chapter 10.40, the County's Inclusionary Ordinance, to clarify certain regulations and procedures to improve the Program and establish fees for services;
- b. Adopted **Resolution No. 11-117** adopting Inclusionary Housing Service Fees related to processing sales, refinances, and tenant qualifying of Inclusionary Housing Units; and
- c. Directed the Redevelopment and Housing Office to make the necessary revisions to the adopted Inclusionary Housing Administrative Manual consistent with the Ordinance revisions.

Motion by Supervisor Calcagno, seconded by Supervisor Salinas. 4-1 (Supervisor Parker dissented)

- S-4.1 Received the University of California Cooperative Extension "UCCE Fuels Monterey County's Economic Engine with Research" Report.

Motion by Supervisor Calcagno, seconded by Supervisor Salinas. ALL AYES

S-5 Resolution of Intention 11-159 & Resolution of Intention 11-160

Public hearing held to consider:

- a. An Addendum to the adopted Mitigated Negative Declaration, together with the adopted Mitigated Negative Declaration;
- b. An appeal by Carmel Valley Association from the March 9, 2011 decision of the Monterey County Planning Commission approving an amendment to an approved Combined Development Permit (PLN060102/Keehn, PLN000357/Gamboa) for a 64-suite, 78-bed, assisted care living facility known as Cottages of Carmel. The amendment includes replacing the requirement to preserve a 26-inch Monterey pine, amending the project description to delete graywater and cistern systems, removing and/or amending conditions requiring underground graywater and cistern systems, and amending landscaping conditions;
- c. A request by Carmel Valley Association to waive the appeal fee. (County of Monterey/Carmel Cottages – REF100047, Carmel Valley Master Plan)

Anthony Lombardo for Applicant and Richard Rosenthal for Appellant presented testimony to the Board.

Public comment: DeAnne Howe, Tim Sanders, Dick Stock, Margaret Robbins, Mibbs McCarthy, Dale McCollough, Dale Ingron, Eleanor Avila, Rod Mills, Alexander James, Dr. Mills Bain, Kim Williams, Max Chaplain, Peter Braybeck, Doris Fabray, Christine Williams, Ed Mitchell.

Motion No. 1: by Supervisor Potter, seconded by Supervisor Salinas to adopt Resolution of Intention No. 11-159 deny the appeal and to modify condition Nos. 48 and 49 in regards to landscaping proposals, that reflect annual reporting for five years of the success of landscaping plan, specifically with the growth of plants that are being planted and if they are meeting expectations and enforcing consistency of original conditions for native vegetation; as the project reaches project reaches 60, 70 and 80 percent occupancy that there be a monthly monitoring of water usage, and it should not reach the 90 percent allocation of the 4.8 AF, and if it does at any point, there be no further occupancy until a mitigation plan is in place, and water usage should immediately be reduced; modify Condition 54 to delete the removal of the on-site laundry as the first option, if they get close to 90% or exceed 4.8 ft usage threshold. 4-0 (Supervisor Calcagno absent)

Motion No. 2: by Supervisor Potter, seconded by Supervisor Salinas to adopt Resolution of Intention No 11-160 to deny waiver of the appeal fee. 3-1 (Supervisor Parker dissented; Supervisor Calcagno absent)

Motion No. 3: by Supervisor Potter, seconded by Supervisor Salinas to continue the public hearing to May 17, 2011.

Other Matters:

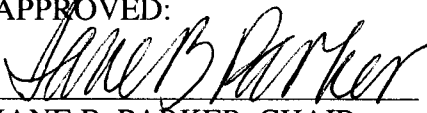
See item 28 for additional actions related to this item.

CLOSED SESSION REPORT: (See item 2a. through g.)

