AGENDA
Tuesday, September 9, 2008

SPECIAL MEETING 8:30-9:00 A.M.
OPEN SESSION AGENDA TO
COMMENCE @ 9:30 A.M.

The Clerk of the Board will issue a Supplemental Agenda on the Friday preceding this meeting. To see if there are any changes, please go to the County’s website at www.co.monterey/cttb/agenda, or call the Clerk of the Board office at 755-5066. Urgency items, submitted after posting of the Supplemental Agenda and/or Regular Agenda, may be read in by the Clerk of the Board at the beginning of the meeting.
MEETING PROCEDURES

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.

The agenda is divided into two sections:

REGULAR CALENDAR: These items include significant financial and administrative actions, and items of special interest, usually approved by a single majority vote for each program. The regular calendar also includes “Scheduled Matters,” which are noticed hearings, work sessions 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 a single 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 intérprete, 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 intérprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de antemano 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.
AGENDA

8:30 A.M.

ROLL CALL:

CLOSED SESSION

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

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

b. Pursuant to Government Code section 54957, the Board will confer regarding discipline, dismissal, or release of a public employee.

c. Pursuant to Government Code section 54956.9(b), the Board will confer with real property negotiators.
   Property: Monterey County Laurel-Natividad complex
   Agency negotiator: Wayne Tanda
   Negotiating Property: Monterey County Laurel-Natividad complex
   Negotiating parties: County of Monterey and California Department of Corrections and Rehabilitation
   Under negotiation: Terms

d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators.
   Designated representative(s): Keith Honda

e. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation.
   1. H-Y-H Corporation vs. County of Monterey
   2. Helping Our Peninsula's Environment vs. County of Monterey
4. Save Our Peninsula Committee vs. County of Monterey, et al.
5. Rancho San Juan Opposition Coalition, et al. vs. Board of Supervisors, et al.
6. Helping Our Peninsula's Environment vs. Monterey County Board of Supervisors

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

g. Pursuant to Government Code section 54957, the Board will confer regarding recruitment for the position of Health Services Agency Director.

9:30 A.M.

ROLL CALL:

1. Pledge of Allegiance

2. 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.

3. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)

4. CONSENT CALENDAR - MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet)

OTHER BOARD MATTERS:

5. Board Comments, Referrals, and Updates

6. CAO Comments

7. Public Comment (Limited to 3 minutes per speaker)

8. Adopt a Resolution honoring Deputy David Allred, upon his retirement from the Sheriff’s Office of Monterey County for his 30 years of public service. (Full Board)

APPOINTMENTS:

9. Appoint Joel Hill to the Greenfield Public Recreation District to fill a vacancy of Karen Gibbs for a term ending December 31, 2009. (Supervisor Salinas)
10. Appoint Rebecca Alcantar to the Commission on the Status of Women to fill a vacancy of Reyna Navarrete for a term ending February 1, 2011. (Supervisor Calcagno)

11. Reappoint Maria Orozco to the Monterey County Housing Advisory Committee for a term ending April 21, 2010. (Supervisor Salinas)

**SCHEDULED MATTERS:**

S-2 Consider one or more Resolutions relating to a Secure Community Reentry Facility Siting Agreement with the California Department of Corrections and Rehabilitation.

**12:00 P.M.**

Recess to Lunch – Joint Board Leadership Committee

**1:30 P.M. RECONVENE**

**ROLL CALL:**

**SCHEDULED MATTERS:**

S-3 Consider applicant's request to continue to September 30, 2008, the public hearing of an appeal from the Minor Subdivision Committee's adoption of a Mitigated Negative Declaration and Mitigation Monitoring Program and approval of a Coastal Development Permit consisting of a Tentative Parcel Map creating four parcels of 3 acres, 3 acres, 3 acres, and 11 acres, based on the Findings and Evidence and subject to the recommended Conditions. (Appeal - PLN080185/ Spanish Congregation, 125 Sill Road (Kinghall Road) North County Area, Coastal Zone)

