

# Monterey County

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



## Action Minutes - Final

Tuesday, June 18, 2013

9:00 AM

See separate agendas for Boronda County Sanitation District and  
the Monterey County Water Resources Agency

## Board of Supervisors

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

**Call to Order**

The meeting was called to order by Chair Armenta.

**Roll Call**

**Present:** 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

**Additions and Corrections for Closed Session**

There were no additions or corrections to Closed Session.

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Carmel Rio Road LLC v. County of Monterey (Monterey County Superior Court case no. M118773)
    - (2) County of Monterey v. Nova Partners, Inc., et al. (Santa Clara County Superior Court case no. 1-10-CV-178283)
    - (3) Julian Serrato, et al. v. Monterey County, et al. (United States District Court, California Northern District case number 5:11-cv-03642RMW)
    - (4) Rita Serrato, et al. v. County of Monterey, et al. (United States District Court, California Northern District case number 5:11-cv-04106RMW)
  - b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.
  - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
  - d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
    - (1) Designated representatives: James May and Brette NealEmployee Organizations: All Units
  - e. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center CEO. (ADDED VIA ADDENDUM)
  - f. Pursuant to Health & Safety Code section 1462, the Board will receive a report and confer regarding health care facility/hospital trade secret.

Discussion will concern a new facility and program. (ADDED VIA ADDENDUM)

g. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation. (ADDED VIA ADDENDUM)

**CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a. through g.**

### **10:30 AM Reconvene**

### **Roll Call**

*Present: Charlie Steves, Interpreter*

**Present:** 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

### **Pledge of Allegiance**

The Pledge of Allegiance was led by Chair Armenta.

### **Additions and Corrections**

There were no additions or corrections.

### **Consent Calendar- (See Supplemental Sheet)**

2. Approval of Consent Calendar (See Supplemental Sheet)

**Supervisors Calcagno recused himself on item 17 because he has a business association with Marc Del Piero.**

**Supervisor Parker pulled item 40 and asked questions of staff. Robert Murdoch responded to questions.**

**Supervisor Armenta pulled item 13 and questioned staff. Harry Weis responded.**

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to approve the Consent Calendar (See Supplemental Sheet), with the exception of items 13 and 17. ALL AYES**

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to approve item 17. 4-0 (Supervisor Calcagno recused because has a business association with Marc Del Piero) (See item)**

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to continue item 13 to June 25, 2013. ALL AYES (See item)**

### **Ceremonial Resolutions**

3. Adopt Resolution commending Beverly Chee, Human Resources Department, upon her retirement from 35 years of Public Service. (Supervisor Armenta)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to adopt Resolution No. 13-176 commending Beverly Chee, Human Resources Department, upon her retirement from 35 years of Public Service. (Supervisor Armenta) ALL AYES**
- 3.1 Adopt Resolution honoring Andrew “Andy” A. D’Arrigo upon his selection as this year’s recipient of the Grower-Shipper Association’s E.E. “Gene” Harden Award for Lifetime Achievement in Central Coast Agriculture. (Supervisor Salinas)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to adopt Resolution No. 13-177 honoring Andrew “Andy” A. D’Arrigo upon his selection as this year’s recipient of the Grower-Shipper Association’s E.E. “Gene” Harden Award for Lifetime Achievement in Central Coast Agriculture. (Supervisor Salinas) ALL AYES**

### Appointments

4. Appoint Mark Gonzalez to the Water Resources Agency Board of Directors, term ending December 31, 2015. (Supervisor Armenta)
- Acting as the Board of Supervisors of the Monterey County Water Resources Agency: A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker, that this Appointment be approved. ALL AYES**
5. Appoint Carmen Lorenzana to the Greenfield Public Recreation District to fill an unscheduled vacancy ending December 31, 2013. (Supervisor Salinas)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker, that this Appointment be approved. ALL AYES**
6. Appoint Michael Ferry to the Commission on Disabilities for a term ending December 31, 2015. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker, that this Appointment be approved. ALL AYES**
- 6.1 Appoint Gonzalo Coronado to the Mental Health Commission, to fill an unscheduled vacancy term ending May 31, 2014. (Supervisor Salinas)  
(ADDED VIA ADDENDUM)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker, that this Appointment be approved. ALL AYES**
- 6.2 Appoint Nita Thomas to the South County Fire Protection District to fill an unscheduled vacancy term ending December 12, 2013. (Supervisor Salinas)  
(ADDED VIA ADDENDUM)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor**

