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.ca.us/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 más pronto posible, y a lo mínimo 24 horas de antelación 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 54957, the Board will provide a performance evaluation for the following public employment position:
   1. Natividad Medical Center CEO

b. 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.

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

d. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding the following existing litigation:
   1. Luis Alvarez (WC)
   2. Lynn Lincoln (WC)
   3. Margarita Covarrubias (WC)
   4. Ernest Spence (WC)
   5. Jessica Roche (WC)
   6. Gabrielle Gauci vs. County of Monterey

SA-1

SA-2

SA-3

e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators.
   Property: Monterey County Government Center and related properties (including 168 West Alisal Street, Salinas; 230 Church Street, Salinas; and 240 Church Street, Salinas).
   Agency negotiator: Wayne Tanda
   Negotiating Parties: County of Monterey and Widewater Salinas, LLC and Robert Leidig Associates, LLC
   Under negotiation: Terms
f. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one item of potential initiation of litigation.

g. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators (all units); Keith Honda 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)

4. CONSENT CALENDAR – BORONDA COUNTY SANITATION DISTRICT (See Supplemental Sheet)

5. CONSENT CALENDAR – MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet)

OTHER BOARD MATTERS:

6. Board Comments, Referrals, and Updates

7. CAO Comments

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

9. Adopt a Resolution in opposition of the diversion of First 5 funds. (Supervisor Salinas)

APPOINTMENTS:

10. Appoint Eva A. Maggini to the Greenfield Cemetery District for a term ending December 31, 2012. (Supervisor Salinas)

11. Appoint Raul C. Rodriguez to the Greenfield Cemetery District to fill the vacancy of Carlos Landeros for a term ending December 31, 2009. (Supervisor Salinas)

12. Reappoint Raymond "Ridge" Watson to the Agricultural Advisory Committee for a term ending June 30, 2011. (Supervisor Potter)
13. Appoint Kurt Gollnick to the Agricultural Advisory Committee for a term ending June 30, 2011. (Supervisor Armenta)

14. Reappoint John Baillie to the Agricultural Advisory Committee for the Grower Shipper Association of Central California for a term ending June 30, 2011. (Full Board)

15. Appoint Steve Henderson to the Community Action Commission for a term ending July 1, 2011. (Supervisor Potter)

16. Appoint Sam Davidson to the Fish and Game Advisory Commission to fill the vacancy of Chris Daniel for a term ending February 1, 2011. (Supervisor Potter)

17. Appoint Traci Townsend to the Commission on the Status of Women for a term ending February 1, 2010. (Supervisor Potter)

**SCHEDULED MATTERS**

S-2 Adopt a Resolution calling for a special election on November 4, 2008, to submit to the voters an ordinance authorizing the Transportation Agency for Monterey County to impose a one-half of one percent retail transactions and use tax to provide revenues for implementation of the Investment Plan for Transportation Sales Taxes in Monterey County for a period not to exceed twenty-five years, for specific transportation improvements.

S-3 Receive a presentation from the California Department of Corrections and Rehabilitation regarding siting of a Secure Community Reentry Facility.

**12:00 P.M.**

Recess to Lunch – Legislative Committee Meeting

**1:30 P.M.**

**ROLL CALL:**

S-4 Receive oral report and consider recommendations from the Legislative Committee meeting of July 22, 2008.

S-5 Approve the Basin Complex Recovery Guidelines to support the processing of permits for the rebuilding of structures destroyed or damaged by the Basin Complex Fire Incident and the Indians Fire Incident. (PD080635/Basin Complex Recovery Guidelines).

S-6 Approve the recommendation from the Natividad Medical Center Strategic Plan: Vision 2010 and from Wellspring/Huron Consulting to establish a Monterey County Health Services Agency which would encompass Natividad Medical Center and the Monterey County Health Department.
S-7 a. Receive staff report on the General Plan schedule; and
   b. Provide direction as appropriate.
      (Update - PLN070525/General Plan 2007).

