



Monterey County

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Salinas, CA 93901
831.755.5841

Upon motion of Supervisor Parker, seconded by Supervisor Armenta, and carried by those members present, the Board of Supervisors hereby:

Approve the Action Minutes of Tuesday, April 10, 2012 and Tuesday, April 17, 2012.

PASSED AND ADOPTED on this 8th day of May 2012, by the following vote, to-wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, and Potter

NOES: None

ABSENT:None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 76 for the meeting on May 8, 2012.

Dated: May 8, 2012
File Number: 12-224

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

BOARD OF SUPERVISORS

Fernando Armenta	1st District (Vice-Chair)	Lew C. Bauman
Louis R. Calcagno	2nd District	County Administrative Officer
Simón Salinas	3rd District	
Jane Parker	4th District	Charles J. McKee
Dave Potter	5th District (Chair)	County Counsel

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Clerk of the Board
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ACTION MINUTES **MONTEREY COUNTY BOARD OF SUPERVISORS** **MONTEREY COUNTY WATER RESOURCES AGENCY**

TUESDAY, APRIL 10, 2012
9:00 A.M.

9:00 A.M.

ROLL CALL

Present: Supervisors Potter* (Chair), Armenta, Calcagno, Salinas and Parker.

NOTE: Supervisor Potter arrived before recess into closed session*

1. Additions and Corrections for Closed Session: The Clerk of the Board announced agenda corrections and proposed additions, which were acted on by the Board as provided in Sections 54954.2 of the California Government Code.
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:

Acting as the Board of Supervisors of the Monterey County Water Resources Agency:

Removed from Closed Session

2. f. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
 - (1) In the Matter of the Application of California-American Water Company (Application 04-09-019)
 - (2) Ag Land Trust v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. M110691)

CLOSED SESSION

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

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

- (1) LandWatch Monterey County v. County of Monterey (Monterey County Superior Court case no. M109434)
- (2) The Open Monterey Project v. Monterey County Board of Supervisors (Monterey County Superior Court case no. M109441)
- (3) Carmel Valley Association, Inc. v. Board of Supervisors of the County of Monterey (Monterey County Superior Court case no. M109442)
- (4) Salinas Valley Water Coalition, et al. v. County of Monterey (Monterey County Superior Court case no. M109451)

CLOSED SESSION REPORT: The Board met and discussed litigation related to the 2010 Monterey County General Plan; appropriate direction was provided.

b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

CLOSED SESSION REPORT: The Board provided appropriate direction; no reportable action taken.

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

- (1) Lawrence Brown
- (2) Melissa Knight-Fine
- (3) James and Carol Byers
- (4) Cedric Johnson

CLOSED SESSION REPORT: The Board provided direction to reject the all claims listed in 2.c. (1) through (4).

d. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Natividad Medical Center CEO.

CLOSED SESSION REPORT: The Board received the report; no reportable action taken.

e. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:

- (1) Designated representatives: Izetta Birch and Brette Neal
Employee Organizations: All Units

CLOSED SESSION REPORT: The Board took no reportable action.

Acting as the Board of Supervisors of the Monterey County Water Resources Agency:

CLOSED SESSION

~~f. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:~~

~~(1) In the Matter of the Application of California American Water Company (Application 04-09-019)~~

~~(2) Ag Land Trust v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. M110691) **Removed Via Additions and Corrections**~~

g. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

CLOSED SESSION REPORT: Appropriate direction was given by the Board; no reportable action taken.

h. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

CLOSED SESSION REPORT: Appropriate direction was given by the Board; no reportable action taken.

10:30 AM. RECONVENE

ROLL CALL

Present: Supervisors Potter (Chair), Parker, Armenta, Calcagno, and Salinas.

3. The Pledge of Allegiance was led by Nick Chiulos.

4. Additions and Corrections:

The Clerk of the Board will announce Agenda corrections and proposed additions, which may be acted on by the Board as provided in Section 54954.2 of the California Government Code.

Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES

5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)

Supervisor Calcagno pulled items 29 and 30 and asked questions of staff.

Mike Miller responded to Calcagno questions.

Supervisor Calcagno commented on item 32.

