



Monterey County

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

Action Minutes - Draft Board of Supervisors

Chair Louis R. Calcagno - District 2
Vice Chair Simón Salinas - District 3
Supervisor Armenta - District 1
Supervisor Jane Parker - District 4
Supervisor Dave Potter - District 5

Tuesday, March 18, 2014

9:00 AM

See separate agendas for the Board of Supervisors of the Monterey County Water Resources Agency and the Successor Agency to the Redevelopment Agency of the County of Monterey

9:00 A.M. - Call to Order

The meeting was called to order by Chair Calcagno.

Roll Call

Present: 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Jane Parker and Supervisor Dave Potter

Absent: 1 - Supervisor Simón Salinas

Additions and Corrections for Closed Session

There were no additions or corrections for 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(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
(1) Francisco and Elia Perez
 - b. Pursuant to Government Code section 54956.8, the Board will confer with its real property negotiators:
(1) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca
Agency Negotiators: Michael Ferry, Parks Director
Negotiating Party: Gill Campbell, General Manager of SCRAMP
Under negotiation: Price and terms (REVISED VIA SUPPLEMENTAL)

CLOSED SESSION REPORT

Closed Session under Government Code section 54950, relating to the following items:

a. 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) Francisco and Elia Perez

CLOSED SESSION REPORT: The Board conferred with legal counsel and voted unanimously (4-0 Supervisor Salinas Absent) to accept the leave for filing of late claim by the Perez Family.

b. Pursuant to Government Code section 54956.8, the Board will confer with its real property negotiators:

(1) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca
Agency Negotiators: Michael Ferry, Parks Director

Negotiating Party: Gill Campbell, General Manager of SCRAMP

Under negotiation: Price and terms (REVISED VIA SUPPLEMENTAL)

CLOSED SESSION REPORT: the board took no reportable actions on item 1.b.

(1).

10:30 AM Reconvene**Roll Call**

Present: 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Jane Parker and Supervisor Dave Potter

Absent: 1 - 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 correction:

Correction to Consent Calendar – Health Department-Revised to now read:

24. a. Approve and authorize the Contracts/Purchasing Officer to execute the 340B Contract Pharmacy Services Agreement (“Agreement”) with Walgreen Co. (“Walgreens”), allowing Walgreens to manage and dispense the County Health Department’s 340B Drugs to eligible Monterey County Health Department (Clinic Services) patients, at eligible retail pharmacy locations, for a five year (5) period, from March 25, 2014 to March 25, 2019, unless terminated sooner by either party;

b. Authorize the Contracts/Purchasing Officer to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work; and

c. Accept non standard risk provisions, as recommended by the Director of

Health.

A motion was made by supervisor Jane Parker, seconded by supervisor Dave Potter to approve Additions and Corrections. 4-0 (Supervisor Salinas Absent)

Consent Calendar- (See Supplemental Sheet)

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). 4-0 (Supervisor Salinas Absent)

Ceremonial Resolutions

3. Adopt Resolution of proclamation honoring Evadna Renee Hammond upon her selection as one of eleven Outstanding Women of Monterey County for 2014. (Full Board) (REVISED VIA SUPPLEMENTAL)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-052 of proclamation honoring Evadna Renee Hammond upon her selection as one of five Outstanding Women of Monterey County for 2014. (Full Board) 4-0 (Supervisor Salinas Absent)

4. Adopt Resolution of proclamation honoring Amanda Bakker upon her selection as one of eleven Outstanding Women of Monterey County for 2014. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-053 honoring Amanda Bakker upon her selection as one of five Outstanding Women of Monterey County for 2014. (Full Board) 4-0 (Supervisor Salinas Absent)

5. Adopt Resolution of proclamation honoring Barbara Mitchell upon her selection as one of eleven Outstanding Women of Monterey County for 2014. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-055 honoring Barbara Mitchell upon her selection as one of five Outstanding Women of Monterey County for 2014. (Full Board) 4-0 (Supervisor Salinas Absent)

6. Adopt Resolution of proclamation honoring Carolyn Gray upon her selection as one of eleven Outstanding Women of Monterey County for 2014. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-055 honoring Carolyn Gray upon her selection as one of eleven Outstanding Women of Monterey County for 2014. (Full Board) 4-0 (Supervisor Salinas Absent)

7. Adopt Resolution of proclamation honoring Janice Spence-Sharpe upon her

selection as one of eleven Outstanding Women of Monterey County for 2014.
(Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-056 honoring Janice Spence-Sharpe upon her selection as one of five Outstanding Women of Monterey County for 2014. (Full Board) 4-0 (Supervisor Salinas Absent)