S-8 a. Adopt the Revised Mitigated Negative Declaration with an associated Mitigation Monitoring and Reporting Program;
   b. Deny the appeal from the Zoning Administrator's approval of a Combined Development Permit (PLN060735/Skeen & Chang); and
   c. Approve 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).

ORDER FOR ADJOURNMENT
TO TUESDAY, AUGUST 19, 2008

Future Board Meetings:
Tuesday, July 29, 2008 – No Meeting
Tuesday, August 5, 2008 – No Meeting
Tuesday, August 12, 2008 – No Meeting
Tuesday, August 19, 2008
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

18. Authorize the Purchasing Manager for Monterey County to issue a one-time Purchase Order to Toyon Associates Inc., in an amount not to exceed $150,981.50 for services rendered per the existing Agreement for Medicare Appeal Services at Natividad Medical Center (NMC).

HEALTH AND SOCIAL SERVICES:

19. a. Approve and authorize the Director of Health to sign an Agreement with the Housing Authority of Monterey County for the County to provide alcohol and drug treatment services effective June 1, 2008 through May 31, 2009 for a total amount not to exceed $145,120, to replace Agreement A-10932 which expires May 31, 2008; 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.

20. Approve the form of the Exclusive Franchise Agreement for the Collection, Transportation, Recycling, and Diversion of solid waste in the unincorporated area of Monterey County, for which bids will be received on August 8, 2008.

21. a. Approve and authorize the Director of the Department of Social and Employment Services, or his designee, to sign an Agreement with Nelson Landscape, Inc., for $11,950 for weekly landscape maintenance for the period Fiscal Year 2008-09, including Mutual Indemnification provision in Exhibit D; and
   b. Authorize the Director of the Department of Social & 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%) and do not significantly change the scope of work.

22. a. Approve and authorize the Director of the Department of Social and Employment Services, or his designee, to sign an Agreement with Moss Beach Homes, Inc./dba Aspira for $191,622 for operation of the CHERISH Receiving Center for the period July 1, 2008 - June 30, 2009; and
   b. Authorize the Director of the Department of Social and Employment Services, or his designee, to sign up to (3) amendments to the 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.
23. a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign an Agreement with Unity Care Group, Inc., for $738,882 for the period July 1, 2008 - June 30, 2009 to provide intensive SB 163 Wraparound services to eligible Monterey County foster, probation and at-risk youth and their families; and
   b. Authorize the Director of the Department of Social & 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.

24. a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign an Agreement with Kinship Center, for $302,112 to provide intensive Adoption Assistance Program (AAP) Wraparound services to eligible Monterey County youth and their families for the period July 1, 2008 through June 30, 2009; and
   b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to the 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.

25. a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign an Agreement with Kinship Center, for $320,000 for the period July 1, 2008 through June 30, 2009 for the provision of support services to relative and near-kin caregivers; and
   b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to the 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.

26. a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign a contract with Alliance on Aging, for the provision of services to seniors funded by the Older Americans Act and Older Californians Act in the amount of $500,255 for Fiscal Year 2008-2009; and
   b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to the 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.

27. a. Approve and authorize the Director of the Department of Social and Employment Services, or his designee, to sign an Agreement with Moss Beach Homes, Inc., dba Aspira, for $1,086,432 for the period July 1, 2008 - June 30, 2009 to provide intensive SB 163 and AAP Wraparound services to eligible Monterey County foster, probation and at-risk youth and their families; 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.

28. a. Approve and authorize the Director of Health to sign a Professional Services Agreement with the Foundation of California State University, Monterey Bay for $134,400, effective August 1, 2008 through July 31, 2009, for a dedicated PhD Social Work faculty member to assist with the development of a Master of Social Work program; and
   b. Authorize the Purchasing Manager 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 work.

29. Direct the County Administrative Office and the Auditor-Controller's Office to amend the Fiscal Year 2007-08 Health Department Clinic Services Budget Unit 413 to increase revenue and appropriations by $450,000 as outlined in the Board Order (4/5th vote required).

