AGENDA
Tuesday, August 24, 2010

The Clerk of the Board will issue a Supplemental Agenda on the Friday preceding this meeting. To see if there are any changes, please go to the County’s website at, http://monterey.granicus.com/ViewPublisher.php?view_id=5 or call the Clerk of the Board office at 755-5066. Urgency items, submitted after posting of the Supplemental Agenda and/or Regular Agenda, may be read in by the Clerk of the Board at the beginning of the meeting.
MEETING PROCEDURES

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901. 

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

The agenda is divided into two sections:

REGULAR CALENDAR: These items include significant financial and administrative actions, and items of special interest, usually approved by a single majority vote for each program. The regular calendar also includes “Scheduled Matters,” which are noticed hearings, work sessions and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by a single majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board’s action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un intérprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. 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
BORONDA COUNTY SANITATION DISTRICT
MONTEREY COUNTY REDEVELOPMENT AGENCY
TUESDAY, AUGUST 24, 2010
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 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:
      2) United States v. State of Arizona, et al.; USDC AZ Case No. 2:10-cv-01413-SRB; 9th Cir. Case No. 10-16645
      3) The Sapiens Group Grievance; State Mediation and Conciliation Service No. ARB-09-0308)

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

   c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators.
      Designated representative: Keith Honda and Dianne Dinsmore; 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 Sections 54954.2 of the California Government Code.

5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)

Recess as the Monterey County Board of Supervisors

Convene as the Boronda County Sanitation District

BORONDA COUNTY SANITATION DISTRICT

Roll Call

6. CONSENT CALENDAR – BORONDA COUNTY SANITATION DISTRICT
   (See Supplemental Sheet, Item 45 )

Adjournment

Convene as the Monterey County Redevelopment Agency

MONTEREY COUNTY REDEVELOPMENT AGENCY

Roll Call

7. CONSENT CALENDAR – MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet, Item 46)

Adjournment

Reconvene as the Monterey County Board of Supervisors

MONTEREY COUNTY BOARD OF SUPERVISORS

OTHER BOARD MATTERS:

8. Board Comments

9. CAO Comments and Referrals

10. 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.

11. Adopt Resolution honoring Joanne Juarez upon her retirement from the Department of Child Support Services after 29 years of public service. (Full Board)

12. Adopt Resolution proclaiming August, 2010, as "Child Support Awareness Month" in Monterey County. (Full Board)

13. Adopt Resolution proclaiming September 17 through 23, 2010, as "Constitution Week" in the County of Monterey. (Full Board)

14. Adopt Resolution requesting the California Department of Transportation to permit temporary off-site parking signage on portions of State Highway 1 and State Highway 68 during the Monterey County Fair, and during the Monterey Jazz Festival during 2010.

**APPOINTMENTS:**

15. Appoint two (2) members of the Board of Supervisors to the Truck to Rail Advisory Committee (AMBAG).

16. Appoint Judith Sulsona to the Natividad Medical Center Board of Trustees, term ending June 30, 2011. (Full Board)

17. Appoint Cecile Mills to the Mental Health Commission, term ending May 31, 2013. (Supervisor Calcagno)

18. Appoint Deborah Etienne to the Area Developmental Disabilities Board VII to fill an unexpired term ending January 1, 2012. (Supervisor Potter)

19. Appoint Ricardo Torres to the Area Agency on Aging Advisory Council, term ending January 1, 2013. (Full Board)

20. Reappoint Joy Rosales to the Animal Control Advisory Board, term ending July 1, 2012. (Supervisor Calcagno)

21. Appoint Salvador Vasquez to the Pajaro Valley Water Management Agency Board of Directors filling a vacancy, term ending December 1, 2010. (Supervisor Calcagno)
SCHEDULED MATTERS:

S-1 Public hearing to consider:
   a. Approve the First Time Home Buyer Manual;
   b. Approve a resolution that authorizes the submittal of an application to the California Department of Housing and Community Development for a HOME Grant in the amount of $800,000 for Home Buyer Assistance; and
   c. Authorize the Director of the Redevelopment and Housing Office to make minor modifications to the grant application and First Time Homebuyer Manual to comply with State requirements, and sign the grant application submittal documents as well as any contracts, amendments and other documents related to the application and grant funds.

S-2 Consider continuing the public hearing, as requested by Monterey County staff, to September 21, 2010:
   To Consider:
      a. Adoption of Resolution to approve the transfer of $83,000 in Community Development Block Grant (CDBG) Program Income allocated to the San Lucas Water System Feasibility Study into construction activities for the San Lucas Well Replacement Project;
      b. Adoption of Resolution to approve the transfer of $375,000 in Community Development Block Grant Program Income from the Small Business Revolving Loan Account into the San Lucas Well Replacement Project.

S-3 Consider adoption of an Ordinance amending the Monterey County Code, Title 12, Section 12.12.015, to establish a 5 m.p.h. speed limit for vehicles over 20 tons at Turner Creek Bridge No. 536 (State No. 44C-0163) and Mill Creek Bridge No. 540 (State No. 44C-0164) on Palo Colorado Road, Big Sur Coastal area.

ORDER FOR ADJOURNMENT
In Memory of Howard Hayward and Lee Richard Hayman
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

22. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Mumtaz Tabbaa MD to provide Gastroenterology Services at NMC in an amount not to exceed $200,000 for the period August 1, 2010 to July 31, 2011.

23. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Agreements with multiple patient care provider groups (Central Coast Head & Neck; Monterey County Eye Associates and Sweet, Renfer & Milanesa) to provide patient care services at NMC in a total amount not to exceed $823,000 for the period July 1, 2010 to June 30, 2011.

24. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement with PSM Medical Imaging Specialists (PSM) for Radiology, Picture Archiving and Communication System (PACS) Administration and Support Services at NMC in an amount not to exceed $170,000 (an increase of $70,000) for the period July 1, 2010 to June 30, 2011.

HEALTH AND SOCIAL SERVICES:

25. a. Approve and authorize the Contracts/Purchasing Officer to sign a three fiscal year term (July 1, 2010 through June 30, 2013) Agreement with Door to Hope for the provision of mental health services in the amount of $211,300 for Fiscal Year (FY) 2010-11; $211,300 for FY 2011-12; and $211,300 for FY 2012-13, for a total Agreement amount of $633,900; to replace Agreement A-11246 which expired June 30, 2010; and
   b. Authorize the Contracts/Purchasing Officer to approve future amendments to this agreement where the amendments do not exceed ten percent (10%) and do not significantly alter the scope of work or result in an increase to net county contribution.

26. Authorize the Emergency Medical Services (EMS) Director to sign a contract with the State of California, Office of Administrative Hearings, Department of General Services for the services of Administrative Law Judges (ALJ) to hear appeal cases involving Emergency Medical Technician certification.

27. Approve and authorize the Interim Director of Health to accept a contribution of bicycles, helmets, and training lessons, valued at $2,000, from the Rotary Club of Salinas for the Laurel Pediatric Clinic's Wellness Day.

28. a. Approve and authorize the Director of the Department of Social and Employment Services to sign an agreement with Alisal Union School District for $175,180 to provide support for the Family-to-Family Initiative in the
Salinas 93905 area and to provide CAPIT case management for the period July 1, 2010 through June 30, 2011; and
b. Authorize the Director of the Department of Social and Employment Services, or his designee, to sign up to (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.

29. a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign contracts with Meals on Wheels of the Monterey Peninsula, and Meals on Wheels