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.
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 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.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board’s Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5
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 Sections 54954.2 of the California Government Code.

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) County of Monterey v. Nova Partners, et al. (Santa Clara County Superior Court case no. 1-10-CV-178283)
      (2) Save Our Peninsula Committee v. County of Monterey (Monterey County Superior Court case no. M110694)
      (3) Eduardo Lorenzana v. County of Monterey, et al. (Monterey County Superior Court case no. M111479)
      (4) Mark Burkes v. County of Monterey, et al. (Monterey County Superior Court case no. M104105)
      (5) LandWatch Monterey County v. County of Monterey (MCSC case no. M109434)
      (6) The Open Monterey Project v. Monterey County Board of Supervisors (MCSC case no. M109441)
      (7) Carmel Valley Association, Inc. v. Board of Supervisors of the County of Monterey (MCSC case no. M109442)
      (8) Salinas Valley Water Coalition, et al. v. County of Monterey (MCSC case no. M109451)
      (9) LandWatch Monterey County v. County of Monterey; Redevelopment Agency of the County of Monterey, et al., Real Parties in Interest (Monterey County Superior Court case no. M113552)
   b. Pursuant to Government Code section 54956.9(b), the Board will confer regarding two matters of significant exposure to litigation.
c. Pursuant to Government Code section 54957, the Board will confer regarding discipline, dismissal, or release of two public employees.

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

e. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Equal Opportunity Officer.

f. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding potential initiation of a litigation case.

Acting as the Board of Directors of the Monterey County Redevelopment Agency:

CLOSED SESSION

g. Pursuant to Government Code section 54956.8, the Board of Directors of the Redevelopment Agency will confer with real property negotiators.
   (1) Property: The "Parker Flats" area of the former Fort Ord,
       Negotiators: Jim Cook for the Agency; Monterey Downs LLC, for the developer
       Under negotiation: Terms

h. Pursuant to Government Code section 54956.9(a), the Board of Directors of the Redevelopment Agency will confer with legal counsel regarding existing litigation:
   (1) LandWatch Monterey County v. County of Monterey; Redevelopment Agency of the County of Monterey, et al., Real Parties in Interest
       (Monterey County Superior Court case no. M113552)

Continuance of Closed Session to be held at the conclusion of the Board’s Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board.

10:30 A.M. RECONVENE

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 Sections 54954.2 of the California Government Code.
5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)

Recess

Convene as the Board of Supervisors of the Monterey County Water Resources Agency

ROLL CALL

MONTEREY COUNTY WATER RESOURCES AGENCY

6. CONSENT CALENDAR - MONTEREY COUNTY WATER RESOURCES AGENCY (See Supplemental Sheet)

Recess

Reconvene as the Monterey County Board of Supervisors

MONTEREY COUNTY BOARD OF SUPERVISORS

CEREMONIAL RESOLUTIONS

7. Adopt Resolution honoring the Salinas Public Library for meritorious efforts including the collection, preservation, and exhibition of the history of the City of Salinas. (Chair Parker)

APPOINTMENTS

8. Appoint Heather Marquard to the Commission on the Status of Women, term ending February 1, 2014. (Supervisor Parker)

9. Appoint Kathleen McKrystal, as an Alternate, to the Assessment Appeals Board, to fill an unexpired term ending June 1, 2012. (Supervisor Parker)

OTHER BOARD MATTERS

10. Board Comments

11. CAO Comments and Referrals

12. Public Comment (Limited up to 3 minutes per speaker at the discretion of the Chair)

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.
SCHEDULED MATTERS

S-1 Receive a report from the Natividad Medical Center (NMC) CEO and the Chair of the NMC Board of Trustees on the NMC Authority Timeline Version One for the establishment of a public authority business model as a designated public safety net hospital to take effect following the passage of enabling Ordinance(s) & State law with a projected implementation date no later than November 1, 2012.