Jane Parker, that this Appointment be approved. ALL AYES

- 6.3 Appoint Mary Peitso to the Area Developmental Disabilities Board VII, term ending January 1, 2016. (Supervisor Armenta) (ADDED VIA ADDENDUM)

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker, that this Appointment be approved. ALL AYES**

### **Other Board Matters**

7. Board Comments

**There were no Board comments.**

8. CAO Comments and Referrals

**County Administrative Officer Dr. Lew Bauman advised of the following referral from Supervisor Potter's office:**

**Sustainability Initiative: Explore a public/private partnership to enhance compliance with AB 32; County staff to explore sustainability initiative via public/private partnership with PG&E, Cal American Water, technology companies and other utilities and public entities to look at retrofits to reduce electricity and water usage, in support of compliance with AB 32 and the County's climate action plan.**

9. General Public Comment

**Nina Beety; Hans Jongens; Gail Smith.**

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

- 9.1 Consider authorizing and directing the Chief Executive Officer of Natividad Medical Center (NMC) and the Director of Health to request from the California Department of Healthcare Services (DHCS), by written notice, a modification of ViaCare, Monterey County's Low Income Health Program (LIHP), federal poverty level (FPL) eligibility standards from 0 - 100% to 0 - 133%, effective August 1, 2013. (ADDED VIA ADDENDUM)

**Public comment: Renia Pacheco; Elizabeth Polk; Angel Melachor; Armando Ascensio with Interpreter Charlie Steves; LeVonne Stone.**

**A motion was made by Supervisor Louis R. Calcagno, seconded by Supervisor Jane Parker authorizing and directing the Chief Executive Officer of Natividad Medical Center (NMC) and the Director of Health to request from the California Department of Healthcare Services (DHCS), by written notice, a modification of ViaCare, Monterey County's Low Income Health Program (LIHP), federal poverty level (FPL) eligibility standards from 0 - 100% to 0 - 133%, effective August 1, 2013. (ADDED VIA ADDENDUM) ALL AYES**

10. Approve and authorize the Chair to sign Department of Social Services CY 2014-2015 Community Action Plan.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to approve and authorize the Chair to sign Department of Social Services CY 2014-2015 Community Action Plan. ALL AYES

- 11. Receive the 2012 annual Monterey County Crop Report from the Agricultural Commissioner.

Public comment: Maria D'Arrigo-Martin; LeVonne Stone
A motion was made by Supervisor Simon Salinas, seconded by Supervisor Louis R. Calcagno to receive the 2012 annual Monterey County Crop Report from the Agricultural Commissioner. ALL AYES

12:00 PM Recess to Lunch - Continued Closed Session

- 12. Consider options for opening Intergarrison Road to vehicular traffic east of Schoonover Road in the former Fort Ord and authorize the Director of Public Works to open Intergarrison Road to vehicular access after approved traffic controls are in place.

A motion was made by Supervisor Louis R. Calcagno, seconded by Supervisor Dave Potter granted the request to continue this item to July 16, 2013 at 1:30 p.m. ALL AYES

1:30 PM Reconvene

See separate agenda and minutes for action taken by the Board of Supervisors of the Monterey County Water Resources Agency.

