



# 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*

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Tuesday, March 12, 2013

9:00 AM

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

The meeting was called to order by Vice Chair Calcagno.

### Roll Call

**Present:** 4 - Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

**Absent:** 1 - Supervisor Fernando Armenta

### 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)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
  - 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) Charles Vold
    - (2) Juan Polanco
  - c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center CEO.
  - d. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
  - e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators.
    - (1) Property: Parcel E18.1.2 (Veteran's Cemetery)

Negotiators: Fort Ord Reuse Authority and Carl Holm, Monterey County  
Resource Management Agency  
Under negotiation: Terms

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

**a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation. CLOSED SESSION REPORT: The Board took no reportable actions on item 1.a.**

**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) Charles Vold  
(2) Juan Polanco  
CLOSED SESSION REPORT: The Board rejected the claims of Charles Vold and Juan Polanco.**

**c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center CEO.  
CLOSED SESSION REPORT: The Board took no reportable action on item 1.c.**

**d. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.  
CLOSED SESSION REPORT: The Board took no reportable action on item 1.d.**

**e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators.  
(1) Property: Parcel E18.1.2 (Veteran's Cemetery)  
Negotiators: Fort Ord Reuse Authority and Carl Holm, Monterey County  
Resource Management Agency  
Under negotiation: Terms  
CLOSED SESSION REPORT: The Board conferred with real property negotiators and directed staff to return with an open session item to enable the transfer of the property to the State with potential conditions, and provided direction to the negotiators on how to return with the item.**

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

### **Roll Call**

**Present:** 4 - Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter  
**Absent:** 1 - Supervisor Fernando Armenta

### **Pledge of Allegiance**

The Pledge of Allegiance was led by Dr. Lew Bauman.

### **Additions and Corrections**

There were no additions or corrections.

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

Supervisor Parker pulled item 44 and asked questions of staff. Benny Young responded.

Supervisor Calcagno pulled item 34 and asked questions of staff. John Akeman responded.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to approve the Consent Calendar. 4-0 (Supervisor Armenta Absent)

2. Approval of the Consent Calendar (See Supplemental Sheet)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to approve the Consent Calendar. 4-0 (Supervisor Armenta Absent)

**Ceremonial Resolutions**

3. Adopt Resolution Honoring “Undisclosed Recipient” of the Monterey Peninsula Chamber of Commerce 2012 Volunteer of the Year Award. (Supervisor Potter)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-069 Honoring Mary Nunez of the Monterey Peninsula Chamber of Commerce 2012 Volunteer of the Year Award. (Supervisor Potter) 4-0 (Supervisor Armenta Absent)

4. Adopt Resolution Honoring “Undisclosed Recipient” of the Monterey Peninsula Chamber of Commerce 2012 Business of the Year Award. (Supervisor Potter)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-070 Honoring the Monterey Plaza Hotel & spa of the Monterey Peninsula Chamber of Commerce 2012 Business of the Year Award. (Supervisor Potter) 4-0 (Supervisor Armenta Absent)

5. Adopt Resolution honoring David K. Pendergrass as recipient of the Monterey Peninsula Chamber of Commerce 2012 Ruth Vreeland Memorial Public Official of the Year Award. (Supervisor Potter)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-063 honoring David K. Pendergrass as recipient of the Monterey Peninsula Chamber of Commerce 2012 Ruth Vreeland Memorial Public Official of the Year Award. (Supervisor Potter) 4-0 (Supervisor Armenta Absent)

6. Adopt Resolution honoring Dan Limesand as recipient of the Monterey Peninsula Chamber of Commerce 2012 Robert C. Littlefield Award for Lifetime Achievement. (Supervisor Potter)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-064 honoring Dan Limesand as recipient of the Monterey Peninsula Chamber of Commerce 2012 Robert C. Littlefield Award for Lifetime Achievement. (Supervisor Potter) 4-0 (Supervisor Armenta Absent)