12:00 P.M. RECESS TO LUNCH, CONTINUED CLOSED SESSION AND:

Monterey County Board of Supervisors and Monterey County Water Resources Joint Board Leadership Meeting

1:30 P.M. RECONVENE

MONTEREY COUNTY BOARD OF SUPERVISORS

ROLL CALL

SCHEDULED MATTERS

S-2 Public hearing to:
   a. Adopt a Resolution to certify the Environmental Impact Report, adopt Statement of Overriding Considerations; and Adopt the Mitigation Monitoring and Reporting /Condition Compliance Plan;
   b. Adopt a Resolution to approve the Combined Development Permit for the Project including: 1) Use Permit for the development of a 99,970 square foot retail center known as the Corral de Tierra Neighborhood Retail Village subject to the recommended Findings and Evidence contained in 2) Approve the General Development Plan for the proposed Corral de Tierra Neighborhood Retail Village, 3) Approve the Design Approval for the project, and 4) Approve a Lot Line Adjustment to adjust the lot line between two existing parcels (5.6 acres and 5.38 acres in area) to create Parcel A (1.12 acres) and Parcel B (9.86 acres)
   c. Adopt a Resolution denying the Applicant’s request to rezone the Property to remove the “B-8” Overlay Zoning District from the subject site’s overall “LC-B-8-D” zoning designation;

(Appeal, Discretionary Decision – PLN110077 (an appeal of PLN020344) Omni Resources, Inc. LLC, 5 Corral de Tierra Road., Salinas, Toro Area Plan)

Recess

Reconvene as Board of Supervisors of the Monterey County Water Resources Agency:

MONTEREY COUNTY WATER RESOURCES AGENCY

CLOSED SESSION
S-3 Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Water Resources Agency Director.

ADJOURNMENT
In Memory of Captain Gordon Ross Nakagawa
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER

13. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Kasavan Architects for radiology room architectural-engineering services per RFQ No. 9600-12 at NMC in an amount not to exceed $123,000 for the period June 1, 2011 to June 30, 2012.

14. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the renewal Agreement with Central Coast Nephrology for nephrology services at NMC in an amount not to exceed $250,000 in the aggregate for the period September 1, 2011 to August 31, 2013 and $104,000 for Fiscal Year (FY) 2011-2012. The term of the renewal agreement is twenty-four months (24) months with an option that either party may terminate with sixty (60) days written notice.

15. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to issue Purchase Orders per the County Master Agreements (MA*63 and MA*65) with Manpower Temporary Services and SFN Group Inc. for temporary help services at NMC in an amount not to exceed $2,000,000 for the period July 1, 2011 to June 30, 2012.

16. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with GE Healthcare for diagnostic imaging equipment maintenance services, bio-medical equipment repair and inventory fluctuations at NMC in an amount not to exceed $3,739,974.50 in the aggregate for the period September 1, 2011 to August 31, 2018 and $507,764.30 for Fiscal Year 2011-2012.

17. Approve the Plans and Special Provisions for the Natividad Medical Center (NMC) Outpatient Expansion Tenant Improvement Project No. 8842 Bid Package No. 10317.

HEALTH AND SOCIAL SERVICES

18. a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to execute two agreements with Maxim Homecare Services, Inc. for a total of $17,800 for care services at home for clients of Area Agency on Aging and Adult Services Programs, including non-standard Mutual Indemnification and Termination language for the period July 1, 2011 to June 30, 2012; and

b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to these agreements, where the total amendments do not exceed 10% of the original contract amounts, and do not significantly change the scopes of work.
19. Approve and authorize the Emergency Medical Services (EMS) Agency Director to sign and execute Paramedic Service Provider Agreements with public agencies wishing to provide paramedic services in the County of Monterey.

20. a. Amend the Fiscal Year (FY) 2011-12 Health - Clinic Services Budget 4000, HEA007, to reallocate one (1.0) FTE Clinic Physician II to one (1.0) FTE Contract Physician and one (1.0) FTE Health Education Assistant to one (1.0) FTE Medical Assistant; and
   b. Direct the County Administrative Office to incorporate approved changes in the FY 2011-12 Budget as outlined in the Board Order.