Adjournment

In Memory of Heiz Hubler; Donald Scanlon; Elizabeth Wells and Robert "Bob" Quinn

APPROVED:

/s/ Fernando Armenta
FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
Approved October 1, 2013

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

13. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (A-12223) with Robert Egnew for Senior Management Consulting Services at NMC, extending the Agreement to June 30, 2014 and adding \$130,000 for a revised total Agreement amount not to exceed \$329,000 in the aggregate.
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to continue this item to June 25, 2013. ALL AYES**
14. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (A-12367) with Soliant Health Inc. for Temporary Staffing Services at NMC, extending the Agreement to June 30, 2015 and adding \$400,000 (over two years) for a revised total Agreement amount not to exceed \$600,000 in the aggregate.
- Approved - Agreement No. A-12367**
15. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 5 to the Agreement (A-11996) with Quality Assurance Services Inc. for Radiation Physicist Services at NMC, extending the Agreement to June 30, 2014 for a total Agreement amount not to exceed \$150,000 (no change from previously approved amount) in the aggregate.
- Approved - Agreement No. A-11996**
16. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement (A-11891) with Versaworks Inc. for Professional Information Technology (IT) Services at NMC, extending the Agreement to June 30, 2014 and adding \$3,750,724 for a revised total Agreement amount not to exceed \$8,829,374 in the aggregate.
- Approved - Agreement No. A-11891**
17. a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Second Amendment to Professional Services Agreement (A-11827) with Monterey County Eye Associates to provide ophthalmology services at NMC, extending the term of the agreement to June 30, 2015 and adding \$352,800, for an amount not to exceed \$705,600 in the aggregate (for the period July 1, 2011 to June 30, 2015); 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 exceed 10% of the original contract amount, and do not significantly change the scope of work.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to: a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Second Amendment to Professional Services Agreement (A-11827) with Monterey County Eye Associates to provide ophthalmology services at NMC, extending the term of the agreement to June 30, 2015 and adding \$352,800, for an amount not to exceed \$705,600 in the aggregate (for the period July 1, 2011 to June 30, 2015); 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 exceed 10% of the original contract amount, and do not significantly change the scope of work. 4-0 (Supervisor Calcagno recused because he has a business association with Marc Del Piero)

18. a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Third Amendment to the Agreement (A-12234) with Danny Tan DDS to provide dental services to NMC patients, extending the Agreement to June 30, 2014 and adding \$60,000 for a revised total Agreement amount not to exceed \$210,000 in the aggregate; 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 exceed 10% of the original contract amount, and do not significantly change the scope of work.

**Approved - Agreement No. A-12234**

19. a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Second Amendment to Professional Services Agreement (A-11735) with Juan Calzetta MD to provide vascular surgery services at NMC, extending the term of the agreement to June 30, 2015 and adding \$426,400, for an amount not to exceed \$837,400 in the aggregate (for the period July 1, 2011 to June 30, 2015); 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 exceed 10% of the original contract amount, and do not significantly change the scope of work.

**Approved - Agreement No. A-11735**

20. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement (A-11997) with Quinn Power Systems for Maintenance for Caterpillar Diesel Electric Sets and Emergency 6 Power Generator Services at NMC, extending the Agreement to June 30, 2014 for a total Agreement amount not to exceed \$180,000 (no change from previously approved amount) in the aggregate.

**Approved - Agreement No. A-11997**

21. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement (A-12028) with Health Care Interpreter Network for Shared Interpreter Services at NMC, extending the



Agreement to June 30, 2014 and adding \$55,000 for a revised total Agreement amount not to exceed \$245,000 in the aggregate.

**Approved - Agreement No. A-12028**

22. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 8 to the Agreement (A-10502) with Natividad Medical Center Volunteer Auxiliary for Volunteer Management Services at NMC, extending the Agreement to June 30, 2014 and adding \$80,675 for a revised total Agreement amount not to exceed \$711,075 in the aggregate.

**Approved - Agreement No. A-10502**

23. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 8 to the Agreement (A-10639) with Johnson Controls for Repair and Maintenance Services on Mechanical Control Systems, Building Automation for HVAC Systems and Variable Frequency Drives (VFD's) at NMC, extending the Agreement to June 30, 2014 and adding \$110,000 for a revised total Agreement amount not to exceed \$684,000 in the aggregate.

