

Monterey County

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



Action Minutes - Final

Tuesday, February 12, 2013

9:00 AM

Board of Supervisors

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

9:00 A.M. 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 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(a)~~ 54956.9(d), the Board will confer with legal counsel regarding existing litigation (Revised via Supplemental):
 - (1) Carmel Valley Association, Inc. v. Board of Supervisors, et al. (Monterey County Superior Court case no. M109442)
 - (2) Salinas Valley Water Coalition, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. M109451)
 - (3) Application of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project: Application 12-04-019 (Added via Addendum)
 - b. Pursuant to Government Code section ~~54956.9(b)~~ 54956.9(e), the Board will confer with legal counsel regarding liability claims against the County of Monterey. (Revised via Supplemental)
 - (1) City of King City
 - (2) City of Marina
 - (3) City of Sand City
 - (4) Micaela Leon de Jimenez
 - (5) Norma L. Jimenez-Leon
 - (6) Hiba Adnan
 - (7) Marina Coast Water District
 - c. Pursuant to Government Code section 54957, the Board will confer with legal counsel regarding discipline, dismissal, or release of two public employees.
 - d. Pursuant to Government Code section ~~54956.9(e)~~ 54956.94(d), the Board will confer with legal counsel regarding potential initiation of litigation

against the Marina Coast Water District.(Revised via Supplemental)

e. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the County Counsel.

f. Pursuant to section 1462 of the Health and Safety Code, the Board will receive a report and confer regarding health care facility/hospital trade secret. Discussion will concern a new program.

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

a. Pursuant to Government Code section 54956.9(a) 54956.9(d), the Board will confer with legal counsel regarding existing litigation (Revised via Supplemental):

(1) Carmel Valley Association, Inc. v. Board of Supervisors, et al. (Monterey County Superior Court case no. M109442)

(2) Salinas Valley Water Coalition, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. M109451)

(3) Application of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project: Application 12-04-019 (Added via Addendum)

CLOSED SESSION REPORT: The Board took no reportable actions.

b. Pursuant to Government Code section 54956.9(b) 54956.9(e), the Board will confer with legal counsel regarding liability claims against the County of Monterey. (Revised via Supplemental)

(1) City of King City

CLOSED SESSION REPORT: The Board unanimously rejected the claim of the City of King City.

(2) City of Marina

CLOSED SESSION REPORT: The Board unanimously rejected the claim of the City of Marina.

(3) City of Sand City

CLOSED SESSION REPORT: The Board unanimously rejected the claim of the City of Sand City.

(4) Micaela Leon de Jimenez

CLOSED SESSION REPORT: The Board unanimously rejected the claim of Micaela Leon de Jimenez.

(5) Norma L. Jimenez-Leon

CLOSED SESSION REPORT: The Board unanimously rejected the claim of Norma L. Jimenez-Leon.

(6) Hiba Adnan

CLOSED SESSION REPORT: The Board unanimously rejected the claim of Hiba Adnan.

(7) Marina Coast Water District

CLOSED SESSION REPORT: The Board took no reportable action on the claim of the Marina Coast Water District.

c. Pursuant to Government Code section 54957, the Board will confer with legal counsel regarding discipline, dismissal, or release of two public employees.

CLOSED SESSION REPORT: The Board took no reportable action.

d. Pursuant to Government Code section 54956.9(c) 54956.94(d), the Board will confer with legal counsel regarding potential initiation of litigation against the Marina Coast Water District.(Revised via Supplemental)

CLOSED SESSION REPORT: The Board took no reportable action.

e. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the County Counsel.

CLOSED SESSION REPORT: The Board took no reportable action.

f. Pursuant to section 1462 of the Health and Safety Code, the Board will receive a report and confer regarding health care facility/hospital trade secret. Discussion will concern a new program.

CLOSED SESSION REPORT: The Board took no reportable action.

10:30 AM Reconvene

Roll Call

Present: Joan Chu, 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

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:

Materials Submitted

10. Add the Aromas Water District application (46 pages) to the Attachment labeled Requests for Funding Summary Tables A-D

- a. Receive a report on Monterey County's Urban County program;
- b. Conduct a Public Hearing to take comment on the potential allocation of Community Development Block Grant Program (CDBG) funds estimated to be \$800,000 in fiscal year 2013/2104; and
- c. Create an Ad Hoc committee consisting of two Board of Supervisors members to review and recommend funding for County projects and review and comment on the Consolidated Plan documents; and
- d. Invite a representative from the cities of Gonzales and one from Del Rey Oaks to participate on the Ad Hoc Committee to review and make recommendations for services.

