AGENDA
Tuesday, May 13, 2008

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 requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact the Clerk of the Board’s Office. A person with a disability who requires a modification or accommodation in order to participate in the public meeting may make these requests.

The agenda is divided into two sections:

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

REGULAR CALENDAR: These items include significant financial and administrative actions of special interest, appear in the white section, are classified by program areas and are 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.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Please walk to the rostrum and wait for recognition from 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 or Board, 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.

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 más 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.
AGENDA

9:00 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 54956.8, the Board of Directors of the Redevelopment Agency will confer with real property negotiators regarding the Fort Ord landfill and adjacent parcels; Negotiators: Supervisor Ila Mettee-McCutchen, Supervisor Dave Potter, and Jim Cook.

b. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding the following existing litigation:
   1. Norman Speirs (WC)
   2. Jessica Roche (WC)
   3. Monica Flores (WC)

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

d. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the following public employee position:
   1. Natividad Medical Center CEO

e. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators (IHSS Unit), Elliott Robinson and Fran Buchanan, for the County of Monterey.

10:30 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)

OTHER BOARD MATTERS:

4. Board Comments, Referrals, and Updates

5. CAO Comments

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

7. Adopt Resolution in recognition of the 5th Anniversary of the Hellenic Cultural Institute-California Central Coast. (Supervisor Mettee-McCutchon)

8. Adopt Resolution honoring Laura Giudici Mills for her many years of service and outstanding contributions to the Salinas River Channel Coalition. (Supervisor Salinas)

9. Adopt Resolution proclaiming Kalah Bumba as the 2008 recipient of the Area Agency on Aging Advisory Council John MCune Senior Recognition Award. (Supervisor Armenta)

10. Adopt Resolution proclaiming May 11 – 17, 2008 as National Hospital Week. (Full Board)

APPOINTMENTS:

11. Appoint Glen Alder to the Assessment Appeals Board as a regular Board member to fill the vacancy of Pat Mittelsteadt unexpired term ending July 1, 2009. (Supervisor Salinas)

12. Appoint Javier J. Cervantes to the San Lucas County Water District Board for a term ending November 11, 2012. (Supervisor Salinas)

13. Appoint Becky Mann and Ryan Anthony Flagg to the Area Agency on Aging Advisory Council for a term ending January 1, 2011. (Full Board)

S/A-2 Appoint Tony Acosta to the Community Action Commission to fill an unexpired term of Elvia Perez for a term ending July 1, 2008. (Supervisor Salinas)

SCHEDULED MATTERS:

S-2 Approve the Natividad Medical Center (NMC) Strategic Plan: VISION 2010 defining NMC’s Mission, Vision, and four Core Goals: Delivery System
Realignment, Patient Care Quality and Service Excellence, Program and Service Development, and Professional Staff Development.

12:00 P.M.

Recess to Lunch – Joint Board Leadership Committee

1:30 P.M. RECONVENE:

ROLL CALL:

S-3 Consider continuing the hearing to June 10, 2008 for an appeal of the Zoning Administrator's determination regarding the adoption of a Mitigated Negative Declaration and approval of a Combined Development Permit (PLN060735/Skeen & Chang) consisting of a 1) Coastal Administrative Permit to allow the construction of a new two-story 2,950 square foot single family dwelling with a 545 square foot attached garage, 1,130 cubic yards of grading, and retaining walls; 2) Coastal Development to allow development within 750 feet of archaeological resources; and 3) Design Approval.
(Appeal, Discretionary Decision - PLN060735/Skeen & Chang, 26327 Scenic Road, Carmel, Carmel Area Land Use Plan)

S-4 Public Hearing to consider the following actions:
   a. Deny Appeal;
   b. Adopt the Mitigated Negative Declaration and Mitigation Monitoring Reporting Plan; and
   c. Approve a Coastal Development Permit consisting of a Tentative Parcel Map creating four parcels of 3 acres, 3 acres, and 11 acres, based on the Findings and Evidence and subject to the recommended Conditions.
(Appeal - PLN080182/Jehovah's Witnesses [ZA06672/Spanish Congregation])

ORDER FOR ADJOURNMENT

IN MEMORY OF NANCY HOLDEN

TO TUESDAY, MAY 20, 2008

FUTURE MEETINGS:
Tuesday, May 20, 2008;
Tuesday, May 27, 2008 - No meeting scheduled
Tuesday, June 3, 2008;
Tuesday, June 10, 2008
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

14. Approve and authorize the Chief Executive Officer (CEO) of Natividad Medical Center to sign the authorization(s) to destroy the specified list of records now held at Natividad Medical Center. (4/5ths vote required)

HEALTH AND SOCIAL SERVICES:

15. Approve and authorize the Director of Health to sign State Agreement No. 08-85244 from the California Department of Public Health, for the purpose of implementing the Improving Asthma Control program in the amount of $86,000, beginning July 1, 2008 through June 30, 2010.