**Approved - Agreement No. A-10369**

### **Health and Social Services**

24. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign Amendment # 1 to Agreement #886 with Soledad Unified School District, adding \$126,399 to provide additional General Educational Development(GED) classes, and extending the agreement from January 1, 2013 through June 30, 2014, increasing the total contract amount to \$157,221; and
- b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

**Approved - Agreement No. A-12469**

25. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with the Regents of the University of California, U.C. Davis Extension, in the amount of \$56,880 for the provision of staff training for the period July 1, 2013 through June 30, 2014, including non-standard mutual indemnity; and
- b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

**Approved - Agreement No. A-12482**

26. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign Amendment #1 to the agreement with United Way Monterey County, adding \$15,381 to cover actual costs of providing services through June 30, 2013, increasing the total contract amount to \$112,450 for the period July 1, 2012 through June 30, 2013; and
- b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work

**Approved - Agreement No. A-12471**

27. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Peacock Acres Inc. for \$304,800 to implement the Transitional Housing Program Plus (THP-Plus) program for eligible former foster and probation youth for the period July 1, 2013 through June 30, 2014; and
- b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

**Approved - Agreement No. A-12483**

28. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Rebekah Children's Services (RCS) for \$1,152,000 for the period July 1, 2013 - June 30, 2014 to provide intensive Wraparound Care Coordination to adoption assisted families and foster youth and their families; and
- b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

**Approved - Agreement No. A-12470**

29. a. Approve and authorize the Director of Health to sign a three year term (July 1, 2013 to June 30, 2016) Mental Health Services Agreement with Seneca Family of Agencies dba Kinship Center for mental health services to children and their families in the amount of \$1,678,778 for Fiscal Year (FY) 2013-14; \$1,678,778 for FY 2014-15; \$1,683,346 for FY 2015-16 for a total Agreement amount of \$5,040,902; and
- b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments to not exceed 10% of the original Agreement amount and do not significantly change the scope of work.

**Approved - Agreement No. A-12488**

30. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 6 to Agreement No. A-11307, with Oregon Community Health Information Network, Inc., to increase the Agreement in the amount of \$210,300 for FY 2012-13 for a revised total contract amount not to exceed \$6,135,557.

**Approved - Agreement No. A-11307**

31. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 2 to the Agreement with Biomed PRN, to provide biomedical equipment certification, testing and maintenance services, to extend the term from June 30, 2013 to June 30, 2014 and to increase the amount by \$26,760 for a revised total not to exceed \$107,040.

**Approved - Agreement No. A-12484**

32. a. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 1 to Agreement No. A-11777 with BSK Analytical Laboratories for the provision of Environmental Laboratory Testing & Analysis services, to increase the amount by \$200,000, for a revised total amount not to exceed \$500,000; and to extend the term of the Agreement by three years, for a new term of July 1, 2010 through June 30, 2016; and  
b. Authorize the Contracts/Purchasing Officer to approve two future amendments up to ten percent (10%) of the annual amount, which does not significantly alter the scope of services or result in an increase to net county costs.

**Approved - Agreement No. A-11777**

33. Approve and authorize the Director of Health to sign a Memorandum of Understanding (MOU) and attached Interagency Agreement (IA) with the Monterey County Special Education Local Plan Area (SELPA) for reimbursement to the County for the provision of Educational Related Mental Health Services (ERMHS) in Fiscal Year (FY) 2012-13.