Motion by Supervisor Parker, seconded by Supervisor Armenta. ALL AYES

CEREMONIAL RESOLUTIONS - 6 and 7 heard concurrently

6. Adopted **Resolution 12-091** proclaiming April 8 through April 14, 2012 as "Public Safety Dispatchers Week" in Monterey County. (Supervisor Potter)

Motion by Supervisor Parker, seconded by Supervisor Armenta. ALL AYES

7. Adopted **Resolution No. 12-092** proclaiming the week of April 15th-April 21st as "Celebrating People in Action" in Monterey County and honoring Natividad

Medical Center's Volunteer Auxiliary for 52 years of volunteerism. (Supervisor Potter)

Motion by Supervisor Parker, seconded by Supervisor Armenta. ALL AYES

APPOINTMENTS - 8 through 11.1 heard concurrently

8. Appointed Nick Brockman to the Fish & Game Advisory Commission, to fill an unexpired term ending February 1, 2015. (Supervisor Parker)

Motion by Supervisor Salinas, seconded by Supervisor Parker. ALL AYES

9. Appointed Paul Miller and David Delfino to the Pajaro-Sunny Mesa, Community Services District, terms ending November 30, 2015. (Supervisor Calcagno)

Motion by Supervisor Salinas, seconded by Supervisor Parker. ALL AYES

10. Appointed Chief Philip Penko to the Community Restorative Justice Commission, term ending February 14, 2014. (Full Board)

Motion by Supervisor Salinas, seconded by Supervisor Parker. ALL AYES

11. Appointed Nick Chiulos to the Fort Ord Reuse Authority Board of Directors as an alternate, term ending at the pleasure of the Board. (Supervisor Potter)

Motion by Supervisor Salinas, seconded by Supervisor Parker. ALL AYES

11.1 Appointed Jerry Hernandez to the Successor Agency Oversight Committee, term ending June 30, 2016. (Full Board) (Added via Addendum)

Motion by Supervisor Salinas, seconded by Supervisor Parker. ALL AYES

OTHER BOARD MATTERS

12. Board Comments

Supervisor Armenta announced he was in Washington D.C. and attended the White House National Forum on Gang Violence. Each city was tasked with presenting a model and the City of Salinas presented a suppression model. They heard from youth and talked about their experiences and commitment for involvement at the policy level. He advised that the trip paid for by the Department of Justice (DOJ). Supervisor Armenta thanked the residents of Monterey County and the Mayor of Salinas.

13. CAO Comments and Referrals: There were no CAO comments or referrals.

14. Public Comment

Jay Donato; Hans Jongens; Bill Harris.

SCHEDULED MATTERS

- S-1 Received a status report on budget requests from County departments and development of the Fiscal Year 2012-13 Recommended Budget.
Motion by Supervisor Calcagno, seconded by Supervisor Parker. ALL AYES

12:00 P.M. RECESSED TO LUNCH

SCHEDULED MATTERS

1:30 P.M. RECONVENED

MONTEREY COUNTY BOARD OF SUPERVISORS

ROLL CALL

Present: Supervisors Potter (Chair), Armenta, Calcagno, Salinas and Parker.

- S-2 Adopted **Ordinance No. 5196** amending Subsection B of Section 2.12.040 of the Monterey County Code to provide for the appointment of the Director of Human Resources by the County Administrative Officer.
Motion by Supervisor Calcagno, seconded by Supervisor Parker. ALL AYES

- S-3 Adopted **Ordinance No. 5197** to amend Sections 5.16.010 and 5.16.020 of the Monterey County Code related to claims against the County.

Motion by Supervisor Salinas, seconded by Supervisor Parker. ALL AYES

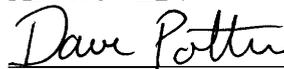
Closed Session Report (See 2 a-h)

ADJOURNMENT

In Memory of

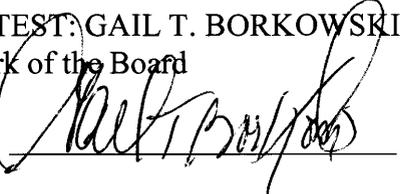
Rod Mills, Peter Douglas and John Myers

APPROVED:



DAVE POTTER, CHAIR
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI
Clerk of the Board