8. Adopt Resolution of proclamation honoring Maggie Bennett upon her selection as one of eleven Outstanding Women of Monterey County for 2014.
(Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-057 honoring Maggie Bennett upon her selection as one of five Outstanding Women of Monterey County for 2014. (Full Board) 4-0 (Supervisor Salinas Absent)

9. Adopt Resolution of proclamation honoring Marina Gomez upon her selection as one of eleven Outstanding Women of Monterey County for 2014.
(Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-058 honoring Marina Gomez upon her selection as one of five Outstanding Women of Monterey County for 2014. (Full Board) 4-0 (Supervisor Salinas Absent)

10. Adopt Resolution of proclamation honoring Mary Claypool upon her selection as one of eleven Outstanding Women of Monterey County for 2014.
(Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-059 of proclamation honoring Mary Claypool upon her selection as one of five Outstanding Women of Monterey County for 2014. (Full Board) 4-0 (Supervisor Salinas Absent)

11. Adopt Resolution of proclamation honoring Monica Mapp upon her selection as one of eleven Outstanding Women of Monterey County for 2014. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-060 of proclamation honoring Monica Mapp upon her selection as one of five Outstanding Women of Monterey County for 2014. (Full Board) 4-0 (Supervisor Salinas Absent)

12. Adopt Resolution of proclamation honoring Nancy Ramirez upon her selection as one of eleven Outstanding Women of Monterey County for 2014.
(Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to Adopt Resolution No. 14-061 honoring Nancy Ramirez upon her selection as one of five Outstanding Women of Monterey County for 2014. (Full Board) 4-0 (Supervisor Salinas Absent)

13. Adopt Resolution of proclamation honoring Natalie Anne Oliver upon her

selection as one of eleven Outstanding Women of Monterey County for 2014.
(Full Board) (REVISED VIA SUPPLEMENTAL)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-062 honoring Natalie Anne Oliver upon her selection as one of five Outstanding Women of Monterey County for 2014. (Full Board) (Corrected via Supplemental) 4-0 (Supervisor Salinas Absent)

14. Adopt Resolution recognizing undisclosed recipient as the Santa Cruz County Farm Bureau's Al Smith Friend of Agriculture Award Recipient for ~~2013~~2014. (Full Board) (REVISED VIA SUPPLEMENTAL)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-064 recognizing Patrice Edwards as the Santa Cruz County Farm Bureau's Al Smith Friend of Agriculture Award Recipient for 2014. (Full Board) (Corrected via Supplemental) 4-0 (Supervisor Salinas Absent)

- 14.1 Adopt Resolution honoring Buddhist Temple of Salinas on their 90th anniversary of serving the Jodo Shinshu and Japanese-American Community. (Full Board) (ADDED VIA ADDENDUM)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-067 honoring Buddhist Temple of Salinas on their 90th anniversary of serving the Jodo Shinshu and Japanese-American Community. (Full Board) (ADDED VIA ADDENDUM) 4-0 (Supervisor Salinas Absent)

Appointments

15. Appoint James Collins to the Commission on Disabilities, term ending December 31, 2016. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to Appoint James Collins to the Commission on Disabilities, term ending December 31, 2016. (Full Board) 4-0 (Supervisor Salinas Absent)

Other Board Matters

16. Board Comments

Supervisor Armenta requested the County respond to the letter received from Mayor Joe Gunter regarding the Juvenile Hall site selection and relocation of the Monterey County Youth Center. He cited his disappointment that the City Council of Salinas and the Mayor of Salinas held a press conference last night because it gives the appearance that the County and City are not working together, which is factually incorrect. We should respond to the letter and make it clear to the residents of Salinas and Monterey County residents where we are in the process. We have had many formal and informal community forums regarding the siting of Juvenile Hall and relocation of the Youth Center.

Supervisor Parker advised there are resolutions being adopted today honoring

11 outstanding women for Monterey County for their work in the community. She invited everyone to attend the celebration on Sunday at 2 pm at the Monterey Institute of International Studies at the Irvine Auditorium. It's a great opportunity to learn about people and activities going on in the county and it's a way of recognizing the good work going on in our community.

Supervisor Parker reminded the public of the last two weeks to sign-up for Covered California. For assistance with sign-ups, call 2-1-1.

17. CAO Comments and Referrals

There were no CAO comments or referrals.

18. General Public Comment

Robert Frishmuth; Jeff Brooks; Steve Ekelund; Hans Jongens.

10:30 A.M. - Scheduled Matters

19. Receive a presentation on the economic impact of affordable housing subsidized and/or developed by the Housing Authority of the County of Monterey and the Monterey County Housing Authority Development Corporation, its non-profit affiliate.