7. Adopt Resolution honoring Julie Packard as recipient of the Monterey Peninsula Chamber of Commerce 2012 Citizen of the Year Award. (Supervisor Potter) (REVISED RESOLUTION SUBMITTED VIA SUPPLEMENTAL)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-065 honoring Julie Packard as recipient of the Monterey Peninsula Chamber of Commerce 2012 Citizen of the Year Award. (Supervisor Potter) 4-0 (Supervisor Armenta Absent)**
8. Adopt Resolution Honoring “Undisclosed Recipient” in recognition of being awarded the 2013 Al Smith Friend of Agriculture award by the Santa Cruz County Farm Bureau. (Supervisor Calcagno)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-066 Honoring Thomas Rider in recognition of being awarded the 2013 Al Smith Friend of Agriculture award by the Santa Cruz County Farm Bureau. (Supervisor Calcagno) 4-0 (Supervisor Armenta Absent)**
9. Adopt Resolution honoring Michael Oprish as recipient of Monterey County Hospitality Association 2012 Hospitality Professional of the Year. (Supervisor Potter)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-067 honoring Michael Oprish as recipient of Monterey County Hospitality Association 2012 Hospitality Professional of the Year. (Supervisor Potter) 4-0 (Supervisor Armenta Absent)**

### Appointments

10. Reappoint Charley Rider to the Castroville Cemetery District for a term ending March 30, 2016. (Supervisor Calcagno)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to Reappoint Charley Rider to the Castroville Cemetery District for a term ending March 30, 2016. (Supervisor Calcagno) 4-0 (Supervisor Armenta Absent)**
11. Reappoint George W. Haines and Gaudenz Panholzer to the Monterey County Regional Fire District, terms ending March 1, 2017. (Supervisor Potter)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to Reappoint George W. Haines and Gaudenz Panholzer to the Monterey County Regional Fire District, terms ending March 1, 2017. (Supervisor Potter) 4-0 (Supervisor Armenta Absent)**
12. Reappoint Anne Trebino to the Soledad-Mission Recreation District, for a term ending January 31, 2017. (Supervisor Salinas)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to Reappoint Anne Trebino to the Soledad-Mission Recreation District,**

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for a term ending January 31, 2017. (Supervisor Salinas) 4-0 (Supervisor Armenta Absent)

13. Reappoint Dennis Miskell and Cindy Smith-Jones to the North County Recreation & Park District, terms ending November 30, 2016. (Supervisor Calcagno)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to Reappoint Dennis Miskell and Cindy Smith-Jones to the North County Recreation & Park District, terms ending November 30, 2016. (Supervisor Calcagno) 4-0 (Supervisor Armenta Absent)**
14. Reappoint Kevin Healy to the Housing Authority of Monterey County, term ending April 1, 2017. (Supervisor Calcagno)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to Reappoint Kevin Healy to the Housing Authority of Monterey County, term ending April 1, 2017. (Supervisor Calcagno) 4-0 (Supervisor Armenta Absent)**
15. Appoint Tom Gano to the Carmel Valley Road Committee as an alternate representing Cachagua, term ending March 12, 2016. (Supervisor Potter)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to Reappoint Kevin Healy to the Housing Authority of Monterey County, term ending April 1, 2017. (Supervisor Calcagno) 4-0 (Supervisor Armenta Absent)**
16. Reappoint Ester Rubio to the Monterey County Children & Families Commission (aka - First 5 Monterey County) for a term ending March 31, 2016. (Full Board)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to Reappoint Ester Rubio to the Monterey County Children & Families Commission (aka - First 5 Monterey County) for a term ending March 31, 2016. (Full Board) 4-0 (Supervisor Armenta Absent)**
17. Reappoint Pete Perez to the Greenfield Public Recreation District, term ending December 31, 2015. (~~Full Board~~) (Supervisor Salinas) (REVISED VIA SUPPLEMENTAL)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to Reappoint Pete Perez to the Greenfield Public Recreation District, term ending December 31, 2015. (Supervisor Salinas) 4-0 (Supervisor Armenta Absent)**
18. Reappoint Alma Almanza to the In-Home Supportive Services Advisory Committee with a term ending June 30, 2013. (Supervisor Calcagno)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to Reappoint Alma Almanza to the In-Home Supportive Services Advisory Committee with a term ending June 30, 2013. (Supervisor Calcagno) 4-0 (Supervisor Armenta Absent)**
19. Reappoint Joy Rosales to the Animal Control Program Advisory Board, term

ending July 1, 2015. (Supervisor Calcagno)

