AGENDA
Tuesday, June 23, 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, 1ª 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, 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 más 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.
MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY WATER RESOURCES AGENCY
MONTEREY COUNTY REDEVELOPMENT AGENCY
INCLUDING SPECIAL DISTRICTS GOVERNED
BY THE BOARD OF SUPERVISORS
TUESDAY, JUNE 23, 2009
9:00 AM

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) Sierra Club, et al. v. County of Monterey, et al. (MCSC Case No. M82632)
   (2) Helping Our Peninsula's Environment v. Monterey County Board of Supervisors (MCSC Case No. M82343 consolidated with M82632)

b. Pursuant to Government Code section 54956.95, the Board will confer with legal counsel regarding liability claims against the County of Monterey.
   (1) Mary Avery
   (2) Kenneth David Myers

c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators.
   (1) Designated Representatives: Keith Honda and Patricia Covert;
       Employee Organizations: Unit K

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

8. CAO Comments

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 Sarah M. LoGuidice, Administrative Services Assistant of the Department of Public Works, upon her retirement from the County of Monterey after 21 years of service. (Supervisor Calcagno)

11. Adopt Resolution supporting the Concorso Italiano to be held at Laguna Seca Golf Ranch on August 14, 2009. (Supervisor Potter)

12. Adopt Resolution honoring Diane Porter Cooley for being named the Santa Cruz County Farm Bureau, “2009 Farmer of the Year.” (Supervisor Calcagno)

13. Receive an oral report and consider recommendations from the Legislative Committee meeting of June 22, 2009 to:
   a. Adopt a Resolution in support of a fair and balanced approach to solving the State budget crisis;
   b. Authorize a letter to the Governor in support of a Vehicle Registration Fee to fund State Park operations; and
   c. Consider other recommendations as appropriate.
APPOINTMENTS:

14. Reappoint Tina Starkey Lopez to the Overall Economic Development Commission, term ending June 30, 2012. (Supervisor Salinas)

15. Reappoint Mary Ann Leffel to the Overall Economic Development Commission, term ending June 30, 2012. (Supervisor Potter)

16. Reappoint John Hudson to the Carmel Highlands Fire Protection District, term ending June 30, 2013. (Supervisor Potter)

17. Reappoint Kathleen Woods Novoa to the Big Sur Multi Agency Advisory Council, term ending June 26, 2011. (Supervisor Potter)

18. Reappoint Roberta Gonzalez-Dow, RD to the Community Action Commission, term ending July 1, 2012. (Supervisor Potter)

19. Appoint Chris Lopez to the Integrated Waste Management Task Force, to fill an unexpired term. (Supervisor Salinas)

SCHEDULED MATTERS:

S-1 Receive the 2008 Annual Monterey County Crop Report from the Agricultural Commissioner.

S-2 A. Receive report on the Commission on the Status of Women (Attachment A);
B. Receive report on the Military & Veterans Affairs Office (MVAO) (Attachment B);
C. Approve and adopt the Fiscal Year (FY) 2009-10 Budget for the County of Monterey including the Special Districts and Agencies Governed by the Board of Supervisors; and
   a. Receive report and approve FY 2009-10 contribution of $887,397 to the Monterey County Convention and Visitors Bureau;
   b. Transfer $98,600 from FY 2009-10 Contingencies Unit 8034 and increase appropriations by $98,600 in the FY 2009-10 Development Set-Aside Contributions Unit 8043 (4/5th vote required);
   c. Approve a revised total of $1,249,400 in FY 2009-10 General Fund Contingencies Unit 8034 (4/5th vote required);
   d. Add one Deputy Director-RMA allocation and increase appropriations and Intra-fund Reimbursements by $202,785 in the FY 2009-10 Resource Management Agency Unit 8222 (4/5th vote required);
   e. Delete one vacant Associate Planner allocation transferring associated appropriations plus additional savings for a total appropriation transfer of $202,785 to Intra-fund Charges in the FY 2009-10 Planning Department Unit 8172 (4/5th vote required);
f. Direct the Auditor-Controller and the County Administrative Office to incorporate all Board of Supervisors approved changes in the FY 2009-10 Adopted Budget (4/5th vote required).