Public comment: Hans Jongens.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to receive a presentation on the economic impact of affordable housing subsidized and/or developed by the Housing Authority of the County of Monterey and the Monterey County Housing Authority Development Corporation, its non profit affiliate. 4-0 (Supervisor Salinas Absent)

20. a. Receive an oral report regarding recent factors that may influence preparation of a reusable bag ordinance to restrict single-use carry-out plastic bags and encourage use of reusable bags; and
b. Provide direction to staff on alternative approaches to development of the ordinance.

Public comment: Matthew Spiegle; Laura Casa; Denise Frishmuth; Bob Perkins; Hans Jongens.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to: a. Receive an oral report regarding recent factors that may influence preparation of a reusable bag ordinance to restrict single use carry out plastic bags and encourage use of reusable bags; and b. Provided direction to staff on alternative approaches to development of the ordinance approving OPTION 2: A) County and each city separately adopt ordinances with independent environmental review; County could likely proceed with categorical exemption for County-only ordinance; B) County assists the cities by hiring consultant to draft ordinances and findings and conduct supporting research. City participation would be voluntary; C) the draft County ordinance would propose a 10 cents/bag charge with subsequent evaluation after a set period of time, subject to hearing by the Board of Supervisors. The cities could decide whether to have the same or different charge. 4-0 (Supervisor Salinas Absent)

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 Dave Potter

Absent: 1 - Supervisor Simón Salinas

1:30 P.M. - Scheduled Matters

21.

Public hearing to consider:

- a. Appeal by Jeff Taylor from the Planning Commission's decision approving the application by Heritage Development LP for a Combined Development Permit;
- b. Addendum together with the previously certified EIR for the Santa Lucia Preserve;
- c. Approval of a Combined Development Permit consisting of: 1) a Minor Subdivision vesting tentative map to allow the subdivision of three lots of 20.69 acres, 20.78 acres and 62 acres (total 103.2 acres) into a 4 lot subdivision of 10.4, 11.9, 20.1 and 60.8 acres; 2) a Use Permit to allow the removal of 20 protected Coastal live oak trees; 3) a Use Permit for development on slopes greater than 30%; and 4) an Administrative Permit and Design Approval for development in a Design Control and Site Plan District for a 100,000 gallon water storage tank and grading (approximately 45,000 cubic yards cut and 45,000 cubic yards fill).

(Combined Development Permit - PLN060603/Heritage Development, 27050/25070/27080 Rancho San Carlos Road, Carmel, Carmel Valley Master Plan)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to: Continue to June 3, 2014 Public hearing to consider: a. Appeal by Jeff Taylor from the Planning Commission's decision approving the application by Heritage Development LP for a Combined Development Permit; b. Addendum together with the previously certified EIR for the Santa Lucia Preserve; c. Approval of a Combined Development Permit consisting of: 1) a Minor Subdivision vesting tentative map to allow the subdivision of three lots of 20.69 acres, 20.78 acres and 62 acres (total 103.2 acres) into a 4 lot subdivision of 10.4, 11.9, 20.1 and 60.8 acres; 2) a Use Permit to allow the removal of 20 protected Coastal live oak trees; 3) a Use Permit for development on slopes greater than 30%; and 4) an Administrative Permit and Design Approval for development in a Design Control and Site Plan District for a 100,000 gallon water storage tank and grading (approximately 45,000 cubic yards cut and 45,000 cubic yards fill). (Combined Development Permit PLN060603/Heritage Development, 27050/25070/27080 Rancho San Carlos

Road, Carmel, Carmel Valley. 4-0 (Supervisor Salinas Absent)**22.**

Public hearing continued from February 25, 2014 to consider adoption of a resolution to:

- a. Deny the appeal by Save Aguajito Forever, et al. from the Planning Commission's approval of a Lot Line Adjustment application by Gordon and Sandra Steuck;
- b. Adopt a Negative Declaration for Lot Line Adjustment; and
- c. Approve a Lot Line Adjustment (Steuck) between two (2) legal lots of record of approximately 4.6 acres (portion of Assessor's Parcel Number 103-061-015-000 - "Northerly Parcel") and 4.3 acres (portion of Assessor's Parcel Number 103-061-015-000 - "Southerly Parcel"), resulting in two (2) reconfigured lots of 4.6 acres (westerly parcel, to be identified as Parcel A) and 4.3 acres (easterly parcel, to be identified as Parcel B).