ADJOURNMENT

In memory of Arthur Joseph Frolli and Arthur "Art" McDole

APPROVED:



JANE B. PARKER, CHAIR
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI
Clerk of the Board

BY: 

(Supplemental Sheet)

CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER

18. Agreement No. A-11967

- a. Approved the Intergovernmental Agreement Regarding Transfer of Public Funds (“IGT Agreement”) between the County of Monterey (County”) and the California Department of Health Care Services (“State DHCS”) to transfer public funds, the source of which shall be funds from Natividad Medical Center (“NMC”) and not the County’s General Fund, pursuant to Section 14164 of the Welfare & Institution Code, from NMC to State DHCS to be used to supplement the nonfederal share of Medi-Cal managed care capitation rate payments to the Monterey-Santa Cruz-Merced Managed Medical Care Commission d/b/a/ Central California Alliance for Health, for a total amount not to exceed \$2,500,000 for healthcare services rendered in Fiscal Year (FY) 2009-2010 and transfer to occur in FY 2010-2011; and
- b. Authorized the Chief Executive Officer (“CEO”) of NMC to execute the IGT Agreement in substantially the same form as that which has been presented to the Board, without material change to its content, for a total amount not to exceed \$2,500,000 for healthcare services rendered in FY 2009-2010 and transfer to occur in FY 2010-2011.

HEALTH AND SOCIAL SERVICES

19. Agreement No. A-11968

- a. Approved and authorized the Director of Health to sign a three Fiscal Year (FY) term Mental Health Services Agreement (FY 2010-11, 2011-12 and 2012-13) with Provo Canyon School, Adolescent Residential Treatment Center in the amount of \$15,834 for FY 2010-11, \$31,755 for FY 2011-12, and \$31,755 for FY 2012-13 for a total agreement amount of \$79,344; and
- b. Authorized the Director of Health to sign up to three future amendments to this agreement where the cumulative amount of amendments do not exceed ten percent (10%) of the maximum agreement amount and do not significantly change the scope of work.

20. Agreement No. A-11766

- a. Approved and authorized the Contracts/Purchasing Officer to sign Amendment No. 2 to the Agreement with the Salinas Union High School District increasing the amount of the Agreement by \$95,000 for a total amount of \$250,000, for the provision of credentialed adult education teachers to teach nutrition education classes, for the period of October 1, 2008 through September 30, 2011; and
- b. Authorized the Contracts/Purchasing Officer to sign one additional Amendment, where the Amendment does not exceed ten percent (10%) of the

total amount of the Agreement, and does not significantly change the scope of services or result in an increase to net county costs.

21. **Agreement No. A-11969** Approved and authorized the Director of Department of Social and Employment Services, or his designee, to sign and execute standard funding agreements and amendments for continued funding from state agencies for designated programs on behalf of the County for Fiscal Year 2011-12 and Calendar Year 2012.
22.
 - a. Approved a decrease in an amount not to exceed \$300,000 in Account 3121, Department of Social Services Designation and an increase in an amount not to exceed \$300,000 in General Fund Unreserved Fund Balance; and
 - b. Authorized the Auditor-Controller to amend appropriations not to exceed \$300,000 in SOC002-- General Assistance. (4/5ths vote required)

CRIMINAL JUSTICE

23. **Agreement No. A-11966**
 - a. Approved and authorized the Contracts/Purchasing Officer to sign an Agreement with Identix Incorporated in the amount of \$1,345,552 for an Automated Fingerprint Identification System (AFIS) including Handheld ID Field Devices for the Monterey County Sheriff's Office per Request for Proposal (RFP) #10260, with the initial Agreement term beginning on the date of signing the Agreement through December 31, 2014, including the option to extend the Agreement for up to two (2) additional one (1) year periods;
 - b. Authorized the Contracts/Purchasing Officer to sign a Maintenance Agreement with Identix Incorporated for future maintenance of the AFIS;
 - c. Authorized the Contracts/Purchasing Officer to sign future Amendments to both Agreements where the Amendments do not significantly change the scope of work or cause an increase in the Agreement rates of more than ten percent (10%); and
 - d. Authorized the Auditor-Controller's Office to increase FY 2010-11 appropriation and estimated revenues by \$200,000 and authorize the County Administrative Office to increase in the FY 2011-12 Adopted Budget by \$300,000 as detailed in Board Order. (4/5ths vote required)
24.
 - a. Ratified grant application submitted to California Emergency Management Agency (Cal-EMA) and approve and authorize the Sheriff to accept the grant award for the purpose of improving Critical Infrastructure and Key Resources (CIKR); and
 - b. Authorized the County Administrative Office to incorporate estimated revenue and appropriations in the amount of \$195,000 in the Sheriff's Office Fiscal Year (FY) 2011-12 Adopted Budget. (4/5ths vote required)

GENERAL GOVERNMENT

- ~~25. Receive the University of California Cooperative Extension "UCCE Fuels Monterey County's Economic Engine with Research" Report.
Removed via Additions and Corrections~~

26. Agreement No. A-11970

- a. Approved the Sports Car Racing Association of the Monterey Peninsula (SCRAMP) extension of the Agreement with Mazda Motor of America (Mazda) as the exclusive title sponsor of Laguna Seca Raceway for an additional one (1) year; and
- b. Authorize the Parks Director to approve the final Agreement between SCRAMP and Mazda consistent with the terms and conditions set forth in the 2003 Concession Agreement between SCRAMP and Monterey County.