S-4 a. Acknowledge receipt of Coastal Commission certification of the proposed amendment of the North County Coastal Implementation Plan, consisting of an amendment to Section 20.44.060 (Diking, Dredging, Filling, and Shoreline Structures Development Standards) and Section 20.44.080 (Agricultural Development Standards) of the Monterey County Code;

b. Adopt an Ordinance to amend Section 20.144.060 (Diking, Dredging, Filling, and Shoreline Structures Development Standards) and Section 20.144.080 (Agricultural Development Standards) of the Monterey County Code (North County Coastal Implementation Plan) to allow public safety improvements at Highway One and Salinas Road;

c. Direct staff to transmit the adopted Ordinance with the certified text to the California Coastal Commission to incorporate into the public file; and

d. Direct staff to transmit a Final Local Action Notice (FLAN) to the California Coastal Commission for the Salinas Road project (PLN070600) approved by the County Planning Commission on April 9, 2008.
(PLN070600/Caltrans, approx. 1.6 mile stretch of Hwy One between Jensen and Trafton Roads)

S-5 Public hearing to conduct an Annual Review of the December 29, 2004 Development Agreement Between the County of Monterey and the HYH Corporation Regarding Butterfly Village Rancho San Juan and adopt a Resolution finding that HYH Corporation has complied in good faith with the terms and conditions of the Development Agreement.

ORDER FOR ADJOURNMENT
TO TUESDAY, SEPTEMBER 16, 2008

Future Board Meetings:
Tuesday, September 16, 2008
Tuesday, September 23, 2008
Tuesday, September 30, 2008
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

12. Authorize the Contracts/Purchasing Officer for Monterey County to execute Amendment No. 2 to the Agreement between Natividad Medical Center (NMC) and JLG Medical Transcription Services, for Application Service Provider (ASP) software services for Medical Records, Pathology and Diagnostic Imaging Transcription Services in an amount not to exceed $1,999,126.40 (an increase of $77,126.40) for the term July 15, 2008 through March 31, 2011.

HEALTH AND SOCIAL SERVICES:

13. a. Authorize the Contracts/Purchasing Officer to dispose of used oil and oil filter collection and recycling equipment, purchased during Fiscal Year 1999-00 with grant funds from the California Integrated Waste Management Board, by transferring ownership to the recycling facilities, in which the equipment is currently housed, maintained and operated; and
   b. Authorize the immediate transference of ownership of used oil and oil filter collection and recycling equipment to specified recycling facilities when purchased using grant funds from the California Integrated Waste Management Board, as authorized by the grant administrator.

14. a. Approve and amend the Health Department Behavioral Health Budget Unit 415 to reallocate two (2.0) FTE Behavioral Health Services Manager I positions to two (2.0) FTE Behavioral Health Services Manager II positions;
   b. Approve and amend the Health Department Behavioral Health Budget Unit 415 to reallocate two (2.0) FTE Management Analyst II positions to two (2.0) FTE Management Analyst III positions; and
   c. Direct the Auditor-Controller to amend Fiscal Year 2008-09 Health Department Mental Health Budget Unit 415 Position Allocation to reflect the changes.

15. a. Approve and authorize the Director of Health to sign an Agreement with Start! Monterey Bay, Inc., for the provision of independent living skills services for at-risk youth effective July 1, 2008 through June 30, 2010, for a total amount not to exceed $80,000; and
   b. Authorize the Director of Health to sign up to three (3) future amendments to this agreement where the amendments do not exceed ten percent (10%) of the total contract amount, and do not significantly change the scope of work.

16. Proclaim state of local emergency relating to the spread of HIV among injection drug users in Monterey County.

17. a. Approve and authorize the Director of Health to sign an Agreement in the amount of $300,000.00, with BKD, LLP, to provide revenue enhancement
services to the Health Department for the term of (2) two years, beginning
July 1, 2008 through June 30, 2010;
b. Accept the modifications to the County's standard insurance and
indemnification provisions;
c. Approve using BKD, LLP, as a sole brand procurement;
d. Authorize the Director of Health to sign up to three (3) future amendments to
this Agreement where the amendments do not exceed ten percent (10%) of the
original contract amount, and do not significantly change the scope of the
work; and
e. Direct the Auditor-Controller to increase revenues and expenditures by
$175,000 in the Health Department Clinic Services Budget Unit 413 for Fiscal
Year 2008-09 to cover projected first year costs of this Agreement as outlined
in the Board Order (4/5th vote required).

