ROLL CALL:
Present: Supervisors Calcagno (Chair), Armenta, Salinas, and Parker. Supervisor Potter arrived prior to Closed Session.

1. Additions and Corrections for Closed Session: There were no additions or corrections.

   All Board members were present for Closed Session. Supervisor Parker was absent for the report out of Closed Session.

2. Closed Session under Government Code section 54950, relating to the following items:
   a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation.
      (1) Department of Fair Employment and Housing v. Monterey County, et al.; Paul Michael Breech, Real Party in Interest (MCSC Case No. M96824)

   CLOSED SESSION REPORT: The Board conferred with legal counsel and provided direction on how to proceed and direction on settlement parameters.
(2) Paul Breech v. County of Monterey (Workers’ Compensation Appeals Board Case Nos. SAL 114901 and SAL 114902)

CLOSED SESSION REPORT: The Board conferred with legal counsel and provided direction on how to proceed and direction on settlement parameters.

b. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the County Administrative Officer (CAO).

CLOSED SESSION REPORT: The Board conducted a performance evaluation of the County Administrative Officer to discuss goals and next steps for the CAO to accomplish.

c. (Deleted via Addendum) Pursuant to Government Code section 54957, the Board will confer regarding recruitment for and/or appointment to the position of Equal Opportunity Officer.

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

CLOSED SESSION REPORT: The Board conferred with Counsel and received an update on this matter.

e. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators.
   Designated representative: Keith Honda
   Employee organizations: All Units

CLOSED SESSION REPORT: The Board conferred with labor negotiators and provided direction to Mr. Honda on how to proceed in upcoming negotiations with these units.

10:30 A.M.

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

4. Additions and Corrections: There were no additions or corrections.

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

5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)
   Hans Jongens commented on item nos. 18, 19, 20, 22, 23, 24 and 27.
   McGregor Eddy commented in opposition to item no. 26.
   Motion by Supervisor Salinas, seconded by Supervisor Potter. ALL AYES

6. CONSENT CALENDAR - MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet)
   Motion by Supervisor Salinas, seconded by Supervisor Parker. ALL AYES
OTHER BOARD MATTERS:

7. Board Comments
   · Supervisor Armenta advised he attended the American Public Transportation (APTA) conference on behalf of the Monterey Salinas Transit Board of Directors; advised the agency changed its bylaws to allow five Transit Board of Directors to serve on APTA instead of one and they will be fully represented on the national board of directors.
   · Supervisor Armenta also advised that Governor Schwarzenegger signed AB644 (Caballero) which will make it possible for all south county cities to become voting members of Monterey Salinas Transit Board of Directors, effective July 1, 2010.
   · Supervisor Calcagno submitted a letter, received from the Clerk of the Board of Santa Clara County, requesting financial contributions to the Department of Fish and Game K-9 Program as this program provides on-call services to San Mateo, San Benito, Santa Cruz and Monterey counties; directed the County Administrative Office to take appropriate action.

8. CAO Comments and Referrals
   County Administrative Officer Lew Bauman advised of three Board referrals:
   1) Request for formation of a committee to advise Board of Supervisors on issues related to redistricting following the 2010 Census. (Calcagno)
   2) Request for an update on the TAP Program status. (Calcagno)
   3) Request for staff to look at Carmel Valley Zoning Ranch correction and Ordinances 4232 and 4235 related to timing and recordation of maps. (Potter)

9. Public Comment
   · Hans Jongens
   · William Harris

RESOLUTIONS:

Items 10 through 16 were voted on concurrently.

10. Adopted Resolution No. 09-384 honoring Linda Larson for her dedicated service as Branch Head at San Lucas Library. (Supervisor Salinas)
    Motion by Supervisor Potter, seconded by Supervisor Parker. ALL AYES

11. Adopted Resolution No. 09-397 honoring Fire Captain Craig Machado, upon his retirement from North County Fire Protection District after 28 years of service. (Supervisor Calcagno)
    Motion by Supervisor Potter, seconded by Supervisor Parker. ALL AYES

12. Adopted Resolution No. 09-398 honoring the 75th Anniversary of the Salinas Rural Fire Protection District of Monterey County. (Supervisor Calcagno)
    Motion by Supervisor Potter, seconded by Supervisor Parker. ALL AYES
13. Adopted Resolution No. 09-396 declaring October 18 through 24, 2009, as National Save for Retirement Week in Monterey County. (Supervisor Calcagno)
Motion by Supervisor Potter, seconded by Supervisor Parker. ALL AYES

14. Adopted Resolution No. 09-401 in support of the Fair Recall of Quail Lodge Workers. (Supervisor Potter)
Motion by Supervisor Potter, seconded by Supervisor Parker. ALL AYES

15. Adopted Resolution No. 09-402 proclaiming the week of October 25 through 31, 2009, as "Winter Storm Preparedness Week" in Monterey County.
Motion by Supervisor Potter, seconded by Supervisor Parker. ALL AYES