A motion was made by Supervisors Jane Parker, seconded by Supervisor Simon Salinas to approve Corrections to the agenda. ALL AYES

Consent Calendar- (See Supplemental Sheet)

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

Mike Novo, Planning Director pulled item 36 for discussion. He advised a memo correcting the resolution to this item has been distributed to the Board and members of the public. He advised of his response to the correspondence from Mike Weaver.

A motion was made by Supervisor Simón Salinas, seconded by Dave Potter to approve the Consent Calendar - Regular. ALL AYES

Supervisor Jane Parker moved, seconded by Supervisor Potter to trail reconsideration of item 36 to the afternoon. ALL AYES

Later on the record: The Board affirmed their motion approving item 36.

Ceremonial Resolutions

3. Adopt Resolution honoring the Memory of Melanie Mayer Gideon, Moss Landing Community Leader. (Supervisor Calcagno) (Revised Resolution submitted via Supplemental)

Public comment: Joe Vierra.

A motion was made by Supervisor Louis R. Calcagno, seconded by Supervisor Simón Salinas, to adopt Resolution No. 13-025. ALL AYES

Appointments

4. Appoint Al Chan to the Animal Control Program Advisory Board to fill an unscheduled vacancy term ending July 1, 2013. (Supervisor Potter)

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

5. Appoint Mary Arnold to the Animal Control Program Advisory Board, term ending July 1, 2015. (Full Board)

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

6. Reappoint Frank Gomes to the Fish & Game Commission, term ending February 1, 2016. (Supervisor Calcagno)

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

Other Board Matters

7. Board Comments

Supervisor Parker announced the One Billion Rising, a national event and celebration for girls and women and to stand up against violence and rape. It begins at 4:00 p.m. on Thursday, February 14th. Search the web for "One

Billion Rising" for more information.

8. CAO Comments and Referrals

There were no CAO comments or referrals.

9. General Public Comment

Hazel M. Thompkins; Katherine Rosas; Cathy Duran; Hans Jongens.

10:30 A.M. - Scheduled Matters

10. a. Receive a report on Monterey County's Urban County program;
 b. Conduct a Public Hearing to take comment on the potential allocation of Community Development Block Grant Program (CDBG) funds estimated to be \$800,000 in fiscal year 2013/2104; and
 c. Create an Ad Hoc committee consisting of two Board of Supervisors members to review and recommend funding for County projects and review and comment on the Consolidated Plan documents; and
 d. Invite a representative from the cities of Gonzales and one from Del Rey Oaks to participate on the Ad Hoc Committee to review and make recommendations for services.

Public comment: Pat Canada; Susie Brusa; David Gardy; Wayne Norton; Becky Steinbrenner; Joe Vierra; Terry Biers; Lila Ambreen; Reyes Bonilla; Angela DiNovella; John Webster.

A motion was made by Jane Parker, seconded by Supervisor Dave Potter and:

- a. Received a report on Monterey County's Urban County program;
 b. Conduced a Public Hearing to take comment on the potential allocation of Community Development Block Grant Program (CDBG) funds estimated to be \$800,000 in fiscal year 2013/2104; and
 c. Create an Ad Hoc committee consisting of Supervisors Calcagno and to review and recommend funding for County projects and review and comment on the Consolidated Plan documents; and
 d. Invited a representative from the cities of Gonzales and one from Del Rey Oaks to participate on the Ad Hoc Committee to review and make recommendations for services. ALL AYES**

- 10.1 Consider authorizing and directing the Chief Executive Officer of Natividad Medical Center and the Director of Health to finalize ViaCare, the County's Low Income Health Program with an approximate Maintenance of Effort (non-federal share) of \$5.52 million, and 0-100% Federal Poverty Level coverage; authorizing the execution of certain agreements; and, taking other appropriate actions to implement the program. (Added via Addendum)