S-3 Approve and adopt the Fiscal Year 2009-10 Public Works Work Program for the Road Fund (Fund 002, Unit 8195).

S-4 Adopt Resolution levying the Emergency Medical Services System Special Tax for Fiscal Year 2009-10 at the rate of $12.00 per service unit.

S-5 Approve and adopt the Amendment of Article VII of the Master Fee Resolution to set and authorize collection by the Sheriff's Office, effective July 1, 2009 as attached in Exhibit I.

12:00 P.M.

Recess to Lunch

1:30 P.M. RECONVENE

ROLL CALL:

SCHEDULED MATTERS:

S-6 Receive an oral presentation on the Clean Energy Revolving Fund and receive letters of support from the cities of Salinas, Monterey, Carmel, Pacific Grove and King City.


S-8 Tenant Relocation and Homeless Assistance Program (TRHA) to provide a "soft landing" for households displaced by code enforcement activity.
   a. Receive a report recommending establishment of a Tenant Relocation and Homeless Assistance Program;
   b. Authorize the Redevelopment and Housing Office Director to work with interested cities to submit a grant application for up to $1,200,000 to the Department of Housing and Community Development Homeless Prevention and Rapid Re-Housing Program; and
   c. Request that the Housing Authority clarify its Administrative Plan for Section 8 housing to provide that applications for Section 8 housing will be accepted for individuals displaced as a result of government code enforcement actions even if the waiting list is closed.

S-9 Approve a Caltrans Right of Way contract to purchase easements from the Monterey County Water Resources Agency's (Agency) Zone 9 Reclamation Ditch including 1.32 acres of permanent easement and 7.11 acres of temporary construction easement for the Airport Boulevard Interchange East Project at a purchase price of $7,200 and authorize the General Manager to sign.
S-10 Consider adoption of an Ordinance of the County of Monterey repealing Sections
16.08.260, 16.08.270, 16.08.280, 16.12.130, 18.04.120, 18.06.050, 18.06.060, 18.06.080, 18.06.090, 18.06.100, 18.06.110, 18.06.130, 18.06.140, 18.08.040, 18.08.050, 18.12.040, 18.24.040, 18.28.020, 18.32.080, 18.38.030 and 18.52.140
of the Monterey County Code relating to fees, penalties, refunds, reimbursements, and charges of any kind collected by the Building Services Department. (PD090250/County Master Fees 2009)

S-11 Consider adoption of an Ordinance amending the Monterey County Code, Title
12, Section 12.28.010, to establish no parking at any time on both sides of the two
roadway segments of Elm Avenue between Arroyo Seco Road and Bridge No. 320, Greenfield area.

S-12 Consider adoption of an Ordinance amending the Monterey County Code, Title
12, Section 12.28.010, to establish no parking at any time on the north side of
Russell Road from a point 18 feet east of the centerline of Van Buren Avenue, easterly for a distance of 88 feet, Salinas area.

ORDER FOR ADJOURNMENT
TO TUESDAY, JULY 7, 2009

Future Board Meetings:
Tuesday, July 14, 2009
Tuesday, July 21, 2009
Tuesday, July 28, 2009 – No Meeting
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

20. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Contract Amendments with multiple vendors for various services at Natividad Medical Center, as listed in the staff report.

21. Receive and approve the recommendation from the Natividad Medical Center (NMC) Board of Trustees (BOT) that a designated SEIU seat on the BOT not be created.

22. a. Authorize Natividad Medical Center (NMC) to increase budgeted revenues and appropriations for Fiscal Year 2008-2009 in the amount of $6,000,000, and;
   b. Direct the Auditor-Controller to amend Fiscal Year 2008-2009 NMC Budget Unit 960 to increase budgeted revenues and appropriations by $6,000,000 (4/5th vote required).

