

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, May 6, 2014

9:00 AM

See separate agendas for Board of Supervisors of the Monterey
County Water Resources Agency and Pajaro County Sanitation
District

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

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901. As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies. The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting. Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

9:00 A.M. - Call to Order**Roll Call****Additions and Corrections for Closed Session**

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to 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 Neal
Employee Organization(s): Units X and Y
 - (2) Designated representatives: James May, Kim Moore and Brette Neal
Employee Organization(s): Units A and B
 - b. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators: (1) Property: 1441 & 1448 Schilling Place, Salinas
Agency Negotiator: Benny Young, Resource Management Agency Director
Negotiating Party: Scott J. Prosser, CBRE
Under negotiation: Price and terms
 - c. Pursuant to Government Code section 54957, the Board will consider the discipline or dismissal of a public employee. (ADDED VIA SUPPLEMENTAL)

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 AM Reconvene**Roll Call****Pledge of Allegiance****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 Sections 54954.2 of the California

Government Code.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution proclaiming the Week of May 6th through May 12th, 2014 as “National Nurses Week” in Monterey County. (Full Board)

Attachments: [National Nurses Week Resolution 2014](#)

4. Adopt Resolution proclaiming the month of May 2014 as “Building Safety Month” in Monterey County. (Full Board)

Attachments: [Building Safety Month Ceremonial Resolution](#)

5. Adopt Resolution proclaiming May 11- 17, 2014, as “Salinas Valley Celebration of National Community Development and Affordable Housing Week” in Monterey County. (Full Board)

Attachments: [Affordable Housing Week Ceremonial Resolution](#)

6. Adopt Resolution honoring Lori A. Mack upon her retirement from the Monterey County Treasurer - Tax Collector after 28 years of dedicated service. (Full Board)

Attachments: [Mack Ceremonial Resolution](#)

7. Adopt Resolution proclaiming the week of May 18, 2014 through May 24, 2014 as National Public Works Week. (Full Board)

Attachments: [National Public Works Week Ceremonial Resolution](#)

Appointments

8. Appoint Sarah Percoulis to the Commission on the Status of Women, term ending February 1, 2017. (Supervisor Potter)

Attachments: [Percoulis Notification to Clerk](#)

9. Reappoint Victor Lanini to the Gonzales Rural Fire Protection District, term ending November 30, 2017. (Supervisor Salinas)

Attachments: [Lanini Notification to Clerk](#)

10. Reappoint Yolanda Maturino to the Gonzales Cemetery District, term ending April 14, 2018. (Supervisor Salinas)

Attachments: [Maturino Notification to Clerk](#)

Other Board Matters

11. Board Comments
12. CAO Comments and Referrals

Attachments: [Referrals 050614](#)

13. General Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

10:30 A.M. - Scheduled Matters

14. Receive a status report on budget requests from departments and development of the FY 2014-15 Recommended Budget.

Attachments: [Attachment 1 - Tables A through D](#)
[Attachment 2 - 2014-15 Augmentation Requests by Dept - Apr 2014](#)

15. Receive a report on the success and outcomes of the ViaCare Program, transition of ViaCare enrollees into Medi-Cal, and current status of the Medically Indigent Adult (MIA) Program.

16. Receive a report and consider taking a position on Measure O - Monterey Peninsula Water Management District, an initiative which appears on the June 3, 2014 ballot.

Attachments: [Exhibit A - Voter Guide excerpt on Measure O](#)
[Exhibit B - Measure O - full text](#)

12:00 PM Recess to Lunch - Continued Closed Session**1:30 PM Reconvene****Roll Call****1:30 P.M. - Scheduled Matters**

17. Conduct a public hearing to consider the traffic volumes on Carmel Valley Road for Segment 7, pursuant to the 2010 Carmel Valley Master Plan, Carmel Valley Area.

Attachments: [Attachment 1](#)
[Attachment 2](#)

- 18.
- a. Conduct a Public Hearing to take comments on the draft Action Plan for Fiscal Year 2014-2015 and proposed allocation of funds;
 - b. Approve the Fiscal Year 2014-2015 Action Plan containing recommendations for funding of projects and programs;
 - c. Authorize the Director of Economic Development to submit the Fiscal Year 2014-2015 Action Plan to HUD and to execute any and all other necessary HUD documents;
 - d. Authorize the Director of Economic Development to execute contracts and any and all other necessary and associated documents in regard to the allocations for projects and programs; and
 - e. Approve an allocation of Urban County Community Development Block Grant funds for Fiscal Year 2014-2015 of \$865,067.