CRIMINAL JUSTICE:

30. Approve and authorize the Chair to sign the Memorandum of Understanding between the cities of Salinas, Seaside and Soledad and the County of Monterey and the Department of California Highway Patrol regarding the Monterey County Joint Gang Task Force.

31. Approve and authorize the Sheriff-Coroner to sign a Professional Medical Services Agreement with John R. Hain, M.D., for forensic pathology services in an amount not to exceed $360,000 annually for the period July 1, 2008 through June 30, 2011.

GENERAL GOVERNMENT:

32. Approve amendments to the Conflict of Interest Code of the County Counsel of Monterey County.

33. Extend the Board of Supervisor's Proclamation of Local Emergency regarding wildland fire storms of June 2008 and authorize emergency contracts for work, replacements, and/or repairs without giving notice for bids (4/5th vote).

34. Authorize the Designation of the County Administrative Officer, or designee, as the County of Monterey’s Applicant Agent for the purpose of obtaining federal financial assistance under the Robert T. Stafford disaster Relief and Emergency Assistance Act of 1988 and/or state financial assistance under the California Disaster Assistance Act in conjunction with the 2008 California wildfires, FEMA-3287-EM-CA.

35. Approve a request from the North County Recreation and Park District for a dry period loan of $130,000 for the Fiscal Year ending June 30, 2009.
36. Approve a request from the North County Fire Protection District for a dry period loan of $3,150,000 for the Fiscal Year ending June 30, 2009.

37. Approve a request from the Salinas Rural Fire District for a dry period loan of $2,500,000 for the Fiscal Year ending June 30, 2009.

38. Approve a Resolution designating County staff positions to authorize and execute documents and applications for the purpose of obtaining financial assistance with the Fiscal Year 2008 Homeland Security Grant Program.

39. a. Accept the recommendation of the Monterey County Fish and Game Commission to award one funding grant to Monterey Bay Veterans; and
   b. Approve the distribution of Fish and Game grant funds in the amount of $1,500 for a specified grant project for Fiscal Year 2008–09.

40. Approve the use of San Lorenzo County Park for one function by First Baptist Church of King City, in compliance with Monterey County Code 14.12.130.

41. Approve the Action Minutes for the meetings of: Tuesday, April 1, 2008; Tuesday, April 8, 2008; Tuesday, April 15, 2008; Tuesday April 22, 2008; Tuesday, April 29, 2008; Tuesday, May 6, 2008; Tuesday, May 13, 2008; and Tuesday, May 20, 2008 copies having been previously distributed to each Board member.

42. Adopt Treasurer's Investment Policy for Fiscal Year 2008-09; Delegate Investment Authority to the Treasurer-Tax Collector; Accept Treasurer's Report of Investments for the quarter ending June 30, 2008.

43. Receive revisions to the Educational Assistance Program Administrative Guidelines.

44. a. Amend Personnel Policies and Practices Resolution No. 98-394 to add the classification of Student Intern;
   b. Amend Monterey County Student Internship Program Policies and Procedures to include Paid Internships;
   c. Approve Side Letter of Agreement between SEIU (Service Employees International Union) 521 and County of Monterey to exempt Student Interns from Union Dues/Fees; and
   d. Direct staff to implement the pilot paid Student Internship Program effective August 16, 2008 through April 30, 2009.

45. Amend Personnel Policies and Practices Resolution No. 98-394 to revise Section A.49.3 Employee Relocation/Moving Allowance to allow Relocation/Moving Allowances of up to $10,000 with County Administrative Officer approval and higher allowances with Board of Supervisors’ approval.
46. a. Amend Personnel Policies and Practices Resolution No. 98-394 to add the classification of Victim/Witness Assistance Program Manager;
b. Reclassify one (1) FTE (fulltime equivalent) Victim/Witness Assistance Program Coordinator to one (1) FTE Victim/Witness Assistance Program Manager;
c. Amend the Fiscal Year (FY) 2008-09 Budget Unit 224 to delete one (1) allocated FTE Victim/Witness Assistance Program Coordinator position and add one (1) FTE Victim/Witness Assistance Program Manager position;
d. Direct the Auditor-Controller to incorporate this change into the FY 2008-09 District Attorney's (DA) Office Budget Unit 224; and
e. Direct the Auditor-Controller to amend the FY 2008-09 Budget Unit 224 to increase revenues and appropriations by $11,480. (4/5th vote required)

47. Introduce, waive reading, and set for adoption on August 26, 2008 at 1:30 p.m. an ordinance of the County of Monterey, State of California, amending Sections 2.12.040, 2.13.010, and 2.13.020 of the Monterey County Code relating to the Clerk of the Board of Supervisors.