HEALTH AND SOCIAL SERVICES:

23. a. Approve increased appropriations of $3,893,526 and estimated revenues of $3,795,747 for Fiscal Year (FY) 2008-09 in Budget Unit 531 CalWORKs/TANF (4/5th vote required);
   b. Approve increased appropriations and estimated revenues of $1,499,597 for FY 2008-09 in Budget Unit 535 Out-of-Home Care (4/5th vote required);
   c. Approve increased appropriations of $422,238 and estimated revenues of $548,238 for FY 2008-09 in Budget Unit 548 In-Home Support Services (4/5th vote required);
   d. Approve increased appropriations of $23,249 for FY 2008-09 in Budget Unit 551 General Assistance (4/5th vote required); and
   e. Direct the Auditor-Controller to increase appropriations and estimated revenues as detailed on the accompanying Board Order (4/5th vote required).

24. a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign Amendment No. 1 to Agreement A-11231 with Unity Care Group, Inc. adding $315,804 and increasing the contract to $1,054,686 to provide SB 163 Wraparound services for all eligible Monterey County families, and extending the term through December 31, 2009; and
   b. Authorize the Director of the Department of Social and Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work.
25. a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign Amendment No. 1 to the agreement with YWCA of Monterey County to provide low-income residents of Salinas with additional domestic violence prevention services, adding $42,000 and increasing the total contract amount to $107,719 for the period January 1, 2009 through December 31, 2009; and  
b. Authorize the Director of the Department of Social and Employment Services, or his designee, to sign up to three (3) amendments to this agreement where the total amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work.

26. a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign an agreement with Hartnell College for $808,440 for the period July 1, 2009 through June 30, 2011 to provide training and recruitment services to eligible Monterey County local agency employees, and current and prospective foster and adoptive caregivers; and  
b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign three (3) amendments to the agreement where the amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work.

27. a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign Amendment No. 1 to Agreement A-11235 with AspiraNet to extend SB 163 and AAP Wraparound Services, adding $464,265, increasing the contract to $1,550,697, and extending the term through December 31, 2009; and  
b. Authorize the Director of the Department of Social and Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work.

28. a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign Agreement Number 09F-5018 with the Department of Community Services and Development for a $17,727 grant, for the period March 1, 2009 through June 30, 2010 to expand the Shelter Outreach Plus Domestic Violence Response Team in North Monterey County;  
b. Authorize the Director of the Department of Social and Employment Services, or his designee, to sign up to three (3) amendments to this agreement where the total amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work.; and  
c. Direct the Auditor-Controller to amend Budget Unit 510 to increase appropriations and estimated revenues by $17,727, and to reflect the changes in the Fiscal Year 2009-10 budget as detailed in the attached Board Order (4/5\textsuperscript{th} vote required).
29. a. Approve and authorize the Director of the Department of Social and Employment Services, or his designee, to sign an agreement with Kinship Center in the amount of $320,000 for the period July 1, 2009 through June 30, 2010 for the provision of services to relative and near-kin caregivers; and
b. Authorize the Director of the Department of Social and Employment Services, or his designee, to sign up to three (3) amendments to this Agreement, where the total amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work.

30. Concur with the Monterey County Workforce Investment Board (WIB) funding recommendations to:
   a. Approve the Workforce Investment Act (WIA) Title I Adult subcontracts with Arbor, Incorporated, Shoreline Workforce Development Services, and Turning Point of Central California in the amount of $820,000 with set-asides for On-the-Job Training (OJT) in the amount of $180,000 for the period of July 1, 2009 to June 30, 2010; and
   b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10%, and do not significantly change the scope of work.