Attachments: [FY 2014-15 Action Plan](#)

- 19.
- Public hearing to consider:
- a. Adopting a Negative Declaration; and
 - b. Approving a Memorandum of Understanding between the County of Monterey and California-American Water Company to formalize and implement Cal Am's agreement to offset Cal Am's water service to the approved nine-lot Oaks subdivision with an equal amount of water from the Oaks' subdivision well, so as to result in no net transfer of water;
 - c. Authorizing the Chair of the Board of Supervisors to execute the Memorandum of Understanding.
(REF130072/Oaks MOU, San Benancio Road, Toro Area Plan)
(ATTACHMENT J - SIGNED CALIFORNIA AMERICAN WATER MOU - ADDED VIA SUPPLEMENTAL)

Attachments: [Attachment A - Discussion](#)
[Attachment B - Draft Board Resolution](#)
[Attachment C - Memorandum of Understanding](#)
[Attachment E - Comments on IS & ND](#)
[Attachment D - IS - ND with Errata](#)
[Attachment F - Oaks Subdivision Final Map](#)
[Attachment G - Aggregate Water Usage Data](#)
[Attachment H - 12-4-12 BOS staff report](#)
[Attachment I - BOS Resolution No. 12-361](#)
[Attachment J - Signed California American Water MOU - ADDED VIA SUPPLEM](#)

Adjournment

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

20. Approve and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (A-12466/MYA703) with The Abaris Group for further implementation assistance of the Level II Trauma Center at NMC, extending the term of the Agreement to December 31, 2014 and adding \$200,000 for a revised total Agreement amount not to exceed \$491,450 in the aggregate (for the period November 1, 2012 to December 31, 2014).

Attachments: [Abaris Group Spend Sheet.xls](#)
[Abaris Group Amendment #2.doc.pdf](#)
[Abaris Group Amendment #1.pdf](#)
[Abaris Group Original Agreement.pdf](#)

21. Authorize the Chair of the Monterey County Board of Supervisors to execute Amendment No. 1 to the Employment Agreement for the Chief Executive Officer, Harry Weis to raise the base salary by 3.5% to \$377,775, for a total maximum annual contract amount of \$491,108 (including potential 30% incentive bonus if awarded); of which the employee will contribute 7% to CalPERS.

Attachments: [CEO ATT Contract - Weis](#)
[CEO ATT Amend Contract 1 - Weis](#)
[CEO FINAL Resolution - Weis CEO](#)

22. a. Adopt a Resolution ratifying the Employment Agreement for Chief Financial Officer Daniel Leon and Amendments No. 1 and 2; and
b. Authorize the Chief Executive Officer for Natividad Medical Center to execute Amendment No. 3 to the Employment Agreement for Chief Financial Officer, Daniel Leon to raise the salary by 3.5% to \$273,186, for a total maximum annual contract amount of \$355,142 (including potential 30% incentive bonus if awarded); of which the employee will contribute 7% to CalPERS.

Attachments: [CFO ATT Contract - Leon](#)
[CFO ATT Amend Contract 1 - Leon](#)
[CFO ATT Amend Contract 2 - Leon](#)
[CFO ATT Amend Contract 3 - Leon](#)
[CFO FINAL Resolution - Leon](#)

23. a. Adopt a Resolution Ratifying Amendments Nos. 1, 2 and 3 and all compensation made pursuant to such Amendments to the Employment

Agreement for Chief Medical Officer, Dr. Gary Gray.

b. Authorize the Chief Executive Officer for Natividad Medical Center to execute Amendment. 4 to the Employment Agreement for the Chief Medical Officer, Dr. Gary Grey, to raise the base salary by 3.5% to \$331,166, for a total maximum annual contract amount of \$430,516 (including potential 30% incentive bonus if awarded); of which the employee will contribute 7% to CalPERS.

