



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, February 4, 2014

9:00 AM

See separate agendas for Water Resources Agency, Moss Landing County Sanitation District and Pajaro County Sanitation District

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 Simón Salinas and Supervisor Jane Parker

Absent: 1 - Supervisor Dave Potter

Additions and 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 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: James May and Brette NealEmployee Organizations: Units F, H, J, K, R, and S (ADDED VIA ADDENDUM)
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Save Our Peninsula Committee v. County of Monterey, et al. (Monterey County Superior Court case no. M126254)
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding three matters of significant exposure to litigation.

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

10:30 AM Reconvene

Roll Call

Present: Denise Choate, Interpreter

There were no additions or corrections to Closed Session.

Present: 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Jane Parker

Absent: 1 - Supervisor Dave Potter

Pledge of Allegiance

The Pledge of Allegiance was led by Chair Calcagno.

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 corrections:

Two items requested to be removed from Consent Calendar - General Government

26. Adopt Resolution to:

- a. Amend pay scales for the classifications of Library Page, Library Assistant I, Library Assistant II, Library Assistant III, Librarian I, Librarian II, Librarian III, Managing Librarian, Assistant Library Director and Library Director to include the 3.5% wage increase separately approved by the Board of Supervisors;
- b. Adjust salary ranges for those classifications as shown in the attached Resolution, effective December 14, 2013
- c. Direct Human Resources to implement the changes in the Advantage HRM system.

28. Adopt a Resolution to:

- a. Amend pay scales approved December 10, 2013, effective December 14, 2013, for the Assistant Assessor Valuation and Assistant County Clerk/Recorder to include the omitted 3.5% wage increase separately approved by the Board of Supervisors on December 10, 2013, that was effective November 16, 2013, (Board Resolution 13 361) for these positions;
- b. Adjust the salary range for Assistant Assessor Valuation (12A15) and Assistant County Clerk/Recorder (12A05) as shown in Attachment A, effective December 14, 2013, to take into account the action by Board Resolution 13 361;
- c. Direct Human Resources to implement the changes in the Advantage HRM system.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simon Salinas to approve corrections to the agenda. 4-0 (Supervisor Potter Absent)

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)
- Supervisor Salinas pulled item 24 and questioned staff. Supervisor Parker also questioned staff. Manuel Real responded.**
- Supervisor Calcagno pulled item 30 and questioned staff. Mike Novo responded.**
- Supervisor Calcagno commented on item 21 and complimented staff in their negotiation efforts for the space.**
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to approve the Consent Calendar (See Supplemental Sheet).**
- ALL AYES**

Ceremonial Resolutions

3. Adopt Resolution honoring Roger Borzini upon his selection as the 2013 King City Chamber of Commerce and Agriculture Citizen of the Year. (Supervisor Salinas)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-011 honoring King City Glass and King City True value Hardware upon their selection as the 2013 King City Chamber of Commerce and Agriculture Businesses of the Year. (Supervisor Salinas) 4-0 (Supervisor Potter Absent)**
4. Adopt Resolution honoring the King City Young Farmers upon their selection as the 2013 King City Chamber of Commerce and Agriculture Friend of the Community. (Supervisor Salinas)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-012 honoring the King City Young Farmers upon their selection as the 2013 King City Chamber of Commerce and Agriculture Friend of the Community. (Supervisor Salinas) 4-0 (Supervisor Potter Absent)**
5. Adopt Resolution honoring King City Glass and King City True Value Hardware upon their selection as the 2013 King City Chamber of Commerce and Agriculture Businesses of the Year. (Supervisor Salinas)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-013 honoring Roger Borzini upon his selection as the 2013 King City Chamber of Commerce and Agriculture Citizen of the Year (Supervisor Salinas) 4-0 (Supervisor Potter Absent)**
6. Adopt a resolution commending Deborah Budd of the Monterey County Sheriff's Office as the recipient of the 2012 Professional Staff Person of the Year. (Supervisor Calcagno) (RESOLUTION REVISED VIA SUPPLEMENTAL)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-014 commending Deborah Budd of the Monterey County Sheriff's Office as the recipient of the 2012 Professional Staff Person of the Year (Supervisor Calcagno) 4-0 (Supervisor Potter Absent)