- ~~27. Extend for an additional thirty (30) days, in accordance with California Government Code Section 8630, the Administrative Proclamation of Local Emergency in the aftermath of the Highway 1 road closure causing conditions of extreme peril to the safety of persons and property of the community of Big Sur and the South Coast of Monterey County signed by the Administrative Officer on March 20, 2011, as expanded by the Board of Supervisors on March 29, 2011 at the request of the Monterey County Sheriff's Office. (4/5ths vote required)
Removed via Additions and Corrections~~

- 28. Resolution No. 11-107** Extended for an additional thirty (30) days, in accordance with California Government Code Section 8630, the Administrative Proclamation of Local Emergency in the aftermath of the conditions of high surf and rising river levels at the Carmel River Beach causing conditions of extreme peril to the safety of persons and property along Scenic Drive and adjoining neighborhoods signed by the Administrative Officer on March 25, 2011. (4/5ths vote required)

Motion No. 1: by Supervisor Potter, seconded by Supervisor Calcagno to rescind motion for approval of item 28. ALL AYES

Motion No. 2: by Supervisor Potter, seconded by Supervisor Armenta to remove item 28 from the CONSENT CALENDAR – REGULAR. ALL AYES

Motion No. 3: by Supervisor Potter, seconded by Supervisor Armenta to reconsider item 28 action to remove this item from the agenda. 4-0 (Supervisor Calcagno Absent)

Motion No. 4: by Supervisor Potter, seconded by Supervisor Armenta to approve item 28. 4-0 (Supervisor Calcagno Absent)

- 29. Resolution No. 11-108** Extended for an additional thirty (30) days, in accordance with California Government Code Section 8630, the Administrative Proclamation of Local Emergency of conditions of extreme peril to the safety and well being of persons and property within Monterey County caused by a series of storms and related weather events, commencing March 24, 2011, continuing through March 27, 2011 signed by the Administrative Officer on March 28, 2011. (4/5ths vote required)

30. Approved the application from the Diocese of Monterey to add the Calvary Cemetery to the County's Local Official Register of Historic Resources, as recommended by the County's Historic Resources Review Board.
31. **Agreement No. A-11971** Approved and authorized the Chair of the County Board of Supervisors to execute a Settlement and Mutual Release Agreement in the amount of \$57,131.95 to settle a disputed claim regarding the amount of compensation due and owing for work performed by Johnson Electronics at Natividad Medical Center, between July 1, 2010 through September 30, 2010.
32. Adopted **Resolution No. 11-109** to support the grant application of the Arts Council for Monterey County to the California Arts Council.
33.
 - a. Adopted **Resolution No. 11-111** to approve reclassification of one (1) Planning Graphics Technician III to one (1) GIS Analyst II;
 - b. Amended the Fiscal Year (FY) 2010-11 Resource Management Agency Budget Unit 8222 to delete one (1) Planning Graphics Technician III and add one (1) GIS Analyst II; and
 - c. Authorized the County Administrative Office to amend FY 2010-11 Budget and incorporate in the FY 2011-12 Adopted Budget.
34.
 - a. Adopted **Resolution No. 11-112** approving the grant from the State Department of Boating and Waterways for Lake San Antonio Floating Restroom maintenance; and
 - b. Approved and authorizes the Deputy Chief Park Ranger/South County Operations Manager to sign the State's Standard Grant Agreement with the Department of Boating and Waterways accepting the grant. (Agreement No. 10-107-720 for \$8,000)
35.
 - a. Adopted **Resolution No. 11-113** approving the grant from the State Department of Boating and Waterways for Lake Nacimiento Floating Restroom maintenance; and
 - b. Approve and authorize the Deputy Chief Park Ranger/South County Operations Manager to sign the State's Standard Grant Agreement with the Department of Boating and Waterways accepting the grant. (Agreement No. 10-107-727 for \$12,000)
36. **Agreement No. A-11972**
 - a. Approved and authorized the Contracts/Purchasing Officer to execute a License and Maintenance Service Agreement with CA (Computer Associates), Inc., in the amount of \$477,940, payable in three annual installments, to provide software licensing and maintenance for the Mainframe CA Programs for the period May 1, 2011 through April 30, 2014;
 - b. Authorized the Contracts/Purchasing Officer to sign an optional one-year extension to this agreement;
 - c. Accepted non-standard County Liability, Indemnification and Termination Provisions as recommended by the Director of Information Technology;

