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, http://monterey.granicus.com/ViewPublisher.php?view_id=5 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 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:

1. 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 Section 54954.2 of the California Government Code.

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.
      - Lynn Lincoln (WC)
      - Monterey County Deputy Sheriffs’ Association v. County of Monterey, et al. (MCSC Case No. M97873)
      - SEIU Local 521 v. County of Monterey (PERB Charge No. SF-CE-637-M)
      - SEIU Local 521 v. County of Monterey (PERB Charge No. SF-CE-645-M)

   b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators.
      Designated representatives: Keith Honda and Patricia Covert
      Employee organizations: All Units

10:30 A.M.

ROLL CALL:

3. Pledge of Allegiance

4. 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 Section 54954.2 of the California Government Code.

5. CONSENT CALENDAR – REGULAR (See Supplemental Sheet)

OTHER BOARD MATTERS:
6. Board Comments, Referrals, and Updates

7. CAO Comments

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

9. Adopt Resolution honoring Steven Pritt upon his selection as the Soledad Chamber of Commerce Citizen of the Year. (Supervisor Salinas)

10. Adopt Resolution honoring the Soledad Mission Recreation District upon its selection as Soledad Chamber of Commerce 2008 Organization of the Year. (Supervisor Salinas)

APPOINTMENTS:

11. Reappoint Diana Jimenez to the Castroville-Pajaro Redevelopment Project Area Citizen's Advisory Committee, term ending January 1, 2013. (Supervisor Calcagno)

12. Appoint Dennis Miskell to the North County Recreation & Park District Board of Directors, term ending November 30, 2012. (Supervisor Calcagno)

13. Reappoint Joseph Hertlein to the Parks Commission, term ending April 26, 2013. (Supervisor Potter)

14. Reappoint Jerome McCready to the Castroville/Pajaro Redevelopment Project Area Citizens' Advisory Committee, term ending December 31, 2012. (Supervisor Calcagno)

SCHEDULED MATTERS:

S-1 Receive a report from the California State Association of Counties (CSAC) and the County Welfare Directors Association of California (CWDA) on County Administered Human Services in a Time of Economic Crisis.

S-2 Receive an oral report on the results of the 2008-09 Employee Giving Campaign.

S-3 Approve and Authorize the Chair of the Board of Supervisors to sign the Memorandum of Agreement (MOA) regarding the Next Generation Radio System (NGEN) Joint Governance and Financing.
S-4 Continue to May 5, 2009 consideration of the scope of work and budget for the Moss Landing Community Plan update and preparation of an Environmental Impact Report. (PD080541/Moss Landing Community Plan, North County Coastal)

12:00 P.M.

Recess to Lunch

1:30 P.M. RECONVENE

ROLL CALL:

SCHEDULED MATTERS:

S-5 Continue the Public Hearing to consider the following Planning Commission’s recommendations to May 5, 2009:

a. Lot Line Adjustment of 3.47 acres between two parcels reducing APN167-061-032-000 (Riehl) from 52.0 acres to 48.53 acres and increasing APN167-061-033-000 (Mohsin) from 245.51 acres to 249.0 acres;

b. Amendments to the General Plan and Toro Area Plan to: 1) Amend land use map for 17-acres (APN: 167-061-029-000/Samoske) from Farmland/40 acre minimum (F/40) to Low Density Residential with a Special Treatment Area (STA) Overlay; 2) Amend land use map for 266-acres (APN 167-061-033-000/Mohsin) from Permanent Grazing/40 acre minimum (PG/40) to Low Density Residential with a STA Overlay; and 3) Adopt Toro Area Plan policy 30.1.1.2(T), establishing language for a STA Overlay that would generally allow a maximum of 14 new single-family residential lots on the lower 72 acres with agricultural buffers and the upper 249 acres would remain Permanent Grazing;

c. Zoning Ordinance to: 1) change the zoning designation of 17 acre parcel (APN 167-061-029-000/Samoske) from F/40-D to LDR/5-VS; and 2) change the zoning designation of the lower 55 acres of a 249-acre parcel (APN 167-061-033-000/Mohsin) from PG/40-D to LDR/5-VS with 194 acres remaining PG/40; and

d. Combined Development Permit consisting of: 1) a 14-lot residential subdivision, and 2) Administrative Permit for a small water system. The proposed subdivision includes Agricultural Buffer Plans for reduced agricultural buffers. (Certify EIR – PLN980516/Mohsin-Samoske Subdivision, 874, 884, and 870 River Road, Salinas, Toro Area Plan)
ORDER FOR ADJOURNMENT TO
MONDAY, APRIL 27, 2009 – SPECIAL MEETING

Future Board Meetings:
Tuesday, April 28, 2009
Tuesday, May 5, 2009
Tuesday, May 12, 2009
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

15. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to modify all Agreements with Beacon Partners as follows:
   a. Agreement No. 11287: Consulting Services for the implementation of the Meditech Emergency Department management (EDM) Module modify item 6.02 as follows: Contractor shall receive reimbursement for travel expenses in accordance with the Monterey County Travel Policy;
   b. Agreement No. 11328: Consulting Services for the implementation of OnBase, the Natividad Medical Center (NMC) Electronic Health Record Module modify item 6.2 as follows: CONTRACTOR shall receive reimbursement for travel expenses in accordance with the Monterey County Travel Policy;
   c. Agreement 11359: Consulting Services for the implementation of the Picis Operating Room Management (ORM) system modify item 6.2 as follows: CONTRACTOR shall receive reimbursement for travel expenses in accordance with the Monterey County Travel Policy;
   d. Purchase Order B960975008: PSA to provide Assessment of Meditech Community Wide Schedule Module modify item 6.02 as follows: CONTRACTOR shall receive reimbursement for travel expenses in accordance with the Monterey County Travel Policy;
   e. Purchase Order B960975046: PSA to provide Project Management for the re-implementation of hospital faxing solution, Forward Advantage modify item 5.2 as follows: CONTRACTOR shall receive reimbursement for travel expenses in accordance with the Monterey County Travel Policy;
   f. Purchase Order B960975051: PSA to provide Assessment of Meditech Medical Records and Abstracting Modules modify item 6.02 as follows: CONTRACTOR shall receive reimbursement for travel expenses in accordance with the Monterey County Travel Policy;
   g. Purchase Order B960975052: PSA to provide Assessment of Meditech Materials Management System modify item 6.02 as follows: CONTRACTOR shall receive reimbursement for travel expenses in accordance with the Monterey County Travel Policy.

