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 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.

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
MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY WATER RESOURCES AGENCY
TUESDAY, APRIL 17, 2012
9:00 AM

AGENDA

9:00 A.M.

ROLL CALL

CLOSED SESSION

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.

The public may comment on Closed Session items prior to the Board’s recess to Closed Session.

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) Heritage Oaks, LLC v. The County of Monterey, et al. (Monterey County Superior Court case no. M109417)
      (2) 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)
      (3) Gary Roller v. County of Monterey (Monterey County Superior Court case no. CEO30425)
      (4) LandWatch Monterey County v. County of Monterey (Monterey County Superior Court case no. M109434)
      (5) The Open Monterey Project v. Monterey County Board of Supervisors (Monterey County Superior Court case no. M109441)
      (6) Carmel Valley Association, Inc. v. Board of Supervisors of the County of Monterey (Monterey County Superior Court case no. M109442)
      (7) Salinas Valley Water Coalition, et al. v. County of Monterey (Monterey County Superior Court case no. M109451)
   b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
c. Pursuant to Government Code sections 54956.9(b) and 54956.9(c), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

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

**CLOSED SESSION**

d. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
   (1) In the Matter of the Application of California-American Water Company (Application 04-09-019)
   (2) Ag Land Trust v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. M110691)

e. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

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

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. The public may comment on Closed Session items prior to the Board’s recess to Closed Session.

**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)

**CEREMONIAL RESOLUTIONS**

6. Adopt Resolution commending Chuck Bancroft, State Park Ranger for California State Parks, for his dedicated service of 34 1/2 years to the State of California upon his retirement. (Supervisor Potter)
7. Adopt Resolution designating the Week of April 22 through April 28, 2012 as National Crime Victims' Week in Monterey County. (Supervisor Potter)

8. Adopt Resolution honoring Meals on Wheels of the Salinas Valley on their 40th Anniversary. (Supervisor Calcagno)

**APPOINTMENTS**

9. Appoint Richard Denier to the Community Service Area 50 Advisory Committee to fill an unexpired term ending March 20, 2015, previously appointed on March 20, 2012 to a new term ending March 20, 2015. (Supervisor Potter)

10. Reappoint James Bogan and Charlie Eskridge to the Military & Veterans Affairs Advisory Commission, term ending January 1, 2015. (Full Board)

11. Reappoint Carlo Cortopassi to the Castroville Cemetery District, term ending March 30, 2015. (Supervisor Calcagno)

12. Reappoint Jeanne Hori-Garcia to the Child Care Planning Council for a term ending December 31, 2013. (Full Board)

13. Reappoint Cindy Beal and Willie Lopez to the San Ardo Cemetery District, terms ending March 31, 2016. (Supervisor Salinas)

**OTHER BOARD MATTERS**

14. Board Comments

15. CAO Comments and Referrals

16. Public Comment (Limited 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 a. Approve the Area Agency on Aging 2012-2016 Area Plan; and  
b. Authorize the Chair of the Board of Supervisors to sign the Area Plan Transmittal Letter.

S-2 Oral presentation on the InSight public access portal for Board of Supervisors meeting agendas and minutes.

**ADJOURNMENT**
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER

17. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 6 to the Agreement with Foley & Lardner for Independent Consulting and Legal Services at NMC, extending the term to June 30, 2013 for a total Agreement amount not to exceed $1,918,000 (no increase to previously approved amount) in the aggregate.

HEALTH AND SOCIAL SERVICES

18. Approve and ratify the action taken by the Director of Health and the Contracts/Purchasing Officer to sign an Agreement with the Blue Shield of California Foundation for Grant No. 5913675, in the amount of $120,000, beginning January 1, 2012 through December 31, 2012, for the implementation of Monterey County's Low Income Health Program, ViaCare.

GENERAL GOVERNMENT

19. Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2011-12 Office of Emergency Services CAO005 Budget to increase estimated revenue and appropriation in the amount of $195,158 (4/5th vote required).

20. a. Approve an Amendment to Agreement No A-07014, Concession Agreement for Laguna Seca Raceway between Monterey County and Skip Barber Racing School, LLC., to authorize implementation of a Payment Plan to bring outstanding concession payments up-to-date, modify the terms of the mandatory track rental days for 2012 and 2013, and modify and clarify other terms and conditions regarding scheduling, activities, and fees; and
   b. Authorize the Parks Director to sign the Amendment to Agreement No A-07014.


RMA - PLANNING DEPARTMENT

22. Adopt Resolution finding that a public convenience would be served by the issuance of a Type 21 (Off-Sale General) license by the Department of Alcoholic Beverage Control (ABC) to Ryan Kamp Sanchez at 26340 Carmel Rancho, Carmel for the sale of alcoholic beverages, pursuant to Section 23958.4 of the California Business and Professions Code.
   (PLN120183/LNS Group, LP, 26340 Carmel Rancho Boulevard, Carmel, Carmel Valley Master Plan)
Supplemental/Addendum for Tuesday, April 17, 2012
View Addendum reports at:

http://www.co.monterey.ca.us/cob/Supplemental_Addendum%202012/

SUPPLEMENTAL

Remove from Closed Session
2. b. Pursuant to Government Code sections 54956.9(b) and 54956.9(c), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

ADDENDUM

Add Under Ceremonial Resolutions
8.1 A Proclamation honoring north Monterey County Woman’s Club on their 50th Anniversary. (Supervisor Calcagno)

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