21. a. Approve the Workforce Investment Act (WIA) Title I Youth subcontracts with Turning Point of Central California and the Santa Cruz County Office of Education for Program Year (PY) 2011-12 in the amount of $327,600; and
   b. Authorize the Director of the Department of Social & Employment Services, or his designee to sign up to three (3) amendments to these agreements, where the total amendments do not exceed 10% of the original contract amounts, and do not significantly change the scope of work.

22. a. Approve the Workforce Investment Act (WIA) Title I Adult subcontracts with Shoreline Workforce Development Services and Turning Point of Central California for Program Year (PY) 2011-12 in the amount of $630,000; and
   b. Authorize the Director of the Department of Social & Employment Services, or his designee to sign up to three (3) amendments to these agreements, where the total amendments do not exceed 10% of the original contract amounts, and do not significantly change the scope of work.

23. a. Approve the Workforce Investment Act Local Plan Modification for Program Year 2011-12; and
   b. Authorize the Chair of the Board of Supervisors to sign the Local Plan Modification and local area grant recipient listing.

24. Approve the Monterey County Workforce Investment Board's (WIB) recommendation to accept $55,476 in Governor's Workforce Investment Act (WIA) 15 percent funds to support the California Department of Corrections & Rehabilitation (CDCR) New Start Prison-to-Employment Program.

25. a. Approve the Monterey County Workforce Investment Board's (WIB) recommendation to accept $1,128,000 in National Emergency Grant - Multi Sector Re-employment funds;
   b. Authorize the Acting Executive Director of the Monterey County WIB to make modifications to and sign contracts, amendments and other related documents for these grant funds;
   c. Authorize the Acting Executive Director of the Monterey County WIB to execute the Memorandum of Understanding among various WIB's, upon concurrence with the local WIB; and
d. Authorize the Auditor-Controller to increase appropriations and estimated revenue in SOC 009 (Office for Employment Training) in the amount of $1,015,200 (4/5ths vote required); and

e. Authorize the Auditor-Controller to increase appropriations and estimated revenue in DEO 016 (Department of Economic Opportunity) in the amount of $56,400. (4/5ths vote required)

CRIMINAL JUSTICE

26. Approve and authorize the Contracts/Purchasing Officer to sign Professional Service Agreement between Norman A. Traub Associates and the Sheriff’s Office for internal affairs investigative services in an amount not to exceed $20,000 for the period July 18, 2011 through June 30, 2012.

GENERAL GOVERNMENT:

27. a. Adopt the recommendation of the Monterey County Fish and Game Advisory Commission to award a $1,500 grant to the Santa Cruz Fish and Game Advisory Commission for the Monterey Bay Youth Outdoor Day event scheduled for September 24, 2011 at the Santa Cruz County Fairgrounds; and

b. Approve the distribution of Fish and Game budgeted grant appropriations in the amount of $1,500 pursuant to State Fish and Game Code Section 13103 (a), Public Education.

28. a. Authorize Director of Parks to accept work and file Notice of Completion for Turn One Improvements at Laguna Seca Recreation Area, Bid No. 10293; and

b. Authorize the Purchasing Manager to increase the contract with Garcia Engineering for an additional $6,908.73 for an unanticipated Change Order increasing the contract total to $71,469.73.

29. Introduce, waive the reading, and set September 13, 2011 at 1:30 PM to consider adoption of an ordinance amending Chapter 7.08 of the Monterey County Code relating to bingo.

30. Approve the 2011-12 Secured Roll Tax Rates.

31. a. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 2 to the Renne Sloan Holtzman Sakai, LLP (RSHS) contract for legal services related to Labor Relations, to increase the contract amount from $200,000 to $350,000; and

b. Authorize the Auditor-Controller to transfer appropriations of $120,000 from General Fund Contingencies to the County Administrative Office (CAO) - Human Resources (HR) Division. (4/5ths vote required)

32. a. Introduce, waive the reading, and set September 13, 2011, at 10:30 a.m. to consider adoption of an Ordinance of the Monterey County Code to allow the Redevelopment Agency of the County of Monterey to continue to exist by the
County's agreement to make annual community remittance payments to the State funded entirely from tax increment; and
b. Direct the Redevelopment and Housing Office to publish the Ordinance Summary in the Salinas Californian at least 5 days prior to the hearing for the Ordinance adoption.