48. Approve and authorize the Agricultural Commissioner to execute an Agreement with the Grower-Shipper Association of Central California, in an amount not to exceed $15,000, to provide an evaluation of the feasibility and industry interest in utilizing rail carriers for transport of agricultural products in addition to the current direct ship by truck to market.

RMA - PLANNING DEPARTMENT:

49. a. Approve a Professional Services Agreement with Michael Brandman Associates, Inc., (MBA) where the Base Budget is in an amount not to exceed $19,685 to prepare a recirculated Environmental Impact Report (EIR) or EIR chapter(s) for the September Ranch Subdivision (PLN050001) east of Highway 1 on the north side of Carmel Valley Road, for a term to March 1, 2009;
b. Approve a Reimbursement Agreement with September Ranch Partners where the Base Budget is $19,685 and the County Surcharge is $6,890, for a total amount not to exceed $26,575, to allow reimbursement to Monterey County for costs incurred by MBA and County departments to provide a recirculated EIR or EIR chapter(s) for the September Ranch Subdivision (PLN050001) east of Highway 1 on the north side of Carmel Valley Road, for a term to March 1, 2009; and
c. Authorize the Director of Planning to execute the Professional Services Agreement, Reimbursement Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amounts.

(Contract - PD060227/Michael Brandman & Associates, Inc., County-wide)
50. a. Accept the Conservation and Scenic Easement Deed for Ruben Sanchez for the property located at 14660 Lotte Lane, Royal Oaks North County area, 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 recordation. 
   (Conservation and Scenic Easement Deed - PLN070109/Sanchez, 14660 Lotte Lane, Royal Oaks) 

51. Approve and Authorize Director of Planning Services to execute Release of Liability from Indemnification Agreement between Sven Simonsen (PC07904) and the County of Monterey. 
   (Release of Liability - PC07904/Simonsen, Monterey Dunes Colony) 

**RMA - PUBLIC WORKS:**

52. a. Approve Amendment No. 1 to Cooperative Agreement No. A-10948 with Caltrans for preparation of the Project Report and Environmental Documentation for the State Route 1 Climbing Lane Project between Rio Road and Carmel Valley Road, Project No. 10-869065, in the amount of $50,000 for a total amount not to exceed $250,000; 
   b. Authorize the Chair to execute Amendment No. 1 to Cooperative Agreement No. A-10948; and 
   c. Direct the Clerk of the Board to submit Amendment No. 1 to Cooperative Agreement No. A-10948 to the County Clerk-Recorder for filing. 

53. a. Approve Amendment No. 1 to Cooperative Agreement No. A-10949 with Caltrans for the preparation of the Project Report and Environmental Documentation for the State Route 68 and Corral de Tierra Road Intersection Improvements Project, Project No. 10-114065, from June 26, 2007, to December 31, 2009, in the amount not to exceed of $100,000; 
   b. Authorize the Chair to execute Amendment No. 1 to Cooperative Agreement No. A-10949; and 
   c. Direct the Clerk of the Board to submit Amendment No. 1 to Cooperative Agreement No. A-10949 to the County Clerk-Recorder for filing. 

54. a. Approve Plans and Specifications for construction of the IT Fleet Parking Lot Improvements, Information Technology Building, Project No. 859502, Bid No. 10124; and 
   b. Authorize the Clerk of the Board to advertise the "Notice to Contractors" in *The Californian* and *The Monterey County Herald* on July 25 and August 1, 2008.
55. a. Authorize Acceptance of Work for the Repair/Upgrade the Fire Alarm System at the Sheriff's Public Safety Building located at 1414 Natividad Road, Salinas, Project No. 8519; and
   b. Authorize the Acting Public Works Director to execute and record the Notice of Completion.