31. Concur with the Monterey County Workforce Investment Board (WIB) to approve the submission of a $1,000,000 American Recovery and Reinvestment Act (ARRA) grant application to the State of California Employment Development Department (EDD) and California Volunteers for a California Green Jobs Corps proposal.

32. Concur with the Monterey County Workforce Investment Board (WIB) recommendation to approve the Disability Program Navigator Program (DPN) Grant Submission for Program Year 2009-2010 for a seventh year in the amount of $90,000.

33. Concur with the Monterey County Workforce Investment Board (WIB) funding recommendation to:
   a. Approve the extension of the Workforce Investment Act (WIA) Title I Youth subcontract with Unity Care Group in the amount of $100,000 for the period of July 1, 2009 to June 30, 2010 to provide follow-up services to 80 economically disadvantaged youth, plus set aside $20,000 for supportive service reimbursements; and
   b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this Agreement, where the total amendments do not exceed 10%, and do not significantly change the scope of work.

34. Concur with the Monterey County Workforce Investment Board (WIB) funding recommendations to:
a. Approve the Workforce Investment Act (WIA) Title I Youth subcontracts with Turning Point of Central California and Unity Care Group in the amount of $400,000 for the period of July 1, 2009 to June 30, 2010; and
b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed ten percent (10%), and do not significantly change the scope of work.

35. a. Approve and authorize the Director of Social and Employment Services, or his designee, to sign the agreement with First 5 Monterey County in the total amount of $1,014,654 for July 1, 2009 to June 30, 2010 for the C.A.R.E.S. Program;
b. Authorize the Director, or his designee, to sign up to three (3) amendments to this Agreement, where the total amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work;
c. Approve and amend Fiscal Year (FY) 2009-10 Budget Unit 593 to allocate one (1.0) FTE Principal Office Assistant (4/5th vote required); and
d. Direct the Auditor-Controller to amend Budget Unit 593 to increase appropriations and estimated revenues of $864,654 and to amend Department of Social and Employment Services position allocations to reflect the changes in FY 2009-10 as detailed in the attached Board Order (4/5th vote required).

36. Approve and authorize the Director of Health to sign Amendment No. 1 to Agreement A-11193 with AspiraNet extending the term to December 31, 2009 and increasing the existing Agreement amount of $655,387 by $400,000 to a new maximum Agreement amount of $1,055,387.

37. Approve and authorize the Director of Health to sign Amendment No. 1 to Agreement A-11360 with Lincoln Child Center extending the term to June 30, 2011 and increasing the existing Agreement amount of $144,345 by $125,634 to a new maximum Agreement amount of $269,979.

38. a. Approve and authorize the Director of Health to sign a three fiscal year term (FY 2009-10, 2010-11 and 2011-12) Mental Health Services Agreement with Pajaro Valley Prevention and Student Assistance Inc. in the amount of $260,000 per fiscal year for a total of $780,000 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.

39. Approve and authorize the Director of Health to sign Amendment No. 4 to Agreement A-10930 with Community Human Services to modify units of service and increase rates for Program One: Outpatient Mental Health Services/Managed Care, Program Three: Community Partnership HIV/AIDS, Program Four: Community Partnership: Gay, Lesbian, Bisexual & Transgender Counseling
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(GLBT) and Program Five: Outpatient Mental Health Services/DSES for July 1, 2008 through June 30, 2010.

40. Item deleted.

41. a. Approve and authorize the Director of Health to sign an Agreement for FY 2009-10 with Lebron Consulting Group for consultation and evaluation of the La Familia Sana/The Healthy Family Grant for a total Agreement amount not to exceed $156,800; 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.

42. a. Approve and authorize the Director of Health to sign an Agreement with the Housing Authority of Monterey County for the County to provide substance abuse treatment services effective June 1, 2009 through May 31, 2010 for a total amount not to exceed $145,120, to replace Agreement A-11129 which expires May 31, 2009; 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 cost.