BY: 

(Supplemental Sheet)

CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER

15. Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute an **Agreement No. A-12201** with Jackson & Coker Locum Tenens to provide referrals of locum tenens providers for multiple specialties at NMC in amount not to exceed \$200,000 for the period April 1, 2012 to March 31, 2014.
16. **Construction No. 2012-010**
 - a. Approved the Plans and Specifications for the Natividad Medical Center, Project No. 9600-12 - Radiology Equipment Replacement, Bid No. NMC-1005 for contractors to bid on construction; and
 - b. Authorized the Clerk of the Board to advertise the "Notice to Contractors" in The Californian on April 16th and April 23rd 2012.

HEALTH AND SOCIAL SERVICES

17.
 - a. Approved and authorized the Contracts/Purchasing Officer to sign **Amendment 2** to the Professional Services **Agreement A-11518** with the University Corporation at Monterey Bay for dedicated staffing and to establish a scholarship fund specifically for Masters of Social Work ("MSW") students at California State University Monterey Bay. Amendment 2 extends the term by one fiscal year to June 30, 2013, and adds \$40,000 (\$135,212 for Fiscal Year (FY) 2009-10, \$234,827 for FY 2010-11, \$59,161 for FY 2011-12, and \$800 for FY 2012-13) for a revised total Agreement amount not to exceed \$430,000; and
 - b. Approved and authorized the Contracts/Purchasing Officer to sign a Consulting Agreement with the California Institute for Mental Health effective March 1, 2012 to June 30, 2012. The Agreement will provide funding to the County to fund the contract between the County Health Department and the University Corporation at Monterey Bay for the MSW program at California State University Monterey Bay in the amount of \$40,000, and will fund educational and training activities for the Southern Bay Area Regional Partnership in the amount of \$80,000, for a total Agreement amount not to exceed \$120,000.
18. Approved and authorized the Director of Health to sign **Amendment No. 6 to Agreement A-11498** with Community Human Services to increase the Agreement amount by \$20,880 in FY 2011-12 for a new total Agreement amount not to exceed \$4,600,884 for the provision of alcohol and drug treatment residential and outpatient services.

19. Approved and authorized the Director of Health to sign **Amendment No. 1** to the Mental Health Services **Agreement A-11985** with Psynergy Programs, Inc. for provision of mental health services for Monterey County adult residents with severe psychiatric disabilities. Amendment No. 1 adds \$72,000 (\$295,257.44 for Fiscal Year (FY) 2011-12, \$297,507.44 for FY 2012-13, and \$297,507.44 for FY 2013-14) for a total Agreement amount of \$890,272.32.
20. Approved and authorized the Director of Health to accept a donation from the Children's Miracle Network, a program of the Salinas Valley Memorial Hospital Foundation, in the amount of \$4,800 to support transportation-related client assistance.
21.
 - a. Reallocated 1.0 FTE Environmental Health Specialist II to 1.0 FTE Accountant I, Environmental Health Budget 4000- 8117; and
 - b. Reallocate 1.0 FTE Management Analyst II to 1.0 FTE Management Analyst III, Environmental Health Budget 4000-8117; and
 - c. Authorized the County Administrative Office to incorporate approved position changes in the Fiscal Year (FY) 2011-12 Budget and the FY 2012-13 Adopted Budget.
22. **Agreement No. A-12202** Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign a Memorandum of Understanding between the California Department of Child Support Services and Monterey County Department of Social & Employment Services for on-line access to the California Child Support Automated Systems (CCSAS) for a period of 36 months.
23. **Agreement No. A-12203** Approved and authorized the Director of Department of Social and Employment Services, or his designee, to sign and execute standard funding agreements and amendments for continued funding from state agencies for designated programs on behalf of the County for Fiscal Year 2012-13 and Calendar Year 2013.

GENERAL GOVERNMENT

24.
 - a. Adopted **Resolution No. 12-093** to authorize the Parks Director to file an application with the California State Office of Historic Preservation (SOHP) for a grant in the amount of \$25,000 for Fiscal Year 2012-13 to fund a context statement for Pebble Beach historic resources; and
 - b. Authorized the Parks Director, or his designee, to coordinate, process, and execute all contracts, agreements, amendments, and ancillary documents within the scope of the application to accept the grant.