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to Reappoint Joy Rosales to the Animal Control Program Advisory Board, term ending July 1, 2015. (Supervisor Calcagno) 4-0 (Supervisor Armenta Absent)**

### **Other Board Matters**

**20.** Board Comments

**There were no Board comments.**

**21.** CAO Comments and Referrals

**County Administrative Officer Dr. Lew Bauman advised of the following Board Referrals from Supervisor Armenta:**

**1) Referred to Legislative Committee a resolution supporting comprehensive immigration reform by the Federal Government. It will go to the Legislative Committee on March 18th and if approved, then to Board of Supervisors on March 19th.**

**2) Referred to Legislative Committee support for Section 5 of the Voting Rights Act.**

**22.** General Public Comment

**Hans Jongens; Joe Vierra.**

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

**23.** Receive and accept the County of Monterey Three-Year Forecast for the period of 2012-13 through 2015-16.

**Public comment: Hans Jongens; Joe Vierra.**

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to receive and accept the County of Monterey Three-Year Forecast for the period of 2012-13 through 2015-16. 4-0 (Supervisor Armenta Absent)**

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

### **1:30 PM Reconvene**

### **Roll Call**

*Present: Charlie Steves, Interpreter*

**Present:** 4 - Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

**Absent:** 1 - Supervisor Fernando Armenta

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

24. Open a public hearing on the proposed County FY 2013/14 Community Development Block Grant (CDBG) Program Funding Allocations and then continue the hearing to March 19, 2013.

**Public comment: Susie Brusa.**

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas: Opened a public hearing on the proposed County FY 2013/14 Community Development Block Grant (CDBG) Program Funding Allocations and then continued the hearing to March 19, 2013. 4-0 (Supervisor Armenta Absent)**

**Adjournment**

In Memory of Abel M. Quinones & Bruno Odello

**APPROVED:**

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**LOUIS CALCAGNO, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

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

## Supplemental Sheet, Consent Calendar

### Health and Social Services

25. Adopt a Resolution to:
- Amend Health Department Budget 4000, HEA002-8410 to reclassify and reallocate 2.0 FTE Patient Services Representatives II to 2.0 FTE Departmental Information Systems Coordinator; and
  - Authorize the County Administrative Office to incorporate the approved changes in the FY 2012-13 Adopted Budget as outlined in the Board resolution.
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter adopt Resolution No. 13-028 to:**
- Amend Health Department Budget 4000, HEA002-8410 to reclassify and reallocate 2.0 FTE Patient Services Representatives II to 2.0 FTE Departmental Information Systems Coordinator; and**
  - Authorize the County Administrative Office to incorporate the approved changes in the FY 2012-13 Adopted Budget as outlined in the Board resolution. 4-0 (Supervisor Armenta)**
26. Authorize the Auditor-Controller's Office to amend the Health Department's FY 2012-13, Fund 025-4000-HEA013 Adopted Budget to increase estimated revenues and appropriations in the amount of \$11,500,000 to allow for the transfer of Health Realignment Funds to reimburse General Fund health expenditures.
- Approved**
27. a. Approve Amendment No. 3 to the Joint Powers Agreement Between the City of Salinas, the City of Gonzales, the City of Greenfield, the City of King, the City of Soledad, and the County of Monterey Creating the Salinas Valley Solid Waste Authority (County Agreement No. A-07261) to amend Section 13. ASSUMPTION OF PROGRAM RESPONSIBILITIES, relating to the formation of a Regional Agency, excluding the County of Monterey, for the purposes of consolidating annual AB 939 reporting and for compliance evaluation; and
- b. Authorize the Chair of the Board of Supervisors to execute Amendment No. 3 when the original is received from the Salinas Valley Solid Waste Authority; and
- c. Direct the Clerk of the Board of Supervisors to transmit the executed Amendment No. 3 to the Salinas Valley Solid Waste Authority.
- Approved - Agreement No. A-07261**
28. a. Approve and authorize the Director of Health to sign a three fiscal year term Mental Health Services Agreement (FY 2012-13, 2013-14 and 2014-15) with FamiliesFirst Inc., Residential Treatment Program in the amount of



\$83,680 for FY 2012-13, \$125,520 for FY 2013-14, and \$125,520 for FY 2014-15 for a total Agreement amount of \$334,720; and

b. Authorize the Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) of the annual amount, which does not significantly alter the scope of work or result in an increase to General Fund Contribution.