Attachments: [CMO ATT Contract and Amend 1.2.3 - Gray](#)
[CMO Amend Contract 4 - Gray](#)
[CMO FINAL Resolution - Gray](#)

Health Department

24. Approve and authorize the Director of Health to sign Amendment No. 1 to the mental health services agreement A-12284 with JDT Consultants, Inc. to increase funding for Therapeutic Behavioral Services (TBS), and add Home Alternatives to Residential Treatment (HART) program for FY 2013-14 in the amount of \$347,585, FY 2014-15 in the amount of \$452,400, for a revised total Agreement amount not to exceed \$1,549,985 in the aggregate.

Attachments: [Amendment #1 to JDT \(in-County\).pdf](#)

- 25.
- a. Approve and authorize execution by the Director of Health of Electronic Data Interchange (“EDI”) Provider Trading Partner Agreement, authorizing Gateway EDI to receive County of Monterey d/b/a/ Monterey County Health Department Laboratory (“County Laboratory”) claim files of TRICARE beneficiaries for submission to PBGA, L.L.C.; and
 - b. Approve and authorize execution by the Director of Health of Addendum to ERA Enrollment Form for Billing Services and Clearinghouses between County of Monterey d/b/a Monterey County Health Department Laboratory and PGBA, LLC, authorizing Gateway EDI to receive Electronic Remittance Advices (“ERAs”) in connection with County Laboratory claim files of TRICARE beneficiaries for submission to PBGA, L.L.C; and
 - c. Approve and authorize execution by the Director of Health of Medi-Cal Telecommunications Provider and Biller Application/Agreement, authorizing Gateway EDI to receive County Laboratory claim files of Medi-Cal beneficiaries for submission to the California Department of Health Care Services; and
 - d. Approve and authorize execution by the Director of Health of Medi-Cal Telecommunications Provider and Biller Application/Agreement, authorizing Gateway EDI to receive 835-Transaction Data in connection with County Laboratory claim files of Medi-Cal beneficiaries submitted to the California Department of Health Care Services; and
 - e. Approve and authorize execution by the Director of Health ERA Enrollment Form, authorizing Gateway EDI to receive ERAs in connection with County Laboratory claim files of Anthem Blue Cross beneficiaries; and
 - f. Approve and authorize execution by the Director of Health of Provider

Authorization Form Electronic Payment Information, authorizing Gateway EDI to receive ERAs in connection with County Laboratory claim files of Blue Shield of California beneficiaries; and

g. Approve and authorize execution by the Director of Health, subject to County Counsel approval, of additional written authorization forms, authorizing Gateway EDI to receive County Laboratory claim files of beneficiaries of other health plans and payers. This delegation expires June 30, 2019.

Attachments: [PBGAL L C .pdf](#)
[Addendum PBGA L L C .pdf](#)
[California Department of Health Care Services.pdf](#)
[California Department of Health Care Services - 835 -Transaction Data.pdf](#)
[Anthem Blue Cross.pdf](#)
[Blue Shield of California.pdf](#)

26. a. Approve and authorize the Director of Health or designee to accept an awarded grant and sign the Medi-Cal Outreach and Enrollment Agreement ("Agreement") with the State of California Department of Health Care Services in the amount of \$283,531, for the period of March 12, 2014 through December 31, 2016, for the provision of Medi-Cal Outreach and Enrollment efforts in Monterey County; and b. Authorize the Director of Health or designee to approve three future amendments up to ten percent (10%) of the annual amount, which does not significantly alter the scope of services.

Attachments: [Agreement Medi-Cal Outreach.pdf](#)

Department of Social Services

27. a. Approve the Area Agency on Aging 2014-2015 Area Plan Update; and b. Authorize the Chair of the Board of Supervisors to sign the Area Plan Transmittal Letter.

Attachments: [AAA Area Plan Update 2014-15 041814](#)
[Proposed Area Plan Transmittal Letter](#)

General Government

28. Approve the use of Toro Park on August 24, 2014 for a function held by Northside Assembly of God in compliance with Monterey County Code 14.12.130.
29. a. Award annual construction contract to Monterey Peninsula Engineering, lowest, responsive bidder, in an amount not to exceed \$150,000 for the annual maintenance of park roadways at Laguna Seca Recreation Area, for the calendar year ending December 31, 2014, Bid No.10465; and b. Authorize the Chair of the Board to sign the contract on behalf of the County.

Attachments: [Bid opening results 2014.pdf](#)
[MPE contract, bonds, insurance.pdf](#)

30. Approve and adopt the County of Monterey Records Management Policy as presented.

Attachments: [Proposed Cross Departmental Records Retention Schedule_4 23 14](#)
[Proposed Records Management Policy](#)

31. a. Approve the County GIS Data Sharing Policy; and
b. Authorize Information Technology staff to implement the Policy as a County Service.

Attachments: [GIS Data Distribution Policy](#)
[Attachment 1_GeoDatabase Layer Publication Determination](#)
[Attachment 2 Response to Areas of Concern](#)
[Attachment 3_Monterey County GIS Data Disclaimer](#)

32. ~~Adopt a Resolution amending Article V of the Monterey County Master Fee-Resolution relating to Parks Department user charges for park use, enforcement, and rentals, effective June 4, 2014. (ITEM REMOVED VIA SUPPLEMENTAL)~~

33. Receive the action minutes from the November 18, 2013; January 29, 2014; and February 21, 2014 meetings of the Legislative Committee.

Attachments: [2013-11-18 Legislative Committee - Action Minutes](#)
[2014-01-29 Legislative Committee Meeting - Action Minutes](#)
[2014-02-21 Legislative Committee - Action Minutes](#)

34. Approve a recommendation by the Legislative Committee, to take a support position on Proposition 41 - The California Veterans Housing and Homeless Prevention Bond Act.

Attachments: [Exhibit A - Prop-41-Campaign-Materials-for-Website](#)
[Exhibit B - Support Letter re Prop 41](#)

35. Approve delegation of the responsibilities of the Certifying Officer described in 24 C.F.R. 58.13, to authorize the Planning Director or his named designee to certify legally required environmental review of Urban County activities on behalf of the County

Attachments: [HUD Environmental Delegation of Authority letter 4-23-14](#)

36. a. Approve and authorize a Participating Agreement, in the amount of \$575,000, between the Monterey County Treasurer-Tax Collector and Gila Corporation, dba: Municipal Services Bureau (MSB), which specifies collection services to be performed under the terms of the Judicial Council of California and the Administrative Office of the Court (AOC) negotiated Master Agreement No.

MA-201307 for FY 2014-16;

- b. Authorize the Contracts/Purchasing Officer to sign the Participating Agreement; and
- c. Authorize the Contracts/Purchasing Officer to extend the Agreement for up to two one year contract extensions with MSB where the Amendments do not exceed ten percent of the Agreement amount or significantly change the scope of work.

Attachments: [Attachment A-MSB Participation Agreement](#)
[Attachment B-MSB.AOC Master Agreement](#)

RMA - General

37.

Adopt Resolution:

- a. Approving a Cooperative Agreement by and between Monterey County and the State of California Department of Transportation (Caltrans) for “Independent Quality of Assurance of the Carmel River Overflow Bridge Project on SR-1”; and
- b. Authorizing the Chair of the Board of Supervisors to sign the Cooperative Agreement.

Attachments: [Exhibit A 2010 Carmel River Restoration MOU](#)
[Exhibit B Resolution](#)
[Exhibit B1 Cooperative Agreement](#)

RMA - Planning

38.

Accept Status Update from RMA - Planning on the Barnyard Shopping Center signage review by the Carmel Valley Land Use Advisory Committee. (General Development Plan; Variance: and Design Approval - PLN120442/Sima Barnyard LLC, Highway One at Carmel Valley Road, Greater Monterey Peninsula Area Plan/Carmel Valley Master Plan)

RMA - Public Works

39.

Acting on behalf of County Service Area 75 - Chualar:

- a. Set a Public Hearing on May 20, 2014 at 10:30 a.m., to hear the report of delinquent fees and consider any protests and objections to the report by landowners liable to be assessed for delinquent fees for County Service Area 75 - Chualar;
- b. Direct that a report of delinquent fees be prepared;
- c. Direct RMA - Public Works to mail the notice of hearing to landowners listed in the report not less than ten (10) days prior to the date of hearing; and
- d. Direct the Clerk of the Board to publish Notice of Hearing in the Monterey County Weekly.

Attachments: [Exhibit A - Past Due Accounts for CSA 75 - Chualar](#)
[Location Map](#)

40. a. Ratify and approve Amendment No. 1 to Standard Agreement between County of Monterey and Dave's Repair Service to continue to provide on-call repair services and include services associated with enhanced vapor recovery Dual Point Phase 1 System retrofits and annual testing at various County fueling sites in the amount of \$62,498.93, for a total amount not to exceed \$112,498.93 and extend the term from June 30, 2014 to June 30, 2015; and
- b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to the Standard Agreement and up to three (3) future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

Attachments: [Amendment 1 to Agreement w Dave's Repair](#)
[Agreement w Dave's Repair Service](#)

41. a. Approve Agreements with the following companies: Calpo, Hom & Dong Architects, Inc., IBI Group Architecture Planning, Kasavan Architects, Inc., RIM Architects, The Paul Davis Partnership, LLP, and Wald, Ruhnke & Dost Architects, LLP to provide on-call services over \$100,000 for architectural and engineering design services for various projects located in Monterey County, California (Request for Qualifications #10456), in a total amount not to exceed \$5,000,000 for each Agreement, for various projects located in Monterey County, California (Request for Qualification #10456), in a total amount not to exceed \$5,000,000 for each Agreement, for a period of three (3) years, from execution of each Agreement, with the option to extend each Agreement for two (2) additional one (1) year period(s); and
- b. Authorize the Contracts/Purchasing Officer to execute the Agreements and up to three (3) future amendments to said Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

Attachments: [CHD Agreement to DL 042214](#)
[IBI Agreement to DL 042214](#)
[Kasavan Agreement to DL 042214](#)
[RIM Agreement to DL 042214](#)
[Paul Davis Agreement to DL 042214](#)
[WRD Agreement to DL 042214](#)
[RFQ #10456](#)

42. a. Approve various Agreements between the County of Monterey and the following contractors: DLR Group Inc. of California; HMC Architects; Kitchell/CEM, Inc.; KMD Justice/Kasavan Architects Joint Venture; Lionakis; and Nacht & Lewis, and for On-call Services over \$100,000 for Architectural and Engineering Design Services for Various Correctional Projects Located in Monterey County, California (Request for Qualifications #10458), in a total

amount not to exceed \$5,000,000 for each Agreement, for a period of three (3) years, from execution of each Agreement, with the option to extend each Agreement for two (2) additional one (1) year period(s); and

b. Authorize the Contracts/Purchasing Officer to execute the Agreements and up to three (3) future amendments to said Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

Attachments: [DLR Agreement](#)
[HMC Agreement](#)
[Kitchell Agreement](#)
[KMD-Kasavan JV Agreement](#)
[Lionakis Agreement](#)
[Nacht & Lewis Agreement](#)
[RFQ 10-458](#)

43. a. Approve a Cancellation Agreement between County of Monterey and Reyes Venegas, relieving Mr. Venegas from his obligation to remove two structures located at 54692 Teresa Street, San Lucas, California;
- b. Authorize the Contracts/Purchasing Officer to execute said Cancellation Agreement; and
- c. Authorize the Director of Public Works to accept a QuitClaim Deed (Improvements Only) conveying title to the County for the real property improvements located at 54692 Teresa Street, San Lucas, California.

Attachments: [Cancellation Agmt w Venegas for San Lucas complete](#)
[Transfer Agreement w Venegas](#)
[54692Teresa Quitclaim Deed](#)

44. Monterey County Board of Supervisors Supplemental Agenda for Tuesday, May 6, 2014

SUPPLEMENTAL

Add to Closed Session

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

- c. Pursuant to Government Code section 54957, the Board will consider the discipline or dismissal of a public employee.

Remove from Consent Calendar - General Government

32. Adopt a Resolution amending Article V of the Monterey County Master Fee Resolution relating to Parks Department user charges for park use, enforcement, and rentals, effective June 4, 2014.

1:30 PM Scheduled Matters

19. **Add Attachment J - Signed California American Water MOU**
Public hearing to consider:
- a. Adopting a Negative Declaration; and
 - b. Approving a Memorandum of Understanding between the County of Monterey and California-American Water Company to formalize and implement Cal Am's agreement to offset Cal Am's water service to the approved nine-lot Oaks subdivision with an equal amount of water from the Oaks' subdivision well, so as to result in no net transfer of water;
 - c. Authorizing the Chair of the Board of Supervisors to execute the Memorandum of Understanding.
(REF130072/Oaks MOU, San Benancio Road, Toro Area Plan)