43. a. Approve and authorize the Director of Health to sign a three fiscal year term (FY 2009-10, 2010-11 and 2011-12) Mental Health Services Agreement with Ron Triplett, Master of Arts, Marriage Family Therapist in the annual amount of $36,000 for a total of $108,000 for the period July 1, 2009 through June 30, 2012 for counseling services; 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.

44. a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement with Door to Hope for the provision of mental health services effective June 1, 2009 through June 30, 2012 in an annual amount of $1,699,812 for each fiscal year, for a total amount not to exceed $5,099,436; 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.

45. Approve and authorize the Director of Health to sign Amendment-2 to Agreement A-10959 with Kinship Center extending the term to June 30, 2010 and increasing the existing Agreement amount of $2,763,259 by $2,302,529 to a new maximum Agreement amount of $5,065,788.

46. a. Approve and authorize the Director of Health to sign a three fiscal year term (FY 2009-10, 2010-11 and 2011-12) Mental Health Services Agreement with
Youth Connection of Ventura County dba Casa Pacifica for the provision of mental health services in the annual amount of $178,527, for a total of $535,581, 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.

47. a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement with Medical Hill Rehabilitation Center, LLC dba Medical Hill Rehabilitation for the provision of skilled nursing services for organic brain syndrome, traumatic brain injured, and medically debilitated patients for the term of July 1, 2009 through June 30, 2012 in the annual amount of $405,107 for each fiscal year, for a total contract in the amount of $1,215,321; 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.

48. a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement with Front St., Inc. for the provision of residential services to older adults with serious and persistent mental illness for the term of July 1, 2009 through June 30, 2012 in the annual amount of $1,187,539 for each fiscal year, for a total contract in the amount of $3,562,618; and

b. Authorize the Director of Health 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.

49. a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement with 7th Avenue Center, LLC for the provision of mental health treatment services to adults with psychiatric impairments and disabilities for the term of July 1, 2009 through June 30, 2012 in the annual amount of $471,135 for each fiscal year, for a total contract in the amount of $1,413,405; and

b. Authorize the Director of Health 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.

50. a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement with Summitview Child & Family Services for the provision of mental health services for Monterey County children for the term July 1, 2009 through June 30, 2012 in the annual amount of $52,650 for each fiscal year for a total contract in the amount of $157,950; 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.
51.  
   a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement with Telecare Corporation for the provision of skilled nursing services for organic brain syndrome, traumatic brain injured, and medically debilitated patients for the term of July 1, 2009 through June 30, 2012 in the annual amount of $83,436 for Fiscal Year 2009-10, $83,436 for Fiscal Year 2010-11, $83,664 for Fiscal Year 2011-12 for a total contract amount of $250,536; 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.

52.  
   a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement with Monterey Bay Guest Home for the provision of services to adults with severe psychiatric disabilities in the annual amount of $91,250 for the term of July 1, 2009 through June 30, 2012 for each Fiscal Year 2009-10, Fiscal Year 2010-11, and Fiscal Year 2011-12, for a total contract in the amount of $273,750; and  
   b. Authorize the Director of Health 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.

53.  
   a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement with the Community Hospital of the Monterey Peninsula for acute inpatient psychiatric Medi-Cal services for the term of July 1, 2009 through June 30, 2012 in the annual amount of $202,300 for each Fiscal Year 2009-10, Fiscal Year 2010-11, and Fiscal Year 2011-12, for a total contract in the amount of $606,900; and  
   b. Authorize the Director of Health 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.

54.  
   Approve and authorize the Director of Health to sign Amendment No. 1 to the Mental Health Services Agreement No. A-11220 with MJM Home Care to provide services to adults with severe psychiatric disabilities, increasing the Agreement in the annual amount of $10,950 for each Fiscal Year 2009-10 and Fiscal Year 2010-11, for a revised annual amount of $65,700 for each Fiscal Year 2009-10 and Fiscal Year 2010-11, for a total maximum Agreement in the amount of $186,150.