**Approved - Agreement No. A-12414**

### **Criminal Justice**

29. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to Professional Services Agreement with Dr. Venus Azar for conducting postmortem examinations through the Coroner's Office in the amount not to exceed \$430,000 and for extending the contract term to March 1, 2014.

**Approved - Agreement No. A-12416**

### **General Government**

30. Authorize the Auditor Controller to increase appropriations and estimated revenue by \$128,337 in DIS001, District Attorney's Office, Budget Unit 8063; \$204,360 in SHE001, Sheriff's Office Administration and Enforcement Bureau, Budget Unit 8242; and \$128,337 in SHE003, Sheriff's Office Custody Operations Bureau, Budget Unit 8238 (4/5th vote required).

**Approved**

31. a. Approve and authorize the Contracts/Purchasing Officer to execute an Agreement with Actuate Corporation on behalf of the County of Monterey for the provision of consulting services for the InfoWeb software product in the amount of \$20,000 for the period of March 1, 2013 through February 29, 2016; and  
b. Accept non-county standard language and indemnification as recommended by the Director of Information Technology.

**Approved - Agreement No. A-12415**

32. a. Reallocate a vacant one (1.0) Business Technology Analyst III to a one (1.0) appointed Administrative Services Assistant in the Treasurer-Tax Collector's Department Budget Unit 1170; and  
b. Amend the FY 2012-13 Treasurer-Tax Collector's, Revenue Division 1170, Unit 8264 Budget to Reallocate one Business Technology Analyst III to one Administrative Services Assistant; and  
c. Authorize the County Administrative Office to incorporate the approved position changes in the FY 2012-13 Adopted Budget.

**Approved**

33. Authorize advance step placement of Manuel T. Gonzalez at Step 4 of the Assistant County Administrative Officer (CAO) salary range in accordance with Personnel Policies and Practices Resolution (PPPR) #98-394, Sections A.1.11.1 and A.1.11.5.

**Approved**

34. a. Accept the recommendation of the Monterey County Fish and Game Commission to award five (5) funding grants; and  
b. Approve the distribution of Fish and Game grant funds in the amount of \$17,000 for the following specified grant projects for Fiscal Year 2012 - 2013:

CalTIP	\$1,000
Monterey County Parks Department	\$3,000
COHA Foundation	\$2,500
Monterey Bay Salmon Trout Project	\$8,000
Lazy Arrow	\$2,500

**Approved**

35. Set the time and place for Hearing the Pebble Beach Company's Appeal of Transient Occupancy Tax Penalty.

**Approved**

36. Adopt a resolution approving the amended Conflict of Interest Code for the Office of County Counsel, County of Monterey.

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to adopt Resolution No. 13-075 approving the amended Conflict of Interest Code for the Office of County Counsel, County of Monterey. 4-0 (Supervisor Armenta Absent)**

37. Approve and authorize:
- An agreement between the County of Monterey and the City and County of San Francisco for the distribution of FY 2011 Urban Area Security Initiative (UASI) Grant Funds; and
  - Designate and authorize the Emergency Services Manager to execute the Agreement; and
  - Approve and authorize the Office of Emergency Services Manager to enter into a MOU with the Bay Area UASI; and
  - Approve amendment of the Fiscal Year (FY) 2012-13 Office of Emergency Services Fund 001 CAO005 Budget to increase estimated revenue and appropriations in the amount of \$145,000 (4/5th Vote Required); and
  - Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2012-13 Office of Emergency Services Fund 001 CAO005 Budget to increase estimated revenue and appropriations in the amount of \$145,000.

**Approved**

38. a. Approve specifications for Track Drainage Improvements for the Parks Department at Laguna Seca Recreation Area, Bid No. 10416; and  
b. Authorize and direct the Clerk of the Board to advertise the “Notice to Bidders” in The Californian on March 18, 2013 and March 25, 2013; and  
c. Set April 4, 2013 at 10:30 a.m. for the opening of the bids.