(Lot Line Adjustment - PLN130209/Steuck, 570 Aguajito Road, Carmel, Greater Monterey Peninsula Area Plan)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to: Continue Item to April 1, 2014: Public hearing continued from February 25, 2014 to consider adoption of a resolution to: a. Deny the appeal by Save Aguajito Forever, et al. from the Planning Commission's approval of a Lot Line Adjustment application by Gordon and Sandra Steuck; b. Adopt a Negative Declaration for Lot Line Adjustment; and c. Approve a Lot Line Adjustment (Steuck) between two (2) legal lots of record of approximately 4.6 acres (portion of Assessor's Parcel Number 103 061 015 000 "Northerly Parcel") and 4.3 acres (portion of Assessor's Parcel Number 103-061-015-000 "Southerly Parcel"), resulting in two (2) reconfigured lots of 4.6 acres (westerly parcel, to be identified as Parcel A) and 4.3 acres (easterly parcel, to be identified as Parcel B). (Lot Line Adjustment PLN130209/Steuck, 570 Aguajito Road, Carmel, Greater Monterey Peninsula Area Plan) 3-0 (Supervisor Salinas Absent; Supervisor Calcagno recused because one of the participants is his partner on property he owns)

22.1

Public hearing to consider continuance of a hearing to April 1, 2014 for consideration of:

An appeal by Sima Barnyard LLC from the Planning Commission's decision approving a General Development Plan to add a 2.6-acre portion of California State Parks property to the site of the Barnyard Shopping Center, denying a Variance for added signage for the Barnyard Shopping Center and denying a Design Review Application for the construction of a new 32 square foot monument sign and a new signage plan for the Shopping Center.

(General Development Plan for Addition of Land to the Site of the Barnyard Shopping Center; Variance for Increased Signage; and Design Approval for a New Monument Sign and Signage Plan - PLN120442/Sima Barnyard LLC, Highway One at Carmel Valley Road, Greater Monterey Peninsula Area Plan/Carmel Valley Master Plan) (ADDED VIA ADDENDUM)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to: Continue Item to April 1, 2014: Public hearing to consider continuance of a hearing to April 1, 2014 for consideration of: An appeal by Sima Barnyard LLC from the Planning Commission's decision

approving a General Development Plan to add a 2.6 acre portion of California State Parks property to the site of the Barnyard Shopping Center, denying a Variance for added signage for the Barnyard Shopping Center and denying a Design Review Application for the construction of a new 32 square foot monument sign and a new signage plan for the Shopping Center. (General Development Plan for Addition of Land to the Site of the Barnyard Shopping Center; Variance for Increased Signage; and Design Approval for a New Monument Sign and Signage Plan PLN120442/Sima Barnyard LLC, Highway One at Carmel Valley Road, Greater Monterey Peninsula Area Plan/Carmel Valley Master Plan) (ADDED VIA ADDENDUM) 4-0 (Supervisor Salinas Absent)

22.2

Public hearing to consider an appeal by Maria A. Vasquez et al from the Planning Commission’s decision denying the application for a Minor Subdivision Vesting Tentative Map which proposes to subdivide an approximately 9.26 acre parcel into two parcels of 3.086 and 3.086 acres and one remainder parcel of 3.086 acres.

(Appeal, PLN040529/Vasquez Minor Subdivision, 34735 Metz Road, Soledad) (ADDED VIA ADDENDUM)

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Louis R. Calcagno to: Continued Item to April 8, 2014: Public hearing to consider an appeal by Maria A. Vasquez et al from the Planning Commission’s decision denying the application for a Minor Subdivision Vesting Tentative Map which proposes to subdivide an approximately 9.26 acre parcel into two parcels of 3.086 and 3.086 acres and one remainder parcel of 3.086 acres. (Appeal, PLN040529/Vasquez Minor Subdivision, 34735 Metz Road, Soledad) 4-0 (Supervisor Salinas Absent)

Adjournment

APPROVED:

**LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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

Supplemental Sheet, Consent Calendar

Natividad Medical Center

23. Approve and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 2 to the Agreement (A-12118) with Healthcare Services Management (HSM) for ICD-10 (International Classification of Diseases - version 10) code set implementation, training and consulting services at NMC, extending the agreement to June 30, 2015 and adding \$1,202,950 for a revised total agreement amount not to exceed \$2,023,675 in the aggregate.