**Approved**

- 33.1 a. Authorize a Transfer of \$3,409,690 from the Mental Health Designated Account (Fund 001-3127) to General Fund Balance (Fund 001-3101);  
b. Authorize a Transfer of \$2,953,575 from Other Financing Uses (Fund 001-1050-CAO017) to Behavioral Health (Fund 023-4000-HEA12);  
c. Authorize the Auditor-Controller to amend the FY 2012-13 Behavioral Health (Fund 022-4000-HEA011) Adopted Budget to increase appropriations by \$1,267,929; and  
d. Authorize the Auditor-Controller to amend the FY 2012-13 Behavioral Health (Fund 023-4000-HEA012) Adopted Budget to increase appropriations and estimated revenue by \$4,221,504. (ADDED VIA ADDENDUM)

**Approved**

**General Government**

34. a. Approve and authorize the Contracts/Purchasing Officer to execute a five-year Sublease Agreement effective, July 1, 2013 with Kent C. Shadwell, dba Ripplewood Resort for a portion of property located at 47047 Highway One, Big Sur, California, for use by the Monterey County Free Libraries, Big Sur Branch 816 square foot modular building;
- b. Direct the Auditor-Controller to make lease payments of \$150 per month, and reimburse the sublessor a one time amount of \$450.00 for additional utility costs paid by the sublessor.
- c. Authorize the optional extension of the Sublease Agreement after the initial term on a “year to year” basis under the same terms and conditions if deemed by the Contracts/Purchasing Officer to be in the best interest of the County.

**Approved**

35. Exercise the Board of Supervisors option under California Government Code 53853 to notify certain school districts that it will not authorize the issuance of tax and revenue anticipation notes (“TRANS”) of the Districts and to provide such notification by June 22, 2013.

**Approved**

36. a. Approve and authorize the Contract/Purchasing Officer to sign Amendment Number 5 to the Contractual Agreement No. A-07625 between the County of Monterey and Megabyte Systems Inc. dated April 28, 1998, and it’s Addendum, the Software Upgrade MPTS2000+ dated July 1, 2007, as it has been subject to Amendments Nos. 1, 2, 3, and 4, combined.
- b. Approve an additional module and annual maintenance thereof for Transient Occupancy Tax (TOT) administration and collection for the Treasurer-Tax Collector Office.

**Approved - Agreement No. A-07625**

- 36.1 a. Approve and authorize the Agricultural Commissioner to execute a Memorandum of Understanding (MOU) with the Grower Shipper Association Foundation in an amount not to exceed \$12,500, and an Amendment No. 1 to the Memorandum of Understanding (Amendment No. 1) with the Monterey County Agricultural Education, Inc. in an amount not to exceed \$37,500, to provide support of agricultural education efforts in Monterey County, and
- b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU and the Amendment No. 1.

**Approved**

- 36.2 Authorize the Auditor-Controller to increase revenue and appropriations in the County Administrative Office (1050), Budget Unit 8028 (Contributions - Proposition 172) by \$6,819.38 for contributions to fire service providers

under the County's agreement with the Association of Firefighters and Volunteer Fire Companies. (ADDED VIA ADDENDUM)

**Approved**

### **RMA - Planning**

37. a. Approve Amendment No. 2 to Professional Services Agreement No. A-12306 with EMC Planning Group, Inc. (EMC) where the Base Budget is increased by \$6,010.00 for a total amount not to exceed \$156,414.80 to provide for new tasks associated with peer review/analysis of ten (10) special-status plant and animal species and stream channel impact for completion of the Environmental Impact Report (EIR) for the Paraiso Hot Springs Resort (PLN040183), for a term through June 30, 2014; and  
b. Authorize the Director of Planning to execute Amendment No. 2 to Professional Services Agreement No. A-12306 and future amendments to this Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.  
(REF110063/ EMC Planning Group, Inc. and PLN040183/Environmental Impact Report for the Paraiso Hot Springs Resort)