**Approved**

39. a. Consider staffing and reorganization for the County Administrative Office to provide greater oversight and administration of County operations by approval to add one Assistant County Administrative Officer (CAAO) position in Budget Unit 1050-8046-CAO001 and one ACAO position in Budget Unit 1050-8054-CAO004.  
b. Authorize the County Administrative Office to incorporate the changes in the FY 2012-13 adopted budgets to reflect the change in position counts.

**Approved**

40. a. Approve the Bingo Permit Application for the American Legion Post #593 pursuant to Chapter 7.08 of the Monterey County Code; and  
b. Authorize the Clerk of the Board to issue the Bingo License.

**Approved**

41. Adopt Resolution to approve the Conflict of Interest Code of the Human Resources Department of the County of Monterey. (REVISED ATTACHMENT A, CLEAN & STRIKE THROUGH VERSIONS SUBMITTED VIA SUPPLEMENTAL)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to adopt Resolution No. 13-078 to approve the Conflict of Interest Code of the Human Resources Department of the County of Monterey. 4-0 (Supervisor Armenta Absent)**

### **RMA - Public Works**

42. Adopt a Resolution:
- Accepting the Certificate of Completion for construction of the County of Monterey Project 8810 Bid Package #10261 Agricultural Commissioner’s Addition and Renovation, 1428 Abbott Street, Salinas, CA, Landscape & Irrigation Component, performed by K & D Landscaping;
  - Authorizing the Director of Public Works to execute and record the Notice of Completion for the County of Monterey Project 8810 Bid Package #10261 Agricultural Commissioner’s Addition and Renovation, 1428 Abbott Street, Salinas, CA, Landscape & Irrigation Component, performed by K & D Landscaping; and
  - Authorizing the Resource Management Agency to re-allocate the estimated project fund balance of \$31,224 to the Agricultural Commissioners’

designated fund balance.

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to Adopt Resolution No. 13-076:**

- a. Accepting the Certificate of Completion for construction of the County of Monterey Project 8810 Bid Package #10261 Agricultural Commissioner's Addition and Renovation, 1428 Abbott Street, Salinas, CA, Landscape & Irrigation Component, performed by K & D Landscaping;**
- b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the County of Monterey Project 8810 Bid Package #10261 Agricultural Commissioner's Addition and Renovation, 1428 Abbott Street, Salinas, CA, Landscape & Irrigation Component, performed by K & D Landscaping; and**
- c. Authorizing the Resource Management Agency to re-allocate the estimated project fund balance of \$31,224 to the Agricultural Commissioners' designated fund balance. 4-0 (Supervisor Armenta Absent)**

### **RMA - Planning**

- 43.
- a. Approve Amendment No. 1 to Professional Services Agreement No. A-12306 with EMC Planning Group, Inc. (EMC) where the Base Budget is increased by \$6,850.00 for a total amount not to exceed \$150,404.80 to provide for new tasks associated with additional analysis to determine consistency with the 1982 General Plan, impact on oak woodlands and stream channel modification for completion of the Environmental Impact Report (EIR) for the Paraiso Hot Springs Resort (PLN040183), in Soledad, and extend the term through June 30, 2014; and
  - b. Authorize the Director of Planning to execute Amendment No. 1 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.  
(Contract - REF110063/EMC Planning Group, Inc. and PLN040183/Environmental Impact Report for the Paraiso Hot Springs Resort in Soledad)

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

### **RMA - General**

- 44.
- Adopt Resolution to:
- a. Amend the FY 2012-13 Resource Management Agency RMA Admin Unit 8222 to delete one Supervising Personnel Analyst (14B28) and add one Senior Personnel Analyst (14B32) as indicated in the attached Exhibit A; and
  - b. Authorize the Human Resources Department and County Administrative Office to make the position adjustment in the Department's Budget with no other changes as approved by the Board

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to Adopt Resolution No. 13-082 to:**

- a. Amend the FY 2012-13 Resource Management Agency RMA Admin Unit 8222**

to delete one Supervising Personnel Analyst (14B28) and add one Senior Personnel Analyst (14B32) as indicated in the attached Exhibit A; and  
b. Authorize the Human Resources Department and County Administrative Office to make the position adjustment in the Department's Budget with no other changes as approved by the Board. 4-0 (Supervisor Armenta Absent)