33. Approve the Memoranda of Understanding (MOU) and the related addenda for Deputy Sheriffs’ Association Units A (General Safety), B (Safety Supervisory) and C (Safety Management) for July 1, 2011 through June 30, 2013.

34. a. Increase Expenditure Object 6111 - Regular Employees in Appropriation Unit DOE001 (Economic Opportunity Administration) in the amount of $676,400 (4/5ths vote required); and
b. Decrease Contra-expenditure Object 7304 - Interfund Reimbursement in Appropriation Unit DOE001 (Economic Opportunity Administration) in the amount of $676,400; and
c. Authorize the Auditor-Controller to incorporate these changes in the Fiscal Year (FY) 2011-12 budget, with no change to net appropriations.

35. a. Authorize the Contracts/Purchasing Officer on behalf of the Registrar of Voters to retroactively approve a Professional Services Agreement with Dominion Voting Systems for two three-day on-site, and one two-day off-site training courses relating to the design of election ballots and advanced technician 400-C repair and maintenance of voting equipment in an amount not to exceed $20,000 in the aggregate for the period March 1, 2011 to June 30, 2012, and $20,000 for the period July 1, 2011 to June 30, 2012; and
b. Approve the Non-Standard County Agreement with the omission of paragraph 10.05 for Royalties and Inventions as recommended by the Registrar of Voters.

36. Receive information on the County-wide Economic Development Strategic Planning process and:
a. Approve the Fiscal Year (FY) 2011-12 Development Set-Aside Agency/Professional Services Agreement ("Agreement") for the Monterey County Convention and Visitors Bureau (MCCVB) and authorize the Director of the Redevelopment and Housing Office to execute the Agreement for the term July 1, 2011 through June 30, 2012, in an amount not to exceed $780,134;
b. Approve the FY 2011-12 Development Set-Aside Agency/Professional Services Agreement ("Agreement") for the Arts Council for Monterey County (ACMC) and authorize the Director of the Redevelopment and Housing Office to execute the Agreement for the term July 1, 2011 through June 30, 2012, in an amount not to exceed $225,000;
c. Approve the FY 2011-12 Development Set-Aside Agency/Professional Services Agreement ("Agreement") for the Monterey County Film Commission (MCFC) and authorize the Director of the Redevelopment and
Housing Office to execute the Agreement for the term July 1, 2011 through June 30, 2012, in an amount not to exceed $107,678; and
d. Approve the FY 2011-12 Development Set-Aside Agency/Professional Services Agreement ("Agreement") for the Monterey County Business Council (MCBC) and authorize the Director of the Redevelopment and Housing Office to execute the Agreement for the term July 1, 2011 through June 30, 2012, in an amount not to exceed $87,210.

37. a. Approve an Agreement with Frost Motorsports, LLC/Hunden Strategic Partners, in an amount not to exceed $55,000 for the period of September 1, 2011 to July 2012, for an evaluation and recommendation for maximizing the future operations and management of the Laguna Seca Recreation Area; and
b. Authorize the Board Chair to sign the Agreement.

RMA - PUBLIC WORKS

38. a. Award a contract in the total amount of $1,503,459 to Granite Construction Company, the lowest responsible base bidder, for the Carmel Valley Road Overlay Project, Contract No. 11-141165;
b. Approve the Performance and Payment Bonds executed and provided by Granite Construction Company;
c. Authorize a contingency (not to exceed 10% of the contract amount) to provide funding for approved contract change orders; and
d. Authorize the Director of Public Works to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

39. Approve and authorize the Contracts/Purchasing Officer to execute a Sublease Agreement No. A-07545, effective September 1, 2011, with the State of California, acting by and through the Director of the Department of General Services for approximately 5,352 net usable square feet of space at 730 LaGuardia Street, Salinas, California, for the purpose of providing a joint partnership training facility between the Department of Social and Employment Services-Office for Employment Training and State of California's Employment Development Department.