Approved - Agreement No. A-12118

23.1

- a. Authorize the Purchasing Manager for Natividad Medical Center (“NMC”) to execute the Agreement for Public Hospitals Providing Outpatient Services (“Agreement”) between the County of Monterey (“County”) d/b/a NMC and the California Department of Health Care Services (“State DHCS”), permitting the State DHCS to receive reimbursement from the County for the administrative costs of operating the Public Hospital Outpatient Services Supplemental Reimbursement Program, for the period beginning July 1, 2012 (pursuant to State DHCS requirements) until termination of Agreement by County upon ten days’ notice, with or without cause, or until automatic termination upon occurrence of events set forth in Agreement; and
- b. Authorize the Purchasing Manager for NMC to execute to sign up to three (3) amendments to this Agreement where the total amendments do not significantly change the scope of work and subject to approval of County Counsel and the Auditor Controller. (ADDED VIA ADDENDUM)

Approved - Agreement No. A-12658

Health Department

24. a. Approve and authorize the Contracts/Purchasing Officer to execute the 340B Contract Pharmacy Services Agreement (“Agreement”) with Walgreen Co. (“Walgreens”), allowing Walgreens to manage and dispense the County Health Department’s 340B Drugs to eligible Monterey County Health Department (Clinic Services) patients, at eligible retail pharmacy locations, for a five-year (5) period, from March 25, 2014 to March 25, 2019, unless terminated sooner by either party;
- b. Authorize the Contracts/Purchasing Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed 10% of the annual amount and do not significantly change the scope of work; and
- c. Accept non-standard risk provisions, as recommended by the Director of Health.

Approved - Agreement No. A-12654

25. Approve and authorize the Director of Health to sign Amendment No. 1 to Mental Health Services Agreement A-12253 with Medical Hill Rehabilitation Center, L.L.C. dba Medical Hill Rehabilitation to increase the existing Agreement amount by \$145,192.69 for Fiscal Year (FY) 2013-14 and \$151,822.07 for FY 2014-15 for a new total contract amount not to exceed \$1,604,693.30.

Approved - Agreement No. A-12253**Department of Social Services**

- 25.1 a. Approve and authorize the Director of the Department of Social Services (DSS), or his designee, to sign an agreement with Solutions West, Inc. for \$469,200 to provide Temporary Eligibility staff for the period March 1, 2014 through June 30, 2014 and consulting services that will produce training materials and manuals for eligibility staff; and
b. Authorize the Director of DSS, 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. (ADDED VIA ADDENDUM)

Approved - Agreement No. A-12656**Criminal Justice**

26. Approve an application and order for destruction of records for the Sheriff's Office. (4/5th Vote Required)

Approved**General Government**

27. Adopt a Resolution recognizing the positive efforts made by the Steinbeck Innovation Center in support of economic development in Monterey County.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-078 recognizing the positive efforts made by the Steinbeck Innovation Center in support of economic development in Monterey County. 4-0 (Supervisor Salinas Absent)

28. a. Amend the Assessor's Department Budget (1180-ACR001-8003) to reallocate one (1) Account Clerk (80J21) to one (1) Office Assistant III (80E22); and
b. Direct the County Administrative Office to incorporate the approved changes in the FY 2013-14 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

Approved

29. Approve the use of Toro Park on July 6, 2014 for a function held by Christ the King Church in compliance with Monterey County Code 14.12.130.

Approved

30. Approve the Board of Supervisors Action Minutes for the meetings of Tuesday, September 17, 2013; Tuesday, December 3 2013; Tuesday, December 10, 2013; Thursday, December 12, 2013 special meeting; Thursday, December 12, 2013 strategic workshop; Tuesday, March 12, 2013 and Tuesday, April 16, 2013.

Approved

31. Continued from March 11, 2014:
a. Approve the Park Department's Renewal and Addendum No. 2 to the Management Agreement between Monterey County and Urban Park Concessionaires, doing business locally as "Monterey Lakes Recreation Company", renewing the Agreement retroactively to October 31, 2013 and extending the current term through January 31, 2015 for management of resort business operations at Monterey County Parks lakes resort; and
b. Authorize the Chair of the Monterey County Board of Supervisors to sign Addendum No. 2 to the Agreement.

Approved - Agreement No. A-11983

32. Continued from March 11, 2014:
a. Authorize the Auditor-Controller to establish a budget for the East Garrison Developer Reimbursements, Fund 182, Unit 8431, Appropriation Unit DEO029, for FY 2013-14 by increasing appropriations and estimated revenues by \$150,000 (4/5th vote required); and
b. Authorize the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY 2013-14 Budget.

Approved**RMA - Public Works**

33. Introduce, waive the reading, and set April 1, 2014 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Section 12.24.010 of the Monterey County Code to rescind the designation of the following roads as through highways: Barloy Canyon Road from Watkins Gate Road generally southeast to its terminus; Watkins Gate Road from West Camp Street generally northeast to its terminus; and West Camp Street from Sherman Boulevard generally southeast to its terminus in the East Garrison area of the unincorporated area of the County of Monterey.

Approved