A motion was made by Supervisor Simón Salinas, seconded by Jane Parker to adopt Resolution No. 13-039 (with Board revisions) to: a. Authorized and directed the Chief Executive Officer of Natividad Medical Center ("NMC") and the Director of Health to: 1. finalize ViaCare, the Low Income Health Program ("LIHP") with an approximate Maintenance of Effort ("MOE") of \$5.52 million (non-federal share), and 0-100% Federal Poverty Level ("FPL") coverage; 2.

execute the Contract for Low Income Health Program between the County of Monterey and State of California Department of Health Care Services ("DHCS") (A-12405), enclosed as Attachment A; and 3. execute an Administrative Services Agreement with the Central Coast Alliance for Health ("CAAH") (A-12406) for administrative services to implement the program, in substantially the same form as set forth in Attachment B, and subject to review and approval by the CAO, County Counsel, and Auditor-Controller; b. Authorized and directed the Chief Executive Officer of NMC to execute an amendment to the Referral Physician Services Agreement, and an amendment to the Primary Hospital & Outpatient Laboratory Services Agreement, both with CCAH, consistent with the terms and conditions set forth in the executive summary of the amendments enclosed as Attachment C, and subject to approval by County Counsel c. Ratified the application previously made the State of California for the LIHP but with the above described MOE; and d. Directed the NMC CEO and the Director of Health to finalize the CCAH Administrative Services Agreement and successfully implement the program, subject to the review and approval by the CAO, County Counsel, and Auditor-Controller. **ALL AYES**

10.2

- a. Receive a report from the Resource Management Agency-Planning regarding the proposed inland and coastal ordinances to eliminate the County's Minor and Standard Subdivision Committees and consider the Planning Commission's recommendation to the Board of Supervisors to adopt the proposed ordinances for the processing of lot line adjustments and subdivision applications; and
- b. Direct staff to return to the Board of Supervisors at a newly noticed public hearing to consider adoption of the previously proposed ordinances; or
- c. Direct staff to draft revised ordinances for the processing of lot line adjustments and subdivision applications.

[REF100014 (Inland) and REF120004 (Coastal), Options for Application Processes with the Elimination of the Minor and Standard Subdivision Committees.]

(Added via Addendum)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to continue this item to March 19, 2013 at 1:30 p.m. ALL AYES

10.3

1. Consider approving the Agreement to Form the Monterey Peninsula Water Supply Project Governance Committee and authorize the Chair to execute the agreement.
2. Appoint one Supervisor as a member and one Supervisor as an alternate to the Governance Committee.
3. Consider supporting, in concept, the principles of the Monterey Peninsula Regional Water Authority's Position Statement. (Added via Addendum)

Public comment: Jason Burnett; Steve Ecklund; Eric Peterson; Hans Jongens. A motion was made by Supervisor Dave Potter, seconded by Supervisor Louis R. Calcagno and: 1. Approved agreement (A-12392) to Form the Monterey Peninsula Water Supply Project Governance Committee and authorize the Chair to execute the agreement.

2. Appointed Supervisor Potter as a member and Supervisor Salinas as an

alternate to the Governance Committee; and
3. Supported, in concept, the principles of the Monterey Peninsula Regional Water Authority's Position Statement. ALL AYES

Direction to Staff

CAO Dr. Lew Bauman advised that a letter was received this morning addressed to Health and Human Services from DHS and requested the authority to draft a clarifying letter on the Board's behalf. Supervisor Potter requested an urgency add-on for this action, citing the speed in which affordable healthcare is being addressed in the capital and concerns that there is a challenge to the professional, intellectual integrity of the health department and its staff.

A motion by Supervisor Dave Potter, seconded by Supervisor Simon Salinas added to today's agenda request to draft a clarifying letter (regarding item 10.1 protective and affordable healthcare). ALL AYES

A motion by Supervisor Potter, seconded by Supervisor Parker to have staff draft the clarifying letter to DHS related to protective and affordable healthcare and authorized the Chair sign on behalf of the Board. ALL AYES