**Approved - Agreement No. A-12306**

### **RMA - Public Works**

38. a. Adopt Plans and Special Provisions for the Juvenile Hall Interim Repairs-Gym Roof Replacement 1420 Natividad Rd, Salinas, California, Project No. 8785, Bid Package No. 10410; and  
b. Authorize the Director of Public Works to advertise the "Notice to Contractors" in the *Monterey County Weekly*.
- Approved - Construction No. 2013-009**
39. Acting on behalf of County Service Area 15 - Toro Park and Serra Village:  
a. Receive and accept a report on the financial condition of County Service Area 15 - Toro Park and Serra Village; and  
b. Authorize the Auditor-Controller to amend the budget for County Service Area 15 - Toro Park and Serra Village, Fund 056, Appropriation Unit RMA052, Account 6835, for FY 2012-13 by increasing appropriations by \$10,000 (4/5th vote required).
- Approved**
40. Acting on behalf of County Service Area 10 - Laguna Seca Ranch Estates:  
a. Accept a report on the financial condition of County Service Area 10 - Laguna Seca Ranch Estates; and  
b. Authorize the Auditor-Controller to amend the budget for County Service Area 10 - Laguna Seca Ranch Estates, Fund 053, Appropriation Unit

RMA049, Account 6312 for FY 2012-13 by increasing appropriations by \$10,000 (4/5th vote required).

**Approved**

- 41.**
- a. Authorize the Auditor-Controller to increase appropriations in the amount of \$150,000 in the Resource Management Agency Fleet Appropriation Unit 001-3000-RMA007-8185 (4/5th vote required);
  - b. Authorize the Auditor-Controller to increase appropriations in the amount of \$100,000 in the Resource Management Agency Facilities Admin Appropriation Unit 001-3000-RMA006-8176 (4/5th vote required);
  - c. Authorize the Auditor-Controller to increase appropriations in the amount of \$100,000 in the Resource Management Agency Surveyor Appropriation Unit 001-3000-RMA010-8196 (4/5th vote required);
  - d. Authorize the Auditor-Controller to decrease appropriations in the amount of \$250,000 in the Resource Management Agency Building Services Appropriation Unit 001-3000-RMA011-8170 (4/5th vote required);
  - e. Authorize the Auditor-Controller to decrease appropriations in the amount of \$100,000 in the Resource Management Agency Planning Appropriation Unit 001-3000-RMA001-8172 (4/5th vote required); and
  - f. Authorize the Auditor Controller's Office to incorporate approved appropriation modifications to the FY 2012-13 Budget.

**Approved**

- 42.**
- Acting on behalf of County Service Area 75- Chualar:
- a. Receive and accept a report on the financial condition of County Service Area 75 - Chualar;
  - b. Authorize the Auditor-Controller to amend the budget for County Service Area 75 - Chualar, Fund 093, Appropriation Unit RMA088, for FY 2012-13 by increasing appropriations by \$121,479 for ongoing operations and maintenance costs (4/5th vote required); and
  - c. Authorize the Auditor-Controller to incorporate approved appropriation to the FY 2012-13 Budget (4/5th vote required).

**Approved**

- 43.**
- a. Approve Amendment No. 2 to the Agreement with North State Environmental to continue to provide services associated with hazardous waste management services to the County of Monterey Resource Management Agency - Public Works (Request for Proposal #10279), in the amount of \$100,000 for a total amount not to exceed \$199,900 from execution of the Agreement through and including September 15, 2014, with the option to extend the Agreement for two (2) additional one (1) year periods, in accordance with the terms and conditions of the Agreement; and
  - b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 2 to the Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the

Agreement amount.

**Approved - Agreement No. A-12485**

**44.**

Adopt a Resolution:

- a. Establishing the Central Coast Regional Areas of Special Biological Significance Dischargers Monitoring Program; and
- b. Authorizing the Resource Management Agency Director to execute the Memorandum of Agreement Central Coast Regional Areas of Special Biological Significance Dischargers Monitoring Program with the Monterey Regional Water Pollution Control Agency.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-189:**

- a. Establishing the Central Coast Regional Areas of Special Biological Significance Dischargers Monitoring Program; and**
- b. Authorizing the Resource Management Agency Director to execute the Memorandum of Agreement Central Coast Regional Areas of Special Biological Significance Dischargers Monitoring Program with the Monterey Regional Water Pollution Control Agency. ALL AYES**