16. Concur with the Monterey County Workforce Investment Board (WIB) to accept the WIB Annual Report for program year 2006-07.

17. Concur with the Monterey County Workforce Investment Board (WIB) to approve the rescission of Workforce Investment Act (WIA) Title I Adult funds from Adult On the Job Training (OJT) contracts with Shoreline Workforce Development Services in the amount of $4,582 Arbor, Inc., in the amount of $6,097 and Turning Point in the amount of $5,481 to ensure that funds are available to refund the Federal government based upon their rescission of WIA Title I funds.

CRIMINAL JUSTICE

18. Approve and authorize the Chief Probation Officer to sign the Memorandum of Understanding with the Monterey County Office of Education for the High Risk Youth Education and Public Safety Program – Through and Beyond Program to receive funds in the amount of $173,824 from July 1, 2007 through June 30, 2008.

GENERAL GOVERNMENT:

19. a. Authorize the Auditor-Controller or designee to sign a Professional Services Agreement (PSA) with American Appraisal Associates, Inc., to conduct an appraisal of the fair market value of County owned assets at Lake San Antonio and Lake Nacimiento in the amount of $14,500; and
b. Approve a waiver of specific provisions of the County's standard PSA related to indemnity.

20. a. Amend Personnel Policies and Practices Resolution No. 98-394 to Consolidate Assistant Information Systems Director-Telecoms and Assistant
Information Systems Director, Re-title, Increase Salary Range and move to Y Bargaining Unit;

b. Amend Personnel Policies and Practices Resolution No. 98-394 to Increase Salary Ranges of the classifications of Database Administrator I/II/III, Information Technology Manager, and Information Technology Business Manager to align these salaries with those requiring comparable technical skills and competencies; and
c. Direct the County Administrative Office and the Auditor-Controller's Office to amend Budget Unit 193 - Information Technology and Budget Unit 151- Telecommunications, FY 2007-08 Budget, and incorporate approved changes in the FY 2008-09 Adopted Budget.

21. a. Approve and amend the FY 07-08 Information Technology Budget 193 to reallocate one (1.0) Associate Personnel Analyst to one (1.0) Senior Personnel Analyst; and
b. Direct the County Administrative Office (CAO) and the Auditor-Controller's Office to amend Budget Unit 193 FY 07-08 Budget and incorporate approved changes in the FY 08-09 Adopted Budget.

22. Approve and authorize the Purchasing Manager to sign Amendment No. 1 to Agreement No. A-11042, Training Services Contract between “OfficeStar Computer Training Center,” and the Information Technology Department, increasing the annual cap from $200,000 to $300,000, for the period November 1, 2007 through October 31, 2010.

23. a. Amend Personnel Policies and Practices Resolution No. 98-394 to add the classification of RMA Ombudsperson;
b. Amend the FY 07-08 Budget Unit 194 to delete one (1.0) allocation to be determined (for X Unit) and add the appropriate job title level determined one (1.0) RMA Ombudsperson; and
c. Direct the County Administrative Office and the Auditor-Controller Office to amend the FY 07-08 Budget and incorporate approved changes in the FY 08-09 Adopted Budget.

24. a. Receive draft action minutes from the May 6, 2008 meeting of the Legislative Committee;
b. Adopt a support position and request that Monterey County be added to the pilot program for AB 2231 (Hayashi) Marriage License: vital records: fees: domestic violence;
c. Adopt a support position on AB 541 (Huffman) Liability: genetically engineered plants; and
d. Adopt a support position on SB 967 (Simitian) Election precincts.

RMA - PUBLIC WORKS:

25. a. Approve Amendment No. 4 to Professional Services Agreement No. A-10527 with Kleinfelder, Inc., to provide additional services associated with on-site laboratory construction materials testing for various construction projects, in
the amount of $50,000, for a total amount not to exceed $175,000, for a term to June 30, 2008; and

b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 4 to Professional Services Agreement No. A-10527 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

26. a. Receive written reports for County Service Areas containing service charges;
b. Set for Public Hearing on June 24, 2008, at 10:30 a.m., to consider protests and objections to said written reports; and
c. Direct the Clerk of the Board to publish a Notice of Public Hearing for said written reports once a week for two successive weeks beginning no later than May 23, 2008, in The Californian, The Monterey Herald, and The Rustler.

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