12:00 PM Recess to Lunch - Continue Closed Session

Roll Call

Present: Joan Chu, Interpreter

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

1:30 P.M. - Scheduled Matters

11. Receive an oral and written report by the Sheriff to the 2012 Monterey County Grand Jury Interim Final Report No. 4.
- A motion was made by Supervisor Dave Potter, seconded by Jane Parker to receive informational copies of the response by the Sheriff to the 2012 Monterey County Grand Jury Interim Final Report No. 4. ALL AYES**
12. a. Consider approval of the responses to the 2012 Monterey County Civil Grand Jury Interim Final Report Nos. 4, 5, and 6; and
b. Direct the County Administrative Officer to file the approved responses with the Presiding Judge of the Superior Court, County of Monterey, by March 11, 2013.
- Public comment: Jose Martinez Saldana.**
A motion was made by Supervisor Louis R. Calcagno, seconded by Supervisor Dave Potter to: a. Approve the responses to the 2012 Monterey County Civil Grand Jury Interim Final Report Nos. 4, 5, and 6; and
b. Directed the County Administrative Officer to file the approved responses with the Presiding Judge of the Superior Court, County of Monterey, by March 11, 2013. ALL AYES

13. Public hearing to:
Consider Amendments to the 2010 Monterey County General Plan
Implementing a Litigation Settlement with the Salinas Valley Water Coalition
et al. **(This item to be heard after item 14)**
- Public hearing held.**
Public comment: Janet Brennan; Bill Carrothers; Eric Peterson; Hans Jongens;
Nancy Isakson; Ron Chesshire; Tom Rowly; Mike Weaver; Norm Groot; Molly
Erickson; Pam Silkwood.
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor
Louis R. Calcagno: a. Approved Addendum No. 2 to the Final Environmental
Impact Report for the 2010 Monterey County General Plan (#07-01, SCH
#2007121001) ("FEIR"); and b. Adopted resolution No. 13-028 amending the
2010 Monterey County General Plan ("General Plan") to implement a settlement
of litigation regarding the General Plan. 4-1 (Supervisor Parker dissented)**
14. Public hearing to:
Consider Amendments to the 2010 Monterey County General Plan (Carmel
Valley Master Plan) Implementing a Litigation Settlement with the Carmel
Valley Association. **(This item to be heard before item 13)**
- Public comment:** Rodney DeHoff; Brian Clark; Eric Peterson; Pam Silkwood;
Tim Sanders; Hans Jongens; Don Ask.
- A motion was made by Supervisor Dave Potter, seconded by Jane Parker: a.
Approved Addendum No.1 to the Final Environmental Impact Report for the
2010 Monterey County General Plan (#07-01, SCH #2007121001) ("FEIR"); and
b. Adopted Resolution No. 13-029 amending the 2010 Monterey County General
Plan ("General Plan"), and specifically the Carmel Valley Master Plan ("CVMP"),
to implement a settlement of litigation regarding the General Plan and CVMP.
ALL AYES**
15. Public hearing to:
Adopt a resolution finding that a Public Convenience or Necessity (PCN) will
be served by the issuance of a Type 21 (Off-Sale General) and a Type 42
(On-Sale Beer and Wine - Public Premises) license by the Department of
Alcoholic Beverage Control (ABC) to BevMo located within the Carmel
Rancho Shopping Center at 26538 Carmel Rancho Boulevard, Carmel, for
sale of alcoholic beverages, pursuant to California Business and Professions
Code Section 23958.4.
(PLN120769/Bucquet (BevMo) Carmel Rancho Shopping Center, 26538
Carmel Rancho Boulevard, Carmel, Carmel Valley Master Plan)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón
Salinas to continue consideration of this item to Tuesday February 26, 2013 at
1:30 p.m. ALL AYES**

Adjournment

In Memory of Lucille Scattini and Melanie Mayer Gideon

APPROVED:



FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS

ATTEST:



BY: GAIL T. BORKOWSKI
GAIL T. BORKOWSKI
CLERK OF THE BOARD

Supplemental Sheet, Consent Calendar**Health and Social Services**

16. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 3 to Agreement A-11744 with Valley Health Associates providing narcotic recovery services to increase the Agreement amount by \$17,529 in FY 2012-13 for a new total Agreement amount not to exceed \$609,784.
- Approved - Agreement No. A-11744**
17. Approve and authorize the Director of Health to sign Amendment No. 1 to the Mental Health Services Agreement A-12373 with Crestwood Behavioral Health, Inc. for the provision of mental health services to adults with severe psychiatric disabilities. Amendment No. 1 extends the termination date to June 30, 2014, revises the Scope of Services and Payment and Billing Provisions, and increases Fiscal Year (FY) 2012-13 annual amount by \$148,240 and FY 2013-14 annual amount by \$397,850 for a revised total Agreement amount not to exceed \$601,024.
- Approved - Agreement No. A-12373**
18. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign County Purchase MT-FDC-01-2013 with the California Statewide Automated Data Government Solutions(SAWS) Consortium IV (C-IV), under Joint Powers Agreement amended in 2010, and the C-IV MOU executed on April 27, 2010 to add support in establishing and implementing new C-IV Contact Center business processes in an amount not to exceed \$149,860 during the period February 1, 2013 - August 30, 2013; and
- b. Authorize the Director of the Department of Social and Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work.
- Approved - Agreement No. A-11686**
19. a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement (February 27, 2012-June 30, 2012, FY 2012-13 and FY 2013-14) with the Devereux Foundation through its Devereux Texas Treatment Network for the provision of mental health services in the amount of \$47,092.50 for FY 2011-12, \$137,510.10 for FY 2012-13 and \$137,510.10 for FY 2013-14, for a total of \$322,112.70, for the period February 27, 2012 through June 30, 2014; 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-12407

20. Approve and authorize the Director of Health to sign Amendment No. 1 to Agreement No. A -11902 with Edgewood Center for Children and Families to increase the existing Agreement amount by \$494,429 for a new total amount not to exceed \$728,920.

Approved - Agreement No. A-11902

21. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign Amendment #1 to Agreement #A-12272 with Hartnell College to provide additional foster and relative caregiver training to Seneca Family of Agencies for an additional \$92,802 for the period January 1, 2013 through June 30, 2013 for a not to exceed amount of \$779,842; 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 contract amount, as amended, and do not significantly change the scope of work; and
c. Approve and authorize the Auditor-Controller to amend the FY 2012-13 Department of Social Services 5010-001-8262 (SOCOO5) Budget to increase appropriations and estimated revenues in the amount of \$92,802 (4/5th Vote Required).

Approved - Agreement No. A-12272

22. a. Amend the Department of Social Services (DSS) Budget Unit 5010-SOC005-8262, to add thirteen (13) FTEs to meet the State provision of transferring the Healthy Families Program to the Medi-Cal Program; and
b. Authorize the County Administrative Office to incorporate the changes into the 5010- SOC005-8262 FY 2012-13 Adopted Budget to reflect the change in position counts; and
c. Approve and authorize the Auditor-Controller to amend the FY 2012-13 DSS 5010-SOC005-8262 Budget to increase appropriations and estimated revenues in the amount of \$858,547 (4/5th vote required).

Approved

Criminal Justice

23. a. Approve and authorize the Contracts/Purchasing Officer to execute Professional Services Agreements with effective terms of January 1, 2013 through December 31, 2013. The following attorneys are awarded from the Request for Qualifications (RFQ) #10379 for Legal Representation for Indigent Adult Criminal and Juvenile Delinquent Cases via the Alternate Defender's Office: Jeffrey Gobell for \$109,500 annually, Chenoa Summers for \$109,500 annually, Kelly Duncan for \$84,000 annually, Richard West

for \$138,000 annually, Scott Erdbacher for \$138,000 annually, Susan Chapman for \$138,000 annually, Steve Liner for \$138,000 annually, and Jan Lindberg for \$96,000 annually, in which each Agreement term begins upon full execution of the Agreement and ends after one full year with the option to extend each Agreement for up to three additional one year periods; and

b. Authorize the Contracts/Purchasing Officer to execute up to three (3) future Amendments to each Agreement in which there is no significant change to the scope of work or increase in cost that exceeds five percent (5%) of the original amount of the Agreement.

Approved - Agreement Nos. A-12397 (Gobell); A-12398 (Summers); A-12399(Duncan); A-12400 (West); A-12401 (Erdbacher); A-12402 (Chapman); A-12403 (Liner); A-12404 (Lindberg)

24. Approve a Side Letter Agreement between the Monterey County Deputy Sheriff's Association (DSA) and the County of Monterey regarding the DSA Settlement Agreement.
(Moved to General Government via Supplemental)

Approved

General Government

25. a. Approve Renewal and Amendment #3 to Agreement #A-11754 with California Coastal Rural Development Corporation (CCRDC) to manage the day-to-day operation of the County's Small Business Revolving Loan Fund (SBRLF); and
b. Authorize the Director of the Economic Development Department to execute the Amendment.