55.  
   a. Approve and authorize the submittal of the Mental Health Services Act (MHSA) Housing Application for the Wesley Oaks supportive housing project in the amount estimated at $299,000 for development costs and up to $400,000 for operating costs for a total of $699,000; and  
   b. Approve and authorize the Director of Health to make minor revisions to the grant application as needed to meet State requirements and to sign the application and all grant related documents and amendments.
CRIMINAL JUSTICE:

56. Approve and authorize the District Attorney to sign and submit a grant application to the California Emergency Management Agency (CalEMA) for funding from the Fiscal Year 2009-10 Victim/Witness Assistance Recovery Act - VAWA Stimulus (RV).

57. Approve and authorize the District Attorney to make a one time contribution of $5,000 to the Community Alliance for Safety and Peace (CASP) for the purpose of operational money.

58. a. Approve and authorize the Sheriff's Office to contract with Government Pay Service, Inc. to provide electronic funds transfer services for deposit of bail for inmates arrested for misdemeanor violations as authorized by the California Government Code Section 6159; and
   b. Authorize the Sheriff to sign future amendments for the Agreement which do not significantly alter the Scope of Services.

59. a. Approve Resolution authorizing the Chief Probation Officer to sign and submit a grant application to the State Corrections Standards Authority for Juvenile Accountability Block Grant (JABG) funds in the amount of $24,303 for the Probation Department's Victim Restitution Program during Fiscal Year 2009-10; and
   b. Authorize the Chief Probation Officer to sign the Grant Agreement with the Corrections Standards Authority, and related amendments.

60. a. Receive information regarding the Public Defenders Office (PD) FY 2008-09 expenditure overage due to costs of retirement pay outs and associated accrued benefits; and
   b. Direct the Auditor-Controller to increase appropriations by $141,378 in FY 2008-09 Public Defender Budget Unit 227 (4/5th vote required).

61. a. Receive information regarding the Alternate Defender’s Office (ADO) Fiscal Year (FY) 2008-09 budget shortfall due to costs related to Court appointments of private counsel pursuant to Penal Code section 987.2, Court-ordered ancillary fees and services; and
   b. Direct the Auditor-Controller to amend the Alternate Defender's Office (ADO) FY 2008-09 Budget Unit 228 to increase appropriations in the amount of $150,000 (4/5th vote required).

GENERAL GOVERNMENT:

62. Approve Action Minutes for the meetings of Tuesday, February 10, 2009; Tuesday, April 28, 2009; Tuesday, May 5, 2009; Tuesday, May 12, 2009; Tuesday, May 19, 2009, and Tuesday, June 2, 2009.
63. a. Authorize offset of funds owed by County to East Garrison to the Redevelopment Agency of the County of Monterey; and
   b. Approve and authorize the Redevelopment and Housing Office Director to notify East Garrison Partners of the intent to offset these funds.

64. Approve an increase in appropriations and estimated revenue totaling $150,000 in Budget Unit 111 - Auditor-Controller to offset increased Tax Revenue Anticipation Note (TRAN) interest costs due to changing market conditions (4/5th vote required).

65. Approve the extension of the Memorandum of Understanding between SEIU Local 521 and the County of Monterey for SEIU Units F, J, H effective June 1, 2009.

66. Approve the successor Memorandum of Understanding between SEIU Local 521 Unit K and the County of Monterey for SEIU Unit K effective June 1, 2009.

67. Authorize the Registrar of Voters to render specified election services to Alisal Union School District and Carmel Valley Fire Protection District for the August 25, 2009 Special All Mail Ballot Elections.

68. a. Adopt Resolution calling for an election to be consolidated and held on November 3, 2009 to submit to the voters of Carmel Valley a ballot question to determine the Incorporation of the Town of Carmel Valley, a list of qualified candidates for the Town Council, and a ballot question to determine if future Town Council elections will be conducted by District or At-Large;
   b. Authorize the Registrar of Voters to limit the number of words for each candidate’s statement to no more than 200 (two hundred); and
   c. Authorize the Registrar of Voters to levy a charge against the candidate for the cost of translating, printing, and mailing the candidate statement.