40. a. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to Lease Agreement No. A-07545 with Salinas Airport Business Park Partners to address janitorial services performed at 730 LaGuardia Street, Salinas, California, for use by the Department of Social and Employment Services-Office for Employment Training Division;
b. Authorize the Auditor-Controller to increase lease payments from $63,502.17 to $67,492.17 per month, effective September 1, 2011, and in accordance with the terms of the lease agreement;
c. Approve and authorize the Contracts/Purchasing Officer to execute a Construction Supervision Agreement with Salinas Airport Business Park
Partners to address required Americans With Disabilities Act improvements; and
d. Authorize the Director of Public Works or his designee to give direction and approval to Salinas Airport Business Park Partners as it pertains to the Americans with Disabilities Act improvements they are performing.

MONTEREY COUNTY WATER RESOURCES AGENCY

41. Authorize the placement of Robert L. Johnson at Step 4 of the Monterey County Water Resources Agency Assistant General Manager/Engineer (12C32) salary range in accordance with Personnel Policies and Practices Resolution No. 98-394, Section A.1.11.1, effective August 13, 2011 with a new Step Eligible Date of October 29, 2012 calculated per Section A.1.11.4 of the Personnel Policies and Practices Resolution No. 98-394.

42. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's Fiscal Year 2011-2012 Fund 134 (Salinas River Diversion Facility Operation & Maintenance Fund) budget to:
   a. Increase appropriation in Fund 134 (Salinas River Diversion Facility Operation & Maintenance Fund), Dept. 9300, Unit 8267, Appropriation Unit, WRA028, Account 7531 (Equipment) by $12,000 (4/5ths vote required); and
   b. Decrease appropriation in Fund 134 (Salinas River Diversion Facility Operation & Maintenance Fund), Dept. 9300, Unit 8267, Appropriation Unit, WRA028, Account 6613 (Other Professional & Special Services) by $12,000.


44. Adopt Resolution designating the Monterey County Water Resources Agency General Manager or Deputy General Manager as its Authorized Agents and authorizing those Authorized Agents to provide to the California Emergency Management Agency all assurances and agreements required for state disaster assistance to secure a Federal Emergency Management Agency Severe Repetitive Loss Program Grant.

MONTEREY COUNTY
BOARD OF SUPERVISORS

Supplemental / Addendum for Tuesday, August 30, 2011
View Addendum reports at:

http://www.co.monterey.ca.us/cob/Supplemental_Addendum%202011/
Add Under Consent - Regular – Health and Social Services

25.1 a. Authorize the Auditor-Controller to establish Designated Account 3127, Mental Health Designation, effective FY 2010-11;
   b. Approve a transfer in the estimated amount of $2,519,250 from Behavioral Health Revenue 001-4000-8081-HEA002-4960 to Account 3127, Mental Health Designation, for FY 2010-11;
   c. Approve a transfer in the estimated amount of $890,440 from Non-Program Revenue 001-1050-8041-CAO019-4820 to Account 3127, Mental Health Designation, for FY 2010-11;
   d. Authorize the Director of Health to certify the final amounts to be transferred to the Designated Account, where those amounts do not have a variance greater than 10% of the total estimated amount of the transfers ($340,969); and
   e. Authorize the Auditor-Controller to make changes as detailed on the accompanying Board Order. (4/5ths Vote Required)

Add Under Consent - Regular – Criminal Justice

26.1 a. Approve and authorize the Contracts/Purchasing Officer to sign the Renewal Agreement with Data 911 Mobile Computer Systems for the Sheriff’s Office to increase the amount by $15,147 for a revised total amount of $40,809 and to renew the agreement by extending the term through February 28, 2012; and
   b. Authorize the Contracts/Purchasing Officer to sign future amendments to this agreement where the amendments do not exceed 10% and do not significantly change the scope of work.

