AGENDA

Tuesday, October 13, 2009

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 interprete, 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 interprete. Los pedidos se deberán hacer lo más pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.
AGENDA

9:00 A.M.

ROLL CALL:

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.

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)
      (2) Paul Breech v. County of Monterey (Workers' Compensation Appeals Board Case Nos. SAL 114901 and SAL 114902)

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

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

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

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

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.

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)

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

OTHER BOARD MATTERS:

7. Board Comments

8. CAO Comments and Referrals

9. 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.

10. Adopt Resolution honoring Linda Larson for her dedicated service as Branch Head at San Lucas Library. (Supervisor Salinas)

11. Adopt Resolution honoring Fire Captain Craig Machado, upon his retirement from North County Fire Protection District after 28 years of service. (Supervisor Calcagno)

12. Adopt Resolution honoring the 75th Anniversary of the Salinas Rural Fire Protection District of Monterey County. (Supervisor Calcagno)

13. Adopt Resolution declaring October 18 through 24, 2009, as National Save for Retirement Week in Monterey County. (Supervisor Calcagno)

14. Adopt Resolution in support of the Fair Recall of Quail Lodge Workers. (Supervisor Potter)
15. Adopt Resolution proclaiming the week of October 25 through 31, 2009, as "Winter Storm Preparedness Week" in Monterey County.

16. Adopt Resolution to support Measure K, Salinas Safe Neighborhoods/Essential Services Measure (General Transactions and Use Tax).

APPOINTMENTS:

17. Appoint Kelly O. Keefe, M.D., Ph.D., FCAP, to the Natividad Medical Center Board of Trustees, term ending June 30, 2012. (Full Board)

SCHEDULED MATTERS:

S-1 Monterey County Food Bank Donation Campaign Kick-off.

S-2 Consider adoption of an Ordinance restoring Subparagraph B to Section 2.27.010 of the Monterey County Code to describe the services provided by the Resource Management Agency.

S-3 a. Approve 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. Receive and accept supplemental informational report from County Administrative Office regarding Sheriff's Office helicopter purchase proposal.

12:00 P.M.

Recess to Lunch – Joint Board Leadership Committee Meeting

1:30 P.M. RECONVENE

ROLL CALL:

SCHEDULED MATTERS:

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

S-5 a. Hold 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. Increase 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) (4/5th vote required).
S-6  a. Authorize 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. Authorize 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.

ORDER FOR ADJOURNMENT
TO TUESDAY, OCTOBER 20, 2009

Future Board Meetings:
Tuesday, October 27, 2009
Tuesday, November 3, 2009
Tuesday, November 10, 2009 – No Meeting
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

18. Authorize 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. Authorize 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. Approve and amend 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. Authorize 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. a. Approve and authorize 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. Authorize 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. a. Approve and authorize 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. Authorize 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. a. Approve 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. Authorize the Contracts/Purchasing Officer to sign the Professional Services Agreement with Addendum No. 1 for the County of Monterey; and

c. Authorize 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. Approve and authorize 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. a. Approve and authorize 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. Authorize 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. Direct 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 (4/5th vote required).

**GENERAL GOVERNMENT:**

27. a. Ratify 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. Approve an auto renewal clause as recommended by the Director of Emergency Communications; and

   c. Increase 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 (4/5th vote required).

**RMA - PUBLIC WORKS:**

28. Introduce, waive reading, and conduct 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. Approve and authorize 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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MONTEREY COUNTY
BOARD OF SUPERVISORS

Addendum for Tuesday, October 13, 2009

**Item Removed Under Closed Session:**
2. c. Pursuant to Government Code section 54957, the Board will confer regarding recruitment for and/or appointment to the position of Equal Opportunity Officer.

**Item Added Under Closed Session:**
2. d. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding two items of significant exposure to litigation.

**Item Changed Under Scheduled Matters:**
S-1 Monterey County Food Bank Donation Campaign Kick-off.
Approve and initiate 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 Change)

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