16. Adopted Resolution No. 09-399 to support Measure K, Salinas Safe Neighborhoods/Essential Services Measure (General Transactions and Use Tax).
Public Comment: William Harris, Joel Panzer, Joe Kefer, Cesar Lara, Hans Jongens.
Motion by Supervisor Potter, seconded by Supervisor Parker. ALL AYES

APPOINTMENTS:

17. Appointed Kelly O. Keefe, M.D., Ph.D., FCAP, to the Natividad Medical Center Board of Trustees, term ending June 30, 2012. (Full Board)
Motion by Supervisor Potter, seconded by Supervisor Salinas. ALL AYES

SCHEDULED MATTERS:

S-1 Approved and initiated a Countywide food drive in support of the Monterey County Food Bank and "Make a Difference Day" on October 24 to continue through the holiday season food drive until December 31, 2009. (Title Changed via Addendum)
Public comment: Lee Hulquist; Maria Castillo
Motion by Supervisor Potter, seconded by Supervisor Parker. ALL AYES

S-2 Considered and adopted Ordinance 5140 restoring Subparagraph B to Section 2.27.010 of the Monterey County Code to describe the services provided by the Resource Management Agency; added language to Subparagraph B of Section 2.27.010(b), so it now reads: 6. Engineering, real estate, property acquisition services and capital planning services in support of County owned and leased facilities.
Motion by Supervisor Parker, seconded by Supervisor Armenta. ALL AYES
S-3 Board Budget No. 09/10-030
   a. Considered request for continuous funding of $220,000 per year for the purchase of the Sheriff’s Office helicopter in the Fiscal Years 2010-11 and 2011-12 in the event the State Homeland Security Grant Program (SHSGP) discontinues; and
   b. Received and accepted supplemental informational report from County Administrative Office regarding Sheriff’s Office helicopter purchase proposal.

**Public Comment:** Eddie Rodriguez, Don Chapin, McGregor Eddy.

**Motion by Supervisor Salinas, seconded by Supervisor Parker** directing the Sheriff-Coroner to secure a commitment in writing from the cities for financial support of this program and return to the Budget Committee on October 28, 2009 and identify what programs, services or individual expenditures it will adjust in order to make net County contribution neutral, the proposed additional $398,000 in annual operating expenses, the potential year two and three purchase costs of $220,000 each (should grant monies not be available), and the four-year engine overhaul expense of $200,000.

ALL AYES

**Recessed to Lunch - Joint Board Leadership Committee Meeting**

**1:30 P.M. RECONVENED**

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

**SCHEDULED MATTERS:**

S-4 Received status report on Telephone Emergency Notification System (TENS) and the AlertMontereyCounty outreach campaign.

**Motion by Supervisor Potter, seconded by Supervisor Parker.** ALL AYES

S-5 a. Held a public hearing to consider the Fiscal Year 2009-10 Citizens’ Option for Public Safety (COPS) Program funding requests for the District Attorney’s and Sheriff’s Offices, pursuant to Government Code 30061; and
b. Increased appropriations and estimated revenue by $88,025 in District Attorney’s Office (2240-8063); $100,000 in Sheriff’s Office Administration and Enforcement Bureau (2300-8242); and $88,024 in Sheriff’s Office Custody Operations Bureau (2300-8238)

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

S-6 a. Authorized the tentative award of a five (5) year "Ambulance Service Contract" to American Medical Response-West (AMR) in accordance with the terms and conditions as outlined in the County’s Request for Proposal (RFP No. 10156), and proposer’s written proposal; the award of a five (5) year contract shall be contingent upon successful contract negotiations; and
b. Authorized representatives from the County Emergency Medical Services Agency, County Contracts/Purchasing Division and County Counsel to enter into contract negotiations with AMR for the development of a tentative service contract.

- Len Foster, Director Health Services advised the date referenced in the first line of the Discussion section of the Board report should read July 8, 2008.

**Public comment:** Helen Pearson

**Motion by Supervisor Potter, seconded by Supervisor Salinas to approve staff recommendation; additionally directed that optional pricing information to be incorporated with the ALS Ambulance service in Big Sur 24/7, 365 days per year and return after negotiations with final cost; and offer an option for ambulance service to south County rural areas.**

**ALL AYES**

Recessed to continue Closed Session.

**Closed Session Report (see item 2a-e)**

**ORDER FOR ADJOURNMENT**

Congratulated the U.S. Navy in celebrating its 234th birthday

APPROVED:

__________________________
LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI
Clerk of the Board

BY: ______________________
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

18. Agreement No. A-11551 authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement with NetXperts, Inc. for project management for information technology network separation services at NMC in an amount not to exceed $330,993.75 (an increase of $300,000) for the period August 1, 2009 through June 30, 2010.