- 7. Appoint Michael Miller to the Aromas Tri County Fire Protection District to fill an unexpired term ending November 30, 2014. (Full Board)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to Appoint Michael Miller to the Aromas Tri County Fire Protection District to fill an unexpired term ending November 30, 2014. (Full Board) 4-0 (Supervisor Potter Absent)

- 8. Approve revised recommended appointments of Board Members to boards, committees and commissions for the calendar year 2014 to appoint Supervisor Salinas as the appointee to the Salinas Valley Solid Waste Authority Board of Directors and appoint Supervisor Calcagno as the alternate to the Salinas Valley Solid Waste Authority Board of Directors.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to approve revised recommended amended appointments of Board Members to boards, committees and commissions for the calendar year 2014 to appoint Supervisor Salinas as the appointee to the Salinas Valley Solid Waste Authority Board of Directors and appoint Supervisor Calcagno as the alternate to the Salinas Valley Solid Waste Authority Board of Directors. 4-0 (Supervisor Potter Absent)

Other Board Matters

- 9. Board Comments

Supervisor Parker thanked everyone that attended the Early Childhood Initiative Community meetings in Greenfield, Salinas and Seaside. Turnout has been good and the energized conversations are a good start. If you're interested in participating contact First 5 on their website or at (831) 444-8549.

- 10. CAO Comments and Referrals

There were no CAO comments or referrals.

- 11. General Public Comment

Hans Jongens.

12:00 PM Recess to Lunch

1:30 PM Reconvene

Roll Call

Present: Denise Choate, Interpreter

Present: 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Jane Parker

Absent: 1 - Supervisor Dave Potter

1:30 P.M. - Scheduled Matters

12. Approve a continuance from February 4, 2014 to ~~February 11, 2014~~ February 25, 2014 of a public hearing to consider adoption of a resolution to amend the Monterey County Fee Resolution to:
- a. Establish new fees and revise existing fees for land use permitting activities in the following Articles of the County Fee Resolution:
 - i. Article I (Environmental Health);
 - ii. Article IX (RMA-Planning);
 - iii. Article X (RMA-Public Works);
 - iv. Article XVII (County Counsel);
 - v. Article XIX (RMA-Building Services); and
 - vi. Article XX (RMA-Environmental Services); and
 - b. Incorporate amendments to Article XI (Water Resources Agency) into the Monterey County Fee Resolution, contingent upon adoption of said amendments by the Board of Supervisors of the Monterey County Water Resources Agency and said amendments taking effect.
(Fee Update - REF130022/County Master Fee Resolution, County-wide)
(REVISED VIA SUPPLEMENTAL)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to approve a continuance from February 4, 2014 to February 25, 2014 of a public hearing to consider adoption of a resolution to amend the Monterey County Fee Resolution to:**
- a. **Establish new fees and revise existing fees for land use permitting activities in the following Articles of the County Fee Resolution:**
 - i. **Article I (Environmental Health);**
 - ii. **Article IX (RMA-Planning);**
 - iii. **Article X (RMA-Public Works);**
 - iv. **Article XVII (County Counsel);**
 - v. **Article XIX (RMA-Building Services); and**
 - vi. **Article XX (RMA-Environmental Services); and**
 - b. **Incorporate amendments to Article XI (Water Resources Agency) into the Monterey County Fee Resolution, contingent upon adoption of said amendments by the Board of Supervisors of the Monterey County Water Resources Agency and said amendments taking effect.**
(Fee Update - REF130022/County Master Fee Resolution, County-wide) 4-0
(Supervisor Potter Absent)
13. a. Amend the Fiscal Year (FY) 2013-14 Natividad Medical Center Budget (Unit 9600) to Add the Following Positions for the Level II Trauma Program:

1.0 Nursing Services Division Manager, 1.0 FTE Administrative Services Assistant, 5.0 FTE Nurse Practitioner III, 38.8 FTE Staff Nurse II, 1.0 FTE Staff Nurse III, 3.0 FTE Case Management Nurse, 5.6 FTE Surgical Technician, 1.4 FTE Central Sterile Technician, 2.8 FTE Hospital Environmental Services Aide, 1.2 FTE Clinical Laboratory Assistant, 7.0 FTE Radiologic Technologist, 1.0 FTE Office Assistant III, and 1.0 Medical Unit Clerk; and

b. Authorize the County Administrative Office to Incorporate the Approved Position Changes in the FY 2013-14 Adopted Budget for Natividad Medical Center (Unit 9600).

Public comment: Hans Jongens.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to: a. Amend the Fiscal Year (FY) 2013-14 Natividad Medical Center Budget (Unit 9600) to Add the Following Positions for the Level II Trauma Program: 1.0 Nursing Services Division Manager, 1.0 FTE Administrative Services Assistant, 5.0 FTE Nurse Practitioner III, 38.8 FTE Staff Nurse II, 1.0 FTE Staff Nurse III, 3.0 FTE Case Management Nurse, 5.6 FTE Surgical Technician, 1.4 FTE Central Sterile Technician, 2.8 FTE Hospital Environmental Services Aide, 1.2 FTE Clinical Laboratory Assistant, 7.0 FTE Radiologic Technologist, 1.0 FTE Office Assistant III, and 1.0 Medical Unit Clerk; and b. Authorize the County Administrative Office to Incorporate the Approved Position Changes in the FY 2013-14 Adopted Budget for Natividad Medical Center (Unit 9600). 4-0 (Supervisor Potter Absent)

14.

a. Approve, and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Tri-County Business Systems Inc. for Copy Machine Lease and Maintenance Services at NMC in an amount not to exceed \$690,000 for the period July 1, 2013 to June 30, 2016.

b. Approve and authorize the Purchasing Manager for NMC to execute up to one (1) Amendment (for an additional three (3) year period) to the Agreement, where the total of the Amendment does not exceed 10% of the original annual contract amount, does not significantly change the scope of work, or result in an increase in County General Fund Contribution.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to: a. Approve, and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Tri-County Business Systems Inc. (A-12645) for Copy Machine Lease and Maintenance Services at NMC in an amount not to exceed \$690,000 for the period July 1, 2013 to June 30, 2016.

b. Approve and authorize the Purchasing Manager for NMC to execute up to one (1) Amendment (for an additional three (3) year period) to the Agreement, where the total of the Amendment does not exceed 10% of the original annual contract amount, does not significantly change the scope of work, or result in an increase in County General Fund Contribution. 4-0 (Supervisor Potter Absent)

15.

Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 7 to the Agreement (A-11719/MYA826) with Biomedical Systems Corporation for Cardiac Monitoring Services at NMC, extending the Agreement to June 30, 2014 for a

total Agreement amount not to exceed \$170,000 (no changed from previously approved amount) in the aggregate.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 7 to the Agreement (A-11719/MYA826) with Biomedical Systems Corporation for Cardiac Monitoring Services at NMC, extending the Agreement to June 30, 2014 for a total Agreement amount not to exceed \$170,000 (no changed from previously approved amount) in the aggregate. 4-0 (Supervisor Potter Absent)