56. a. Adopt a Resolution finding that the closure of the North Wing of the Monterey County Courthouse continues to pose an emergency requiring immediate action; and
   b. Adopt a Resolution ratifying the execution of emergency contracts and emergency actions taken by the Acting Public Works Director, or his designee, to respond to the emergency (4/5th vote required).

57. a. Adopt a Resolution finding that the repairs and renovations in various shower stalls of the Monterey County Adult Detention Facilities, located at 1410 Natividad Road, Salinas continues to pose an emergency requiring immediate action without adopting plans and specifications and giving notice for bids to let contracts; and
   b. Adopt a Resolution ratifying the execution of emergency contracts and emergency actions taken by the Contracts Purchasing Officer, or his designee, to respond to the emergency (4/5th vote required).

58. a. Approve Plans and Special Provisions for the construction of the Laureles Grade/State Route 68 Intersection Improvements, Project No. 09-112065; and
   b. Authorize the Clerk of the Board to advertise the "Notice to Contractors" in The Californian and The Monterey County Herald on July 25 and August 1, 2008.

59. a. Award a contract to Reed & Graham, Inc., the lowest responsible bidder, for the Procurement (Delivery and Application) of Asphalt Emulsion for the Seal Coat 2008, Contract No. 09-550917, in the amount of $853,260;
   b. Approve the Performance and Payment Bonds executed and provided by Reed & Graham Inc.;
   c. Increase the contract amount by 7% ($59,728) to fund the allowance for additional charges;
   d. Authorize a contingency (not to exceed 10% of the contract amount) to provide funding for approved contract change orders; and
   e. Authorize the Acting Public Works Director to execute the contract.

BORONDA COUNTY SANITATION DISTRICT:

60. Adopt a Resolution in support of an application to the Local Agency Formation Commission to annex the San Jerardo Co-op and related well site to the Boronda County Sanitation District.
RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY:

61. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   a. Approve the plans and specifications for the Japanese Schoolhouse Restoration project in Castroville, Project No. 09-721720;
   b. Authorize bids to be received for construction of the Project; and
   c. Authorize the Clerk of the Board to advertise the “Notice to Contractors” in *The Californian* and *The Monterey County Herald* on July 25 and August 1, 2008.

62. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   a. Approve amended program guidelines for implementation of Castroville Commercial Improvement Program;
   b. Authorize the Director of Redevelopment and Housing to execute grant or loan agreements up to $25,000; and
   c. Approve the standard Commercial Improvement Program Grant Agreement.

###

MONTEREY COUNTY
BOARD OF SUPERVISORS

Supplemental Agenda for Tuesday, July 22, 2008

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

Under Closed Session:

    S-1 Closed Session under Government Code section 54950, relating to the following items:
    d. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding the following existing litigation:
       1. Luis Alvarez (WC)
       2. Lynn Lincoln (WC)
       3. Margarita Covarrubias (WC)
       4. Ernest Spence (WC)
    SA-1 5. Jessica Roche (WC)
    SA-2
AGENDA ADDENDA

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

Under Closed Session:
   S-1 Closed Session under Government Code section 54950, relating to the following items:
      d. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding the following existing litigation:
   SA-3 6. Gabrielle Gauci vs. County of Monterey

###

ADDITIONS AND CORRECTIONS TO AGENDA

Tuesday, July 22, 2008

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, the Board is asked to make the following additions and corrections:

Agenda Item 50 under Consent / Planning Department correction to an address for PLN070109/Sanchez from 14660 Lotte Lane to 4660 Lotte Lane, Royal Oaks

50. a. Accept the Conservation and Scenic Easement Deed for Ruben Sanchez for the property located at 4660 Lotte Lane, Royal Oaks North County area, 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 recordation.
   (Conservation and Scenic Easement Deed - PLN070109/Sanchez, 4660 Lotte Lane, Royal Oaks)

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