25. **Construction No. 12-011**
 - a. Approved specifications for annual maintenance and repair of Parks Department roadways at Laguna Seca Recreation Area, for calendar year 2012 (January 1, 2012 through December 31, 2012), Bid No.10365;
 - b. Authorized solicitation of bids; and
 - c. Authorized and directed the Clerk of the Board to advertise the "Notice to Bidders" in the local newspaper, The Californian, on April 16, 2012 and on April 23, 2012.

26.
 - a. Approved **Amendment No.1** to the **Concession Agreement No. A-10746** between Monterey County Parks Department and Sea Otter Classic, Inc at the Laguna Seca Recreation Area, renewing and extending the term through January 1, 2013; and
 - b. Authorized the Chair of the Monterey County Board of Supervisors to sign the Amendment.

27. Authorized the Registrar of Voters to consolidate and render election services to the cities of Greenfield and Soledad relating to the conduct of the June 5, 2012 Presidential Primary Election.

28. Authorized the Registrar of Voters to execute Agreement Number 11G27110 with the Secretary of State's office to receive Help America Vote Act (HAVA) Section 271 grant funds in the amount of \$5,000.

29.
 - a. Amended the Fiscal Year (FY) 2011-12 Auditor-Controller Budget 1110 and Units 8372 and 8374, to add one Auditor-Controller Analyst I to each unit;
 - b. Authorized the County Administrative Office to incorporate approved position changes in the FY 2011-12 Budget and the FY 2012-13 Adopted Budget.; and
 - c. Increased appropriations and estimated revenue/reimbursement totaling \$56,000 in Appropriation Unit AUD001 - Auditor-Controller. (4/5ths vote required)

30.
 - a. Amended the Fiscal Year (FY) 2011-12 Auditor-Controller Budget 1110, Unit 8373 to add one Enterprise Resource Planning Business Analyst;
 - b. Authorize the County Administrative Office to incorporate approved position changes in the FY 2011-12 Budget and the FY 2012-13 Adopted Budget; and
 - c. Increased appropriations and estimated revenue/reimbursement totaling \$29,000 in Appropriation Unit AUD001 - Auditor-Controller. (4/5ths vote required)

31. Approved Action Minutes of the Board of Supervisors meetings of Tuesday, February 7, 2012; Tuesday, February 14, 2012; Tuesday, February 28, 2012 and Tuesday March 20, 2012.

RMA - PLANNING DEPARTMENT

32. a. Consented to the grant by Post Ranch LP and Onesimo, LLC of a two-year extension of an Irrevocable Offer to Dedicate Public Access Easements and Declaration of Restrictions at Post Ranch in Big Sur;
- b. Authorized the Chair of the Board of Supervisors to execute the consent to the two-year extension; and
- c. Directed the Clerk of the Board to submit the signed extension to the County Recorder for recordation prior to April 17, 2012.
(OTD Extension - REF110050/Post Ranch LP, 47100 Highway 1, Big Sur Coast Land Use Plan)

RMA - BUILDING DEPARTMENT

33. Adopted **Resolution No. 12-094** to amend Personnel Policies and Practices Resolution No. 98-394 to:
- a. Amend Section A.10.1 Department Heads Designated to re-title the Chief Building Official as indicated in Attachment A;
- b. Correct Steps 4 and 5 of the salary for the Chief Building Official as indicated in the attached Resolution; and
- c. Direct the Human Resources Department to incorporate the changes.

RMA - PUBLIC WORKS

34. **Agreement No.: -12204; Construction No. 12-003**
- a. Awarded a contract to Valley Slurry Seal Company, the lowest responsible bidder, for the Slurry Seal 2012 Project, Contract No. 12-551222, in the total amount of \$379,280.64;
- b. Approved the Performance and Payment Bonds executed and provided by Valley Slurry Seal Company;
- c. Authorized a contingency (not to exceed 10% of the contract amount) to provide funding for approved contract change orders; and
- d. Authorized the Director of Public Works to execute the contract, and subject to the terms of the Public Contract Code approve change orders to the contract that do not exceed 10% of the original contract amount, and do not significantly change the scope of work.
35. Acting on behalf of County Service Area No. 45 - Oak Hills:
- a. Authorized the Auditor-Controller to amend the FY 2011-12 Budget for County Service Area 45 - Oak Hills Open Space, Fund 075, Appropriation Code RMA071, by increasing appropriations for Account 6311, Buildings & Improvements Maintenance - External by \$32,260 (4/5ths vote required); and
- b. Authorized the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY 2011-12 Budget, and the County Administrative Office to reflect these approved changes in the FY 2012-13 Adopted Budget.