- 16.
- a. Ratify and Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) to execute the Affiliation Agreement for the Family Medicine Residency Program at NMC with The Regents of the University of California on behalf of the University of California, San Francisco (UCSF) School of Medicine for the purpose of continuing the established relationship that provides support and enhancement of the residency program at NMC for the period November 1, 2012 through October 31, 2017; and
 - b. Accept non-standard indemnity provision, as recommended by the CEO for NMC.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to: a. Ratify and Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) to execute the Affiliation Agreement for the Family Medicine Residency Program at NMC with The Regents of the University of California on behalf of the University of California, San Francisco (UCSF) School of Medicine for the purpose of continuing the established relationship that provides support and enhancement of the residency program at NMC for the period November 1, 2012 through October 31, 2017; and b. Accept non-standard indemnity provision, as recommended by the CEO for NMC. 4-0 (Supervisor Potter Absent)

- 17.
- Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 5 to the Agreement (A-11512/MYA447) with CyraCom International for Language and Interpretation Services at NMC, extending the Agreement to June 30, 2014 and adding \$50,000 for a revised total Agreement amount not to exceed \$171,000 in the aggregate.

Public comment: Hans Jongens.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 5 to the Agreement (A-11512/MYA447) with CyraCom International for Language and Interpretation Services at NMC, extending the Agreement to June 30, 2014 and adding \$50,000 for a revised total Agreement amount not to exceed \$171,000 in the aggregate. 4-0 (Supervisor Potter Absent)

- 18.
- Public Hearing to consider adoption of a resolution to:
- a. Adopt a Mitigated Negative Declaration for the Castroville Bicycle/Pedestrian Path and Railroad Crossing Project; and
 - b. Adopt a Mitigation Monitoring and Reporting Plan.

Held a Public Hearing ;
Public comment: Wiley Mitchell; Hans Jongens.
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-027: a. Adopting a Mitigated Negative Declaration for the Castroville Bicycle/Pedestrian Path and Railroad Crossing Project; and b. Adopting a Mitigation Monitoring and Reporting Plan. 4-0 (Supervisor Potter 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**Health Department**

19. a. Reallocate a 1.0 FTE Public Health Nurse III to a 1.0 FTE Public Health Licensed Vocational Nurse in Health Department Budget Unit HEA004-8121 as shown in Attachment A; and
b. Authorize the County Administrative Office to incorporate the approved position changes in the FY 2013-14 Adopted Budget.

Approved

20. a. Amend Fiscal Year (FY) 2013-14 Health Department Budget 4000, HEA012-8410 to add 1.0 FTE Management Analyst II; and
b. Amend Fiscal Year (FY) 2013-14 Health Department Budget 4000, HEA012-8410 to reallocate 1.0 FTE Senior Account Clerk to 1.0 FTE Accountant I, 1.0 FTE Senior Health Educator to 1.0 FTE Chronic Disease Prevention Coordinator; and
c. Authorize the County Administrative Office to incorporate positions changes in the FY 2013-14 Budget.

Approved

21. a. Approve and authorize the Contracts/Purchasing Officer to execute a five-year Lease Agreement, effective February 1, 2014, with SIBS, A Limited Partnership, for 16,110 square feet of general office and warehouse space at 632 East Alisal Street, Salinas, California, for use by the Health Department's Public Health Bureau's Women, Infants, and Children Nutrition Program;
b. Authorize the Auditor-Controller to make lease payments of \$14,664.93 per month and in accordance with the terms of the Lease Agreement; and
c. Authorize the extension of the Lease Agreement for two additional five-year periods under the same terms and conditions and make minor revisions to the Lease Agreement if deemed by the Contracts/Purchasing Officer to be in the best interests of the County.

Approved - Agreement No. A-12643

22. Approve and authorize the Director of Health to enter into an interagency agreement with the State Emergency Medical Services Agency to participate in the Health Information Exchange Program.