Approved - Agreement No. A-11754

26. a. Accept a Community Development Block Grant (CDBG) in the amount of \$1,036,400 for (i) a Housing Acquisition/Rehabilitation activity for the Camphora Highlands Farm Labor Camp and (ii) a Planning and Technical Assistance Study for a Regional Cut Flower Transportation Consolidation Study;
b. Accept a match of \$1,820 from the California Cut Flower Commission;
c. Approve amending the Community Development Grant FY 2012-2013 adopted budget, Fund 013, Unit 8200 by increasing appropriations and revenues by \$1,038,220; and
d. Authorize the Auditor-Controller's Office to incorporate the approved appropriations and revenue modifications in the FY 2012-2013 Budget.

Approved

27. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the San Lucas Cemetery District.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to adopt Resolution No. 13-030 to approve the amendments to the Conflict of Interest Code of the San Lucas Cemetery District. ALL AYES

28. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Washington Union School District.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to adopt Resolution No. 13-031 to approve the amendments to the Conflict of Interest Code of the Washington Union School District. ALL AYES

29. Adopt Resolution to approve the adopted Conflict of Interest Code of the Resource Conservation District of Monterey County.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to adopt Resolution No. 13-032 to approve the adopted Conflict of Interest Code of the Resource Conservation District of Monterey County. ALL AYES

30. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the North County Fire Protection District.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to adopt Resolution No. 13-033 to approve the amendments to the Conflict of Interest Code of the North County Fire Protection District. ALL AYES

31. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Marina Coast Water District.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to adopt Resolution No. 13-034 to approve the amendments to the Conflict of Interest Code of the Marina Coast Water District. ALL AYES

32. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the North Monterey County Unified School District.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to adopt Resolution No. 13-035 to approve the amendments to the Conflict of Interest Code of the North Monterey County Unified School District. ALL AYES

33. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Salinas Valley Solid Waste Authority.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to adopt Resolution No. 13-036 to approve the amendments to the Conflict of Interest Code of the Salinas Valley Solid Waste Authority. ALL AYES

34. Adopt Resolution to:
a. Authorize the Treasurer-Tax Collector to Sell 68 Specified Tax Defaulted Properties as set forth in the attached Exhibit A at public Auction via the Internet in Accordance with Revenue and Taxation Code section 3691 et. seq.

for at least the Minimum Bid.

b. Authorize the Treasurer-Tax Collector to Re-offer any Unsold Properties at a Reduced Minimum Bid at the Conclusion of the Sale or within a 90-day period.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to adopt Resolution No. 13-037 to:

- a. Authorize the Treasurer-Tax Collector to Sell 68 Specified Tax Defaulted Properties as set forth in the attached Exhibit A at public Auction via the Internet in Accordance with Revenue and Taxation Code section 3691 et. seq. for at least the Minimum Bid.**
- b. Authorize the Treasurer-Tax Collector to Re-offer any Unsold Properties at a Reduced Minimum Bid at the Conclusion of the Sale or within a 90-day period.**
- ALL AYES**

RMA - Public Works

35. a. Adopt Plans and Special Provisions for the Pajaro Mansion Windows, Siding, and Paint, Project No. 8545, Bid Package No. 10321; and
- b. Authorize the Director of Public Works to advertise the "Notice to Contractors" in the *Monterey County Weekly*.

Approved

RMA - Planning

36. Adopt Resolution amending Resolution No. 13-006 to remove Condition 6. (Lot Line Adjustment - PLN120746/Sea Mist Farms LLC, Desert Mist LLC, Desert Mist Farms LLC, [Sea Mist et al.] River Road, adjacent to Somavia Road, Chualar, Toro Area Plan & Central Salinas Valley Area Plan within the Agricultural and Winery Corridor Plan)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to adopt Resolution No. 13-038 (as revised) amending Resolution No. 13-006 to remove Condition 6.

(Lot Line Adjustment - PLN120746/Sea Mist Farms LLC, Desert Mist LLC, Desert Mist Farms LLC, [Sea Mist et al.] River Road, adjacent to Somavia Road, Chualar, Toro Area Plan & Central Salinas Valley Area Plan within the Agricultural and Winery Corridor Plan). ALL AYES