36.
 - a. Authorized the Auditor-Controller to increase appropriations and estimated revenues in the amount of \$296,789 to the Resource Management Agency's Administration Fleet Appropriation Unit 001-3000-RMA007-8185 for contracted fuel purchases with the Monterey County Office of Education (4/5ths vote required); and
 - b. Authorized the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the Fiscal Year (FY) 2011-12 Budget, and the County Administrative Office to reflect these approved changes in the FY 2012-13 Adopted Budget.

37. **Agreement No.: A-12205; Construction No. 12-004**
 - a. Awarded a contract to Graham Contractors, Inc., the lowest responsible bidder, for the Crack Seal 2012 Project, Contract No. 12-551225, in the total amount of \$243,836.64;
 - b. Approved the Performance and Payment Bonds executed and provided by Graham Contractors, Inc.;
 - c. Authorized a contingency (not to exceed 10% of the contract amount) to provide funding for approved contract change orders; and
 - d. Authorized the Director of Public Works to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

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BOARD OF SUPERVISORS

Fernando Armenta	1st District (Vice-Chair)	Lew C. Bauman
Louis R. Calcagno	2nd District	County Administrative Officer
Simón Salinas	3rd District	
Jane Parker	4th District	Charles J. McKee
Dave Potter	5th District (Chair)	County Counsel

Gail T. Borkowski	Phone: (831) 755-5066
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ACTION MINUTES

MONTEREY COUNTY BOARD OF SUPERVISORS

MONTEREY COUNTY WATER RESOURCES AGENCY

TUESDAY, APRIL 17, 2012

9:00 A.M.

9:00 A.M.

ROLL CALL

Present: Supervisors Armenta (Chair), Calcagno, Salinas, and Parker.

Absent: Supervisor Potter.

1. Additions and Corrections for Closed Session:

County Counsel Charles McKee clarified that the removal of item 2.b as referenced on the Supplemental/Addendum, should have read:

Remove from Closed Session

2. b. Pursuant to Government Code sections 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

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

Read out for March 20, 2012 Closed session

Pursuant to Government Code 54957: To clarify, the Board considered the discipline or dismissal of a County employee and voted unanimously to make a final decision to adopt the arbitrator's decision to terminate one deputy sheriff following consideration of alternative positions.

- a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
- (1) Heritage Oaks, LLC v. The County of Monterey, et al. (Monterey County Superior Court case no. M109417)
 - (2) LandWatch Monterey County v. County of Monterey; Redevelopment Agency of the County of Monterey, et al., Real Parties in Interest (Monterey County Superior Court case no. M113552)
 - (3) Gary Roller v. County of Monterey (Monterey County Superior Court case no. CEO30425)
 - (4) LandWatch Monterey County v. County of Monterey (Monterey County Superior Court case no. M109434)
 - (5) The Open Monterey Project v. Monterey County Board of Supervisors (Monterey County Superior Court case no. M109441)
 - (6) Carmel Valley Association, Inc. v. Board of Supervisors of the County of Monterey (Monterey County Superior Court case no. M109442)
 - (7) Salinas Valley Water Coalition, et al. v. County of Monterey (Monterey County Superior Court case no. M109451)

CLOSED SESSION REPORT: The Board took no reportable actions on items 2.a.(1) through (7).

- ~~b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.~~
(Removed via Supplemental)

- c. Pursuant to Government Code sections 54956.9(b) and 54956.9(c), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

CLOSED SESSION REPORT: The Board took no reportable action.