69. a. Approve amendment extending until April 23, 2010 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 - PLANNING DEPARTMENT:**

70. Introduce, waive first reading, and set for adoption on July 7, 2009, at 1:30 p.m. an ordinance of the County of Monterey to add Chapters 2.29, 2.30, and 2.31 and modify multiple sections of the Monterey County Code to assign planning agency functions, establish a separate Planning Department and Building Services Department and separate directors, and update references to these departments and their directors. (PLN090215/Amend Monterey County Code)
RMA - PUBLIC WORKS:

71. Item deleted.

72. a. Accept the Cañada Woods Commercial Center Subdivision Improvements as being substantially completed;
   b. Approve release of the Faithful Performance Security in the form of a Subordinated Deed of Trust; and
   c. Direct the Director of Public Works to execute the Request for Partial Reconveyance for Parcels D, E and F of that map recorded in Volume 21 of Cities and Towns at Page 1, and submit the Request for Partial Reconveyance to Chicago Title.

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY:

73. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   a. Authorize the offset of funds owed by the County of Monterey to East Garrison Partners against funds owed by East Garrison Partners to the Redevelopment Agency of the County of Monterey; and
   b. Approve and authorize the Redevelopment and Housing Office Director to notify East Garrison Partners of the intent to offset these funds.

74. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   a. Approve and authorize the Redevelopment and Housing Office (RHO) Director to sign a Professional Services Agreement (PSA) with Applied Development Economics (ADE) in the amount of $160,050 to prepare an economic development strategy for Castroville; and
   b. Direct the Director of Redevelopment and Housing to prepare an agreement for Board consideration transferring Economic Development Administration (EDA) grant funds awarded to the County to the Agency for the Castroville Economic Development Strategy study.

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-see addendum next page-
ADDITIONS:
Under Health and Social Services:
55.1 a. Approve and authorize the Emergency Services Manager to accept an Emergency Management Performance Grant from Federal Emergency Management Agency (FEMA) in the amount of $97,831; and
b. Direct the Auditor-Controller to amend the FY 2008-09 Office of Emergency Services Budget Unit 295 to increase estimated revenue and appropriations in the amount of $97,831. (4/5th vote required)

Under Public Works:
72.1 a. Approve the Plans and Special Provisions for the Foam Roof Restoration at the Monterey County Sheriff’s Office Men’s and Women’s Adult Detention and Rehabilitation Facilities, 1410-1412 Natividad Road, Salinas CA, Project No. 8534, Bid No. 10181; and
b. Authorize the Clerk of the Board to advertise the “Notice to Contractors” in *The Californian* on June 26 and July 1, 2009.

TITLE CORRECTIONS:
Under Closed Session:
2c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators.
   (1) Designated Representatives: Keith Honda and Patricia Covert;
       Employee Organizations: Unit K All Units

Under Health and Social Services:
39. Approve and authorize the Director of Health to sign Amendment No. 4 to Agreement A-10930 with Community Human Services to modify units of service and increase rates for Program One: Outpatient Mental Health Services/Managed Care, Program Three: Community Partnership HIV/AIDS, Program Four: Community Partnership: Gay, Lesbian, Bisexual & Transgender Counseling (GLBT) and Program Five: Outpatient Mental Health Services/DSES for July 1, 2008 through June 30, 2010, and Program Six for the fiscal term of July 1, 2008 through June 30, 2010.

44. a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement with Door to Hope for the provision of mental health services effective June 1, 2009 through June 30, 2012 in an annual amount of $1,699,812 $1,699,802 for each fiscal year, for a total amount not to exceed $5,099,436 $5,099,406; 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.

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