Add Under Consent Regular – General Government

37.1 Approve and authorize the transfer of $100,000.00 from Information Technology Department 1930, Telecommunications Appropriations Unit INF001 to Information Technology Department 1930, Information Technology Appropriations Unit INF002.

Add Under Consent - Regular – Monterey County Water Resources Agency

Acting as the Board of Supervisors of the Monterey County Water Resources Agency:

44.1 Approve Internal Revenue Code Section 414(h)(2) Resolution which would allow WRA (Water Resources Agency) employee contributions to retirement to be made pre-tax.

SUPPLEMENTAL

Under Regular Consent – General Government

45. REVISED TITLE

Receive information on the County-wide Economic Development Strategic Planning process and:
a. Approve the Fiscal Year (FY) 2011-12 Development Set-Aside Agency/Professional Services Agreement ("Agreement") for the Monterey County Convention and Visitors Bureau (MCCVB) and authorize the Director of the Redevelopment and Housing Office to execute the Agreement for the term July 1, 2011 through June 30, 2012, in an amount not to exceed $780,134;

b. Approve the FY 2011-12 Development Set-Aside Agency/Professional Services Agreement ("Agreement") for the Arts Council for Monterey County (ACMC) and authorize the Director of the Redevelopment and Housing Office to execute the Agreement for the term July 1, 2011 through June 30, 2012, in an amount not to exceed $225,000;

c. Approve the FY 2011-12 Development Set-Aside Agency/Professional Services Agreement ("Agreement") for the Monterey County Film Commission (MCFC) and authorize the Director of the Redevelopment and Housing Office to execute the Agreement for the term July 1, 2011 through June 30, 2012, in an amount not to exceed $107,678; and

d. Approve the FY 2011-12 Development Set-Aside Agency/Professional Services Agreement ("Agreement") for the Monterey County Business Council (MCBC) and authorize the Director of the Redevelopment and Housing Office to execute the Agreement for the term July 1, 2011 through June 30, 2012, in an amount not to exceed $87,210.

Under Scheduled Items
S-1 REVISED TITLE AND MATERIALS SUBMITTED
Receive a report from the Natividad Medical Center (NMC) CEO and the Chair of the NMC Board of Trustees on the NMC Authority Timeline Version Two for the establishment of a public authority business model as a designated public safety net hospital to take effect following the passage of enabling Ordinance(s) & State law with a projected implementation date no later than November 30, 2012.

Receive a report from the Natividad Medical Center (NMC) CEO and the Chair of the NMC Board of Trustees on the NMC Authority Timeline Version One for the establishment of a public authority business model as a designated public safety net hospital to take effect following the passage of enabling Ordinance(s) & State law with a projected implementation date no later than November 1, 2012.

S-2 REVISED TITLE AND MATERIALS SUBMITTED
Consider continuance of the Public Hearing to September 20, 2011 to consider certification of an Environmental Impact Report, approval of a Combined Development Permit consisting of 1) Use Permit 2) General Development Plan; and 3) Design Approval for development of a 99,970 square foot retail center known as the Corral de Tierra Neighborhood Retail Village and 4) Lot Line Adjustment to modify the lot line between two existing parcels (5.6 acres
and 5.38 acres in area) to create Parcel A (1.12 acres) and Parcel B (9.86 acres), and a request to rezone the property to remove the “B-8” Overlay Zoning District from the subject site’s overall “LC-B-8-D” zoning classification.  
(Appeal, Discretionary Decision – PLN110077 (an appeal of PLN020344) Omni Resources, Inc. LLC, 5 Corral de Tierra Road, Salinas, Toro Area Plan)

**CANCELLED**
12:00 P.M. - Monterey County Board of Supervisors and Monterey County Water Resources Agency Joint Board Leadership Meeting.

**ADJOURNMENT**
In Memory of Anna Louise Flores Martinez

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