19. Agreement No. A-11546 authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Healthcare Services Management Inc. (HSM) for MediTech Project Manager Services per RFP No. 9600-1 in an amount not to exceed $310,000 for the period October 1, 2009 through September 30, 2010.

20. Resolution No. 09-400; Board Budget No. 09/10-027 approved and adopted Resolution amending Personnel Policies and Practices Resolution No. 98-394 to adjust the salary range for the quality/compliance administrator in accordance with the Natividad Medical Center compensation philosophy effective October 24, 2009.

HEALTH AND SOCIAL SERVICES:

21. Authorized the Director of Health to approve an extension of the existing interim Agreement with American Medical Response-West (AMR) for a period of up to 60 days, subject to the same terms and conditions of the existing interim contract.

22. Agreement No. A-11547
   a. Approved and authorized the Director of Health to sign an Agreement with Harbor View Children’s Center, for the provision of mental health services effective May 20, 2009, through June 30, 2011, for a total amount not to exceed $580,349; and
   b. Authorized the Director of Health to approve future amendments up to five percent (5%) of the annual amount, which does not significantly alter the scope of work or result in an increase to net county costs.

23. Agreement No. A-11548
   a. Approved and authorized the Director of Health to sign a three (3) Fiscal Year (FY) term (FY 2009-10, 2010-11 and 2011-12) Mental Health Services Agreement with Victor Treatment Centers, Inc. in the total amount of $591,300 for the period July 1, 2009 through June 30, 2012; and
b. Authorized the Director of Health to approve future amendments up to five percent (5%) of the annual amount, which does not significantly alter the scope of work or result in an increase to net county costs.

24. Agreement No. A-11549
   a. Approved the Professional Services Agreement and Addendum No. 1 with Staff Care, Inc., to provide Locum Tenens Physician/Psychiatric Service Providers for the County of Monterey for the term Fiscal Year (FY) 2009-10 through FY 2011-12 in the total contract amount of $225,000;
   b. Authorized the Contracts/Purchasing Officer to sign the Professional Services Agreement with Addendum No. 1 for the County of Monterey; and
   c. Authorized the Contract/Purchasing Officer to approve future amendments up to five percent (5%) of the annual amount, which do not significantly alter the scope of work or result in an increase to net county costs.

CRIMINAL JUSTICE:

25. Approved and authorized the Sheriff to apply for a grant application in the amount of $330,904 with the California Emergency Management Agency to continue funding for the Narcotics Enforcement Unit County of Monterey (NEUCOM) Program for the period of July 1, 2009 through June 30, 2010.

26. Agreement No. A-11436; Board Budget No. 09/10-028
   a. Approved and authorized the Sheriff on behalf of the Joint Gang Task Force (Task Force) to accept a grant award with the Federal Department of Justice, Office of Justice Programs’ Bureau of Justice Assistance Fiscal Year (FY) 2009-10 Congressionally Selected Award in the amount of $1,250,000;
   b. Authorized the Sheriff to implement the terms of the Memorandum of Agreement with the City of Salinas et al approved by the Board on June 2, 2009; and
   c. Directed the Auditor-Controller to increase estimated revenue and to decrease Net County Cost in the FY 2009-10 Sheriff’s Task Force Budget Unit 2300-8274 by $94,000 in recognition of the Byrne Formula Local Solicitation Grant as detailed in the Board Order.

GENERAL GOVERNMENT:

27. Board Budget No. 09/10-029
   a. Ratified Amendment Number One to County of Monterey Agreement for Professional Services with Twenty First Century Communications signed by the Director of Emergency Communications to extend the term through July 7, 2012 at a cost not to exceed $250,000.00 for service for Fiscal Year 2009 - 2010 and increases of up to 5% per year after that;
   b. Approved an auto renewal clause as recommended by the Director of Emergency Communications; and
c. Increased FY 2009-2010 estimated revenue and appropriations in BU 1520 - Emergency Communications by $50,000.00 to account for community donations collected for the AlertMontereyCounty Outreach Campaign, and the appropriate expenditures associated with this revenue.

RMA - PUBLIC WORKS:

28. Introduced, waived reading, and scheduled a public hearing on November 3, 2009 at 10:30 a.m. to consider adoption of an ordinance amending the Monterey County Code, Title 12, to add Section 12.12.015, to establish a 5 m.p.h. speed limit for vehicles over 10 tons on Schulte Road Bridge No. 510, Carmel Valley.

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY

29. Agreement No. A-11550 approved and authorized the Chair to sign Amendment No. 1 to the Professional Services Agreement with Nolte Associates, Inc. to provide final design engineering, permits, bidding assistance, and design services during construction for the Merritt Street Intersection Safety Improvement Project in Castroville in an amount not to exceed $157,000 for a total contract amount not to exceed $199,000 and to extend the term of the Agreement to December 31, 2011.

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