Acting as the Board of Supervisors of the Monterey County Water Resources Agency:

CLOSED SESSION

- d. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
- (1) In the Matter of the Application of California-American Water Company (Application 04-09-019)
 - (2) Ag Land Trust v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. M110691)

CLOSED SESSION REPORT: The Board took no reportable actions on items 2.d.(1) and (2).

e. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

CLOSED SESSION REPORT: The Board took no reportable action.

f. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

CLOSED SESSION REPORT: The Board took no reportable action.

10:30 A.M. RECONVENED

ROLL CALL

Present: Supervisors Armenta (Chair), Calcagno, Salinas, and Parker.

Absent: Supervisor Potter.

3. The Pledge of Allegiance was led by Supervisor Armenta.

4. Additions and Corrections

The Clerk of the Board will announced Agenda proposed additions, which were acted on by the Board as provided in Section 54954.2 of the California Government Code.

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:

Add to Regular Consent – General Government

21.1 Ratify and extend the County Administrative Officer's Proclamation of Local Emergency dated April 17, 2012 (4/5th vote required)

Motion by Supervisor Calcagno, seconded by Supervisor Parker. 4 – 0 (Supervisor Potter Absent)

5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)

Supervisor Parker pulled item 20 and questioned staff. John Pinio responded.

Motion by Supervisor Salinas, seconded by Supervisor Parker to approve Consent item 20. 4 -0 (Supervisor Potter Absent)

Supervisor Calcagno pulled items 19 and 22.

Motion by Supervisor Parker, seconded by Supervisor Calcagno to approve Consent Calendar - Regular, with the exception of items 19, 21.1 and 22.

4 -0 (Supervisor Potter Absent)

County Administrative Officer Bauman requested item 19 be trailed to the end of the agenda.

Supervisor Calcagno asked questions of staff regarding item 22. Wanda Hickman responded on behalf of planning.

Supervisor Parker thanked Water Resources Agency for being responsive to the issue of steelhead and for consulting with NOAA.

Motion by Supervisor Parker, seconded by Supervisor Salinas to approve Consent items 19, 21.1 and 22. 4 – 0 (Supervisor Potter Absent)

CEREMONIAL RESOLUTIONS

6. Adopted **Resolution No. 12-096** commending Chuck Bancroft, State Park Ranger for California State Parks, for his dedicated service of 34 1/2 years to the State of California upon his retirement. (Supervisor Potter)
Motion by Supervisor Calcagno, seconded by Supervisor Salinas. 4 – 0 (Supervisor Potter Absent)

7. Adopted **Resolution No. 12-095** designating the Week of April 22 through April 28, 2012 as National Crime Victims' Week in Monterey County. (Supervisor Potter)
Motion by Supervisor Calcagno, seconded by Supervisor Salinas. 4 – 0 (Supervisor Potter Absent)

8. Adopted **Resolution No. 12-097** honoring Meals on Wheels of the Salinas Valley on their 40th Anniversary. (Supervisor Calcagno)
Motion by Supervisor Calcagno, seconded by Supervisor Salinas. 4 – 0 (Supervisor Potter Absent)

- 8.1 Adopted **Resolution and Proclamation No. 12-098** honoring north Monterey County Woman's Club on their 50th Anniversary. (Supervisor Calcagno) (Added via Addendum)
Motion by Supervisor Calcagno, seconded by Supervisor Salinas. 4 – 0 (Supervisor Potter Absent)

APPOINTMENTS

9. Appointed Richard Denier to the Community Service Area 50 Advisory Committee to fill an unexpired term ending March 20, 2015, previously appointed on March 20, 2012 to a new term ending March 20, 2015. (Supervisor Potter)
Motion by Supervisor Parker, seconded by Supervisor Salinas. 4 – 0 (Supervisor Potter Absent)

10. Reappointed James Bogan and Charlie Eskridge to the Military & Veterans Affairs Advisory Commission, term ending January 1, 2015. (Full Board)
Motion by Supervisor Parker, seconded by Supervisor Salinas. 4 – 0 (Supervisor Potter Absent)

11. Reappointed Carlo Cortopassi to the Castroville Cemetery District, term ending March 30, 2015. (Supervisor Calcagno)
Motion by Supervisor Parker, seconded by Supervisor Salinas. 4 – 0 (Supervisor Potter Absent)