- d. Approved and authorized the Auditor-Controller to make payments upon approval of the Information Technology Department; and
 - e. Authorized the Auditor-Controller's Office to amend Fiscal Year (FY) 2010-11 appropriation and revenue, and authorize the County Administrative Office to incorporate in the FY 2011-12 Adopted Budget.
37. Adopted **Resolution No. 11-114** and received and accepted the Treasurer's Report of Investments for the quarter ending March 31, 2011.
38. Accepted report from the Board of Supervisors HRC (Human Resources Committee) regarding the status of the transfer of primary responsibility for discipline from County Counsel to CAO-HR (County Administrative Office-Human Resources Division).

RMA - PLANNING DEPARTMENT

39. **Agreement Nos. A-10547; A-10548**
- a. Approved Amendment No. 7 to Professional Services Agreement No. A-10547 with Pacific Municipal Consultants (PMC) where the Base Budget is increased by \$38,800 to \$470,674 with a Contingency increase of \$15,781 to \$80,562, for a total amount not to exceed \$551,236 to provide additional services for completion of the Environmental Impact Report (EIR) for the Ferrini Ranch Subdivision (PLN040758) in the Toro Area Plan area near Salinas, for a term through April 30, 2012;
 - b. Approved Amendment No. 7 to Reimbursement Agreement No. A-10548 with Domain Corporation where the Base Budget is increased by \$38,800 to \$470,674 and the County Surcharge is increased by \$17,184 to \$224,484, with a Contingency increase of \$15,781 to \$80,562, for a total amount not to exceed \$775,720 to allow reimbursement to Monterey County for costs incurred by PMC and County departments to provide additional services for completion of the EIR for the Ferrini Ranch Subdivision (PLN040758) in the Toro Area Plan area near Salinas, for a term through April 30, 2012; and
 - c. Authorized the Director of Planning to execute Amendment No. 7 to Professional Services Agreement No. A-10547, Amendment No. 7 to Reimbursement Agreement No. A-10548 and future amendments to these Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts. (Amendment - PD060591/Pacific Municipal Consultants, County-wide)

RMA - PUBLIC WORKS

40. Adopted **Resolution No. 11-115:**
- a. Accepting the Certificate of Completion for the Renovation of North Wing of Salinas Courthouse, Project No. 8772-Project Bid 9781-12 Rebid for Mechanical and Plumbing Installations, performed by Environmental Systems, Inc.; and

- b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the Renovation of North Wing of Salinas Courthouse, Project No. 8772-Project Bid 9781-12 Rebid for Mechanical and Plumbing Installations, performed by Environmental Systems, Incorporated.
- 41. Adopted **Resolution No. 11-116**:
 - a. Accepting the Certificate of Completion for the Renovation of North Wing of Salinas Courthouse, Project No. 8772-Project Bid 9781-15 for Hydraulic Elevators, performed by ThyssenKrupp Elevator Corporation; and
 - b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the Renovation of North Wing of Salinas Courthouse, Project No. 8772-Project Bid 9781-15 for Hydraulic Elevators, performed by ThyssenKrupp Elevator Corporation.
- 42.
 - a. Approved Amendment No. 1 to **Agreement No. A-11856** with Advanced Applied Engineering, Inc. to provide for additional tasks required to provide enhancements to the Pavement Management Information System and to provide the County with an accurate and comprehensive system in Data Collection, Compilation and Installation, in the amount of \$62,622 for a total amount not to exceed \$361,392 for a term through September 29, 2011, including the option to extend the Agreement for two (2) additional one-year periods, in accordance with the terms and conditions of the Agreement; and
 - b. Authorized the Contracts/Purchasing Officer to execute Amendment No. 1 to Agreement No. A-11856 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

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