16. Approve and amend Personnel Policies and Practices Resolution No. 98-394 to add the following new classifications at Natividad Medical Center: Senior Sonographer and Diagnostic Imaging Supervisor.

17. a. Approve and amend Personnel Policies and Practices Resolution No. 98-394 to add the following classifications at Natividad Medical Center: Hospital Network & Systems Engineer, Hospital Information Systems Support Technician, Hospital Security & Database Administrator, Hospital Clinical
Informaticist, Hospital Software Analyst I, Hospital Software Analyst II, and Hospital Software Analyst III;

b. Approve and Amend the Natividad Medical Center Budget Unit 960 to add two (2.0) FTE Hospital Network & Systems Engineer, two (2.0) FTE Hospital Information Systems Support Technician, one (1.0) FTE Hospital Security & Database Administrator, one (1.0) FTE Hospital Clinical Informaticist, and four (4.0) FTE Hospital Software Analyst III; and
c. Direct the Auditor-Controller to amend the Fiscal Year 2008-09 Natividad Medical Center Budget Unit 960 to reflect the change in position count.

HEALTH AND SOCIAL SERVICES:

18. Approve and authorize the Director of Health to sign Amendment No. 2 to the Mental Health Services Agreement No. A-10929 with Allen/Loeb Associates for grant and plan preparation and oversight of existing evaluation plans for mental health programs in the amount of $42,607 for Fiscal Year (FY) 2008-09 and $76,534 for FY 2009-10, for an Amendment increase in the amount of $119,141, for a total contract in the amount of $429,671.

19. Approve and authorize the Director of Health to sign Amendment No. 1 to the Mental Health Services Agreement No. A-10505 with 7th Avenue Center, LLC for the provision of mental health treatment services to adults with psychiatric impairments and disabilities increasing the Agreement in the amount of $60,607 for Fiscal Year 2008-09 for a total Agreement in the amount of $1,474,012.

GENERAL GOVERNMENT:


21. a. Approve a 60-day extension of the Management Agreement ("Interim Agreement") between Forever Resorts, doing business as "Monterey Lake Resorts and Marinas, LLC" ("Forever Resorts") and the County to operate the resort businesses at Lake Nacimiento and Lake San Antonio; and
   b. Authorize the Board Chair to sign the Agreement.

RMA - PUBLIC WORKS:

22. a. Award a contract to Bond Blacktop, Inc., the lowest responsible bidder, for the Slurry Seal 2009 Project, Contract No. 09-550918, in the amount of $143,624;
   b. Approve the Performance and Payment Bonds executed and provided by Bond Blacktop, Inc.;
   c. Authorize a contingency (not to exceed ten percent [10%] of the contract amount) to provide funding for approved contract change orders; and
   c. Authorize the Director of Public Works to execute the contract.

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MONTEREY COUNTY
BOARD OF SUPERVISORS

Addendum for Tuesday, April 21, 2009

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

Under 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.
      - County of Monterey v. William B. Burleigh Trust, et al. (MCSC Case No. M67206)

TITLE CORRECTIONS
THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

S-5 Continue the Public Hearing to consider the following Planning Commission’s recommendations to May 5, 2009 on the project consisting of:
   a. Lot Line Adjustment of 3.47 acres between two parcels reducing APN167-061-032-000 (Riehl) from 52.0 acres to 48.53 acres and increasing APN167-061-033-000 (Mohsin) from 245.51 acres to 249.0 acres;
   b. Amendments to the General Plan and Toro Area Plan to 1) Amend land use map for 17-acres (APN: 167-061-029-000/Samoske) from Farmland/40 acre minimum (F/40) to Low Density Residential with a Special Treatment Area (STA) Overlay; 2) Amend land use map for 266-acres (APN 167-061-033-000/Mohsin) from Permanent Grazing/40 acre minimum (PG/40) to Low Density Residential with a STA Overlay; and 3) Adopt Toro Area Plan policy 30.1.1.2(T), establishing language for a STA Overlay that would generally allow a maximum of 14 new single-family residential lots on the lower 72 acres with agricultural buffers and the upper 249 acres would remain Permanent Grazing;
   c. Zoning Ordinance to 1) change the zoning designation of 17 acre parcel (APN 167-061-029-000/Samoske) from F/40-D to LDR/5-VS; and 2) change the zoning designation of the lower 55 acres of a 249-acre parcel (APN 167-061-
033-000/Mohsin) from PG/40-D to LDR/5-VS with 194 acres remaining PG/40; and

April 21, 2009 Addendum continued

d. Combined Development Permit consisting of: 1) a 14-lot residential subdivision; and 2) Administrative Permit for a small water system. The proposed subdivision includes Agricultural Buffer Plans for reduced agricultural buffers. (Certify EIR – PLN980516/Mohsin-Samoske Subdivision, 874, 884, and 870 River Road, Salinas, Toro Area Plan)

20. Correction: Date of Board Report should read April 21, 2009.

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