18. a. Approve and authorize the Director of the Department of Social &
Employment Services, or his designee, to sign an Agreement for $131,171
with Alisal Union School District, to coordinate the Family-to-Family
Initiative in the 93905 area of Salinas, and to recruit and reach out to families
in support of children at risk for abuse and neglect, for the period July 1, 2008
through June 30, 2009; 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.

19. Approve and authorize the Director of Health to sign Agreement No. SV08013
with the State of California, Department of Corrections and Rehabilitation, in the
amount of $25,000 for the provision of sexual assault response services on an as
needed basis for the Salinas Valley State Prison, for the period of July 1, 2008
through June 30, 2010.

20. Approve and authorize the Director of Health to sign an Agreement with the
Community Foundation in the amount of $14,050 for the provision of evaluation
work for their Literacy Campaign for Monterey County for the period August 15
through December 31, 2008.

21. a. Approve and authorize the Director of Health to sign a Mental Health Services
Agreement with CF Merced Behavioral, LLC, dba, Country Villa Merced
Behavioral Health Center, for services to adults with severe psychiatric
disabilities, in the annual amount of $235,553 for Fiscal Years 2008-09, 2009-
10, and 2010-11 for a total agreement amount of $706,659; and
b. Authorize the Director of Health to sign up to three (3) future amendments to
this Mental Health Services Agreement where the amendments do not exceed
ten percent (10%) of the original contract amount, and do not significantly
change the scope of work.
22. Adopt a Resolution to issue a report pursuant to Government Code Section 65858(d) describing the measures taken to alleviate the condition which led to the enactment of Interim Ordinance No. 5086 and its extension, Ordinance No. 5093, temporarily limiting new development that has the potential to generate wastewater and limiting the construction of new wells in specified areas of the Carmel Highlands, with limited exceptions, pending the County's completion of an Onsite Wastewater Management Plan. 
(Interim Ordinance - PD070521/Interim Ordinance regarding individual sewage disposal systems and new wells, Carmel Highlands Area)

23. Accept a status report regarding the proposed creation of a Health Services Agency from the CEO of Natividad Medical Center and the Director of Health.

24. a. Approve and amend the Fiscal Year 2008-09 Department of Social and Employment Services Budget Unit 501 to reallocate one (1.0) FTE Account Clerk to one (1.0) FTE Office Assistant III position; and
b. Direct the Auditor-Controller to amend Budget Unit 501 Department of Social and Employment Services position allocations to reflect the changes.

25. a. Approve and amend the Fiscal Year 2008-09 Department of Social and Employment Services Budget Unit 565 to reallocate one (1.0) FTE Management Analyst II to one (1.0) FTE Management Analyst III position; and
b. Direct the Auditor-Controller to amend Budget Unit 565 Department of Social and Employment Services position allocations to reflect the changes.

CRIMINAL JUSTICE:

26. Approve and authorize the Sheriff to accept a grant award, for the period of July 1, 2008 to June 30, 2009, from the Office of Juvenile Justice and Delinquency Prevention (OJJDP) Fiscal Year 2008-09 Earmarks Program in the amount of $254,889 for the Monterey County Street and Anti-Gang Project.

27. a. Approve an increase in appropriations and estimated revenues by $24,000 in Sheriff's Budget Unit 230 for the purchase of a new cargo with shelves and storage van for the Training Division; and
b. Direct the Auditor-Controller to transfer the funds and to increase appropriations and estimated revenues in Sheriff's Budget Unit 230 as detailed in the Board Order (4/5th vote required).

28. Authorize the placement of Donald Landis at Step 4 of the Assistant Public Defender salary range, in accordance with Personnel Policies and Practices Resolution No. 98-394, Section A.1.11.1, Non-Elected Unit Y Salary Steps retroactive to August 18, 2008.

29. Approve and authorize the Sheriff to accept a grant award, for the period of August 1, 2008 to February 28, 2010, from the Federal Department of Justice,
Bureau of Justice Assistance, Edward Byrne Memorial Discretionary Grants Program Fiscal Year 2008-09 Congressionally Mandated Award in the amount of $1,207,370 for the Monterey County Joint Gang Task Force.