Approved

Social Services Department

23. Adopt Resolution to:
- Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendix A to adjust the salary range of the Deputy Director Social Services classification as indicated in the attached Resolution and transfer the classification from Unit X-Non-Safety Management to Unit Y-Executive Management;
 - Amend the Department of Social Services Budget Unit 5010-SOC005-8262 to reallocate one (1) Finance Manager III to one (1) Deputy Director Social Services; reclassify one (1) incumbent Finance Manager III to one (1) Deputy Director Social Services and authorize the placement of the reclassified incumbent at step 7 of the Deputy Director Social Services salary range, consistent with the adjustment for the other Deputy Directors; and,
 - 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. (4/5ths vote required)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-020 to:

- Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendix A to adjust the salary range of the Deputy Director Social Services classification as indicated in the attached Resolution and transfer the classification from Unit X-Non-Safety Management to Unit Y-Executive Management;**
 - Amend the Department of Social Services Budget Unit 5010-SOC005-8262 to reallocate one (1) Finance Manager III to one (1) Deputy Director Social Services; reclassify one (1) incumbent Finance Manager III to one (1) Deputy Director Social Services and authorize the placement of the reclassified incumbent at step 7 of the Deputy Director Social Services salary range, consistent with the adjustment for the other Deputy Directors; and,**
 - 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. (4/5ths vote required)**
- 4-0 (Supervisor Potter Absent)**

Criminal Justice

24. a. Approve the Probation Department's Renewal and Amendment No. 5 to the Professional Services Agreement with Behavioral Interventions, Incorporated DBA The GEO Group, Incorporated extending its term to June 30, 2014, and increase its amount by \$540,000 for FY 2013-14, for a revised total not to

exceed \$4,087,051 in the aggregate to continue services to adult offenders participating in the Day Reporting Center; and
b. Approve and authorize the Contracts/Purchasing Officer to execute the Renewal and Amendment to the agreement.

Approved - Agreement No. A-11556

24.1

Authorize advance step placement of Edward Laverone at Step 6 of the Chief Deputy Sheriff salary range in accordance with Personnel Policies and Practices Resolution (PPPR) #98-394, Sections A.1.11.1 and A.1.11.5.
(ADDED VIA ADDENDUM)

Approved

General Government

25.

a. Approve and authorize the Director of Child Support Services to renew and sign the Interagency Agreement for Enhanced Early Intervention with the Contra Costa County Department of Child Support Services in the amount of \$70,220, for the period of October 1st 2013 through June 30th, 2014; and
b. Accept non-standard County liability and indemnification provisions as recommended by the Director of Child Support Services; and
c. Authorize the Director of Child Support Services or designee to approve up to two full one-year renewals of this Agreement for a yearly total amount not to exceed \$93,600 per year, and/or amend this Agreement up to ten percent (10%) of the annual amounts.

Approved - Agreement No. A-12644

26.

Adopt Resolution to:

a. Amend pay scales for the classifications of Library Page, Library Assistant I, Library Assistant II, Library Assistant III, Librarian I, Librarian II, Librarian III, Managing Librarian, Assistant Library Director and Library Director to include the 3.5% wage increase separately approved by the Board of Supervisors;
b. Adjust salary ranges for those classifications as shown in the attached Resolution, effective December 14, 2013
c. Direct Human Resources to implement the changes in the Advantage HRM system.

Removed via Additions and Corrections

27.

Adopt a Resolution to:

a. Authorize the Treasurer-Tax Collector to sell 71 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 Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-021 to:

- a. Authorize the Treasurer-Tax Collector to Sell 71 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; and**
- 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. 4-0 (Supervisor Potter Absent)**

28.

Adopt a Resolution to:

- a. Amend pay scales approved December 10, 2013, effective December 14, 2013, for the Assistant Assessor-Valuation and Assistant County Clerk/Recorder to include the omitted 3.5% wage increase separately approved by the Board of Supervisors on December 10, 2013, that was effective November 16, 2013, (Board Resolution 13-361) for these positions;
- b. Adjust the salary range for Assistant Assessor-Valuation (12A15) and Assistant County Clerk/Recorder (12A05) as shown in Attachment A, effective December 14, 2013, to take into account the action by Board Resolution 13-361;
- c. Direct Human Resources to implement the changes in the Advantage HRM system.