12. Reappointed Jeanne Hori-Garcia to the Child Care Planning Council for a term ending December 31, 2013. (Full Board)
Motion by Supervisor Parker, seconded by Supervisor Salinas. 4 – 0 (Supervisor Potter Absent)
13. Reappointed Cindy Beal and Willie Lopez to the San Ardo Cemetery District, terms ending March 31, 2016. (Supervisor Salinas)
Motion by Supervisor Parker, seconded by Supervisor Salinas. 4 – 0 (Supervisor Potter Absent)

OTHER BOARD MATTERS

14. Board Comments
Supervisor Parker announced she attended the Salinas Senior Prom last Saturday night. She also advised that her Hot Topics meetings next week will be in Salinas at Portabello's Restaurant from 5:30 to 6:30 p.m.
15. CAO Comments and Referrals: There were not comments or referrals.
16. Public Comment
Christie Marcella, Interpreter
Nicholas Chavez; Roberta Camacho; Lupe Castillo; Juvenal Ybarra; Jose Castaneda; Senor Arroyo; Dora Lopez; Sylvia Huerta; Michael Gosari; Ramiro Alcalá; Margaret Serna Bonetti; Jose Martinez Saldana; Abel Moran; Hans Jongens

SCHEDULED MATTERS

- S-1
 - a. Approved the Area Agency on Aging 2012-2016 Area Plan; and
 - b. Authorized the Chair of the Board of Supervisors to sign the Area Plan Transmittal Letter**Motion by Supervisor Parker, seconded by Supervisor Salinas. 4 – 0 (Supervisor Potter Absent)**
- S-2 Oral presentation received on the InSight public access portal for Board of Supervisors meeting agendas and minutes.

Closed Session Report (See item 2.a through f)

ADJOURNMENT

APPROVED:

Dave Potter
DAVE POTTER, CHAIR
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI
Clerk of the Board

BY:

Gail T. Borkowski

(Supplemental Sheet)

CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER

17. Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute **Agreement No. A-10789 Amendment No. 6** to the Agreement with Foley & Lardner for Independent Consulting and Legal Services at NMC, extending the term to June 30, 2013 for a total Agreement amount not to exceed \$1,918,000 (no increase to previously approved amount) in the aggregate.

HEALTH AND SOCIAL SERVICES

18. **Agreement No.: A-12206**
Approved and ratified the action taken by the Director of Health and the Contracts/Purchasing Officer to sign an Agreement with the Blue Shield of California Foundation for Grant No. 5913675, in the amount of \$120,000, beginning January 1, 2012 through December 31, 2012, for the implementation of Monterey County's Low Income Health Program, ViaCare.

GENERAL GOVERNMENT

19. Authorized the Auditor-Controller to amend the Fiscal Year (FY) 2011-12 Office of Emergency Services CAO005 Budget to increase estimated revenue and appropriation in the amount of \$195,158 (4/5ths vote required).
20.
 - a. Approved an amendment to **Agreement No A-07014**, Concession Agreement for Laguna Seca Raceway between Monterey County and Skip Barber Racing School, LLC., to authorize implementation of a Payment Plan to bring outstanding concession payments up-to-date, modify the terms of the mandatory track rental days for 2012 and 2013, and modify and clarify other terms and conditions regarding scheduling, activities, and fees; and
 - b. Authorized the Parks Director to sign the Amendment to Agreement No A-07014.
21. Approved Action Minutes of the Board of Supervisors meeting of Friday, March 30, 2012.
- 21.1 **Resolution No. 12-108** ratified and extended the County Administrative Officer's Proclamation of Local Emergency dated April 17, 2012 (4/5^{ths} vote required)
(Added via Addendum)

RMA - PLANNING DEPARTMENT

22. Adopted **Resolution 12-100** finding that a public convenience would be served by the issuance of a Type 21 (Off-Sale General) license by the Department of Alcoholic Beverage Control (ABC) to Ryan Kamp Sanchez at 26340 Carmel Rancho, Carmel for the sale of alcoholic beverages, pursuant to Section 23958.4 of the California Business and Professions Code.
(PLN120183/LNS Group, LP, 26340 Carmel Rancho Boulevard, Carmel, Carmel Valley Master Plan)

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