**GENERAL GOVERNMENT:**

30. Approve the modification of twenty-one (21) HOME-funded First Time Homebuyer loans to comply with a State HOME regulation change requiring that loan payments be deferred until the end of the loan term and authorize the Director of Redevelopment and Housing to execute all documents necessary to effectuate compliance with the State-funded HOME program.


32. Adopt the Action Minutes of Tuesday, June 17, 2008; Tuesday, July 8, 2008; Tuesday, July 22, 2008; Tuesday, August 19, 2008; copies having been previously distributed to the Board of Supervisors.

33. Approve and authorize the Chair to execute a Professional Services Agreement (PSA) with Wald, Ruhnke & Dost Architects, LLP to extend architectural, bidding, and construction administration services from May 1, 2008 through May 1, 2009 for the Lake Nacimiento Boat Launching Facility Improvement Project, Phase Two.

34. Approve and authorize the Chair to execute a Professional Services Agreement (PSA) with Wald, Ruhnke & Dost Architects, LLP to extend architectural, bidding, and construction administration services from May 1, 2008 through May 1, 2009 for the Lake Nacimiento existing Parking Lot Improvement Project, Phase Two.

35. a. Formally adopt a cable television fund allocation consistent with past practice; and
   b. Direct the Information Technology Department and Auditor-Controller to deposit PEG funds to restricted revenue account 80-3490, and split cable franchise fees with sixty percent (60%) going to General Fund account 104-4185, and forty percent (40%) to Budget Unit (BU) 151-Telecommunications Other Revenue; and
   c. Increase Fiscal Year 2008-2009 estimated revenue and appropriations in BU Telecommunications by $190,000 to account for franchise fee revenue collected from cable companies, and the appropriate expenditures associated with this revenue (4/5th vote required).

36. a. Approve and authorize the Contracts/Purchasing Officer to issue a Purchase Order in the amount of $50,325 to Comcast for Information Technology Department (ITD) Institutional Network (I-Net) construction projects to expand the Monterey County fiber network;
b. Approve the transfer of $66,325 from the Cable TV Funds Restricted Revenue Account 080-3490 to Telecommunications Budget Unit (BU) 151 for these projects;

c. Increase Fiscal Year 2008-09 estimated revenue and appropriations by $66,325 in BU 151-Telecommunications (4/5th vote required); and

d. Direct the Auditor-Controller to incorporate approved changes as detailed in the Board Order.

37. a. Approve and authorize the Contracts/Purchasing Officer to sign a Memorandum of Understanding for the “Governance, Operation, and Maintenance of a Monterey Bay Area Microwave System (MBAMS),” between the Counties of Monterey, Santa Cruz, Santa Clara, and San Benito for a five-year term beginning on September 1, 2008; and

b. Approve and authorize the Director of Information Technology or his designee to serve as the County's representative on the MBAMS Governance Committee and to assign staff to participate on the MBAMS Technical Committee.

38. Approve correction of error in previous Board report and order, Resolution No. 07-420 which removed the Groundskeeper classification from the Personnel Policies and Practices Resolution No.98-394 as part of the Parks Department Reorganization.

39. a. Approve a Professional Services Agreement (PSA) with Nilsen and Associates in the amount of $150,000 for assisting staff with implementation of priority housing projects/programs and management of grant activities for the period of August 15, 2006, to April 15, 2008; and

b. Authorize the Redevelopment and Housing Director to execute the PSA.

40. Authorize the Registrar of Voters to consolidate and render specified election services to certain cities and districts relating to the conduct of the November 4, 2008 Consolidated Presidential General Election.

41. Appoint nominees to governing boards of various districts that have insufficient nominees to cause an election on November 4, 2008.

42. Approve the Memorandum of Understanding (MOU) between the County of Monterey and the Monterey County Park Rangers’ Association representing Units Q/V, for the period July 1, 2006 through June 30, 2010.

**RMA - PLANNING DEPARTMENT:**

43. a. Accept the Conservation and Scenic Easement Deed for Eric and Erin Nelsen (PLN060348) for property located at 16919 Forest Lane, Prunedale area, North County (APN: 127-231-041-000) Coastal Zone;

b. Authorize the Chair of the Board of Supervisors to sign the Conservation and Scenic Easement Deed; and
c. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for filing/recordation.
   (Conservation and Scenic Easement Deed - PLN060348/Nelson, 16919 Forest Lane, Prunedale (North County LUP area)

RMA - PUBLIC WORKS:

44. a. Approve Plans and Special Provisions for the San Miguel Canyon Road Overlay Project, Project No. 09-140765; and
   b. Authorize the Clerk of the Board to advertise the "Notice to Contractors" in The Californian on September 19 and September 26, 2008.

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY:

45. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   a. Authorize acceptance of work for Project No. 07-720720, the Fountain at the Castro Plaza, in the community of Castroville;
   b. Authorize the Director of Redevelopment and Housing to execute and record the Notice of Completion; and
   c. Authorize the release of retention 35 days following the filing of the Notice of Completion and upon approval of the Director of Redevelopment and Housing.

MONTEREY COUNTY
BOARD OF SUPERVISORS

Supplemental Agenda for Tuesday, September 9, 2008

AGENDA ADDENDA

OPEN SESSION AGENDA TO COMMENCE AT 9:30 A.M.

ITEMS REMOVED FROM AGENDA
THE FOLLOWING ITEMS HAVE BEEN REMOVED FROM THE AGENDA SINCE RELEASE OF THE AGENDA TO THE PUBLIC:
Under Closed Session:
SA-1  S-1  
c. Pursuant to Government Code section 54956.9(b), the Board will confer with real property negotiators.
Property: Monterey County Laurel-Natividad complex  
Agency negotiator: Wayne Tanda  
Negotiating Property: Monterey County Laurel-Natividad complex  
Negotiating parties: County of Monterey and California Department of Corrections and Rehabilitation  
Under negotiation: Terms

SA-2  e. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation.
6. Helping Our Peninsula’s Environment vs. Monterey County Board of Supervisors  

THE FOLLOWING ITEMS HAVE BEEN ADDED TO THE AGENDA SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Under Other Board Matters:
SA-3 Adopt Resolution of Proclamation declaring September 17-23, 2008 as Constitution Week in Monterey County. (Supervisor Armenta)

Under Consent Calendar:
SA-4  a. Approve and authorize the Contracts/Purchasing Officer to sign Master Agreements with T.G. Health; Axis Healthcare Staffing; Clinical One; Agostini; HRN Services; Professional Placement Resources; Medical Solutions and Cirrus Medical Staffing to provide Nursing Registry Services pursuant to the terms and conditions within the Request for Proposal (RFP #10093), for the term of two (2) years, from the date of signing through and including June 30, 2010, including the option to extend the Agreement for three (3) additional one (1) year periods, in accordance with the terms and conditions set within each Agreement. The aggregate amount to be spent for all Agreements issued under RFP #10093 is not to exceed $2,156,249;  
b. Approve and authorize the Contracts/Purchasing Officer to sign additional Agreements with qualified contractors who meet the minimum requirements of the County of Monterey.

TITLE CORRECTIONS
THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:
Under Closed Session:
SA-5  S-1
  g. Pursuant to Government Code section 54957, the Board will confer regarding
      recruitment for the position of proposed Health Services Agency Director.

Under Scheduled Matters:
SA-6  S-2
  Consider one or more resolutions relating to a Secure Community Reentry Facility
      Siting Agreement with the California Department of Corrections and Rehabilitation.
      Potential actions include, but may not be limited to:
      a. Authorize the Chair to sign a Secure Community Reentry Facility Siting
         Agreement with the California Department of Corrections and Rehabilitation;
      b. Request the siting of a SCRF in the County of Monterey, and propose certain sites
         within the City of Salinas for consideration; and
      c. Take such other necessary or appropriate actions to facilitate the siting of a SCRF
         in the County of Monterey.

SA-7  S-5
  a. Hold a public hearing to conduct an Annual Review of the December 29, 2004
     Development Agreement Between the County of Monterey and the HYH
     Corporation Regarding Butterfly Village (Rancho San Juan); and
  b. Adopt a Resolution with findings for the Annual Review of the Development
     Agreement, including a finding that the HYH Corporation has complied in
     good faith with the terms and conditions of the Development Agreement and
     that the Development Agreement with the incorporation of the Administrative
     Project Amendment approved on July 30, 2008 remains in full force and
     effect.
     (PLN080209/Butterfly Village Development Agreement)

Under Consent Calendar:

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