Removed via Additions and Corrections.

RMA - General

29.

- a. Amend the FY 2013-14 Resource Management Agency RMA Admin Unit 8222 to delete one Management Analyst III (14C31) and add one Planning & Building Services Manager (14K51) as indicated in the attached Exhibit A; and
- b. Authorize the Human Resources Department and County Administrative Office to make the adjustment in the Department's Budget as approved by the Board.

Approved

RMA - Planning

30.

- a. Receive report from the Resource Management Agency-Planning (RMA-Planning) on the County Historian function;
- b. Adopt a resolution to amend the FY 2013-14 RMA-Planning Unit 8172 to add one Allocation TBD; and
- c. Authorize the Human Resources Department and County Administrative Office to make the adjustment in the Department's Budget as approved by the Board.

(REF130087/County Historian)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to: a. Received report from the Resource Management Agency Planning (RMA Planning) on the County Historian function; b. Adopted Resolution No. 14-028 to amend the FY 2013 14 RMA Planning Unit 8172 to add one Allocation TBD; and c. Authorized the Human Resources Department and County Administrative Office to make the adjustment in the Department's Budget as approved by the Board. (REF130087/County Historian) 4-0 (Supervisor Potter Absent)

- 31.**
- a. Authorize the Chair to sign a letter to the Department of Alcoholic Beverage Control (ABC) objecting to the removal and/or modification of condition(s) on an ABC Conditional License for Gabino Orozco Avila and Griselda Chavez Zepeda (DBA: Tacos Jacona Restaurant) located at 45 Brooklyn Avenue, Pajaro; and
 - b. Adopt Resolution authorizing the Planning Director, Sheriff or Director of Health to prepare and sign letters to the Department of Alcoholic Beverage Control (ABC) concerning Petitions for removal and/or modification of conditions on ABC Licenses on behalf of the County of Monterey and the Monterey County Board of Supervisors pursuant to California Business and Professions Code Section 23803.

(REF140010/Avila/Zepeda, 45 Brooklyn Street, Pajaro, North County Area Plan)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to: a. Authorized the Chair to sign a letter to the Department of Alcoholic Beverage Control (ABC) objecting to the removal and/or modification of condition(s) on an ABC Conditional License for Gabino Orozco Avila and Griselda Chavez Zepeda (DBA: Tacos Jacona Restaurant) located at 45 Brooklyn Avenue, Pajaro; and b. Adopted Resolution No. 14-025 authorizing the Planning Director, Sheriff or Director of Health to prepare and sign letters to the Department of Alcoholic Beverage Control (ABC) concerning Petitions for removal and/or modification of conditions on ABC Licenses on behalf of the County of Monterey and the Monterey County Board of Supervisors pursuant to California Business and Professions Code Section 23803. (REF140010/Avila/Zepeda, 45 Brooklyn Street, Pajaro, North County Area Plan) 4-0 (Supervisor Potter Absent)

RMA - Public Works

- 32.**
- Acting on behalf of County Service Area No. 15 - Toro Park and Serra Village:
- a. Approve an Agreement for open space maintenance services in an amount not to exceed \$113,916 between County Service Area No. 15 - Toro Park and Serra Village and Town & Country Gardening and Landscaping, Inc.; and
 - b. Authorize the Contracts/Purchasing Officer to execute the Agreement, related documentation necessary to effectuate the Agreement, and up to three (3) future amendments that do not significantly alter the scope of work or change the approved amount.

Approved - Agreement No. A-12629

33.

Adopt a Resolution to resolve, determine and order a Zero Property Tax Transfer of County tax funds for the reorganization of the Moss Landing County Sanitation District into the Castroville Community Services District.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to: Adopt Resolution No. 14-040 to resolve, determine and order a Zero Property Tax Transfer of County tax funds for the reorganization of the Moss Landing County Sanitation District into the Castroville Community Services District. 4-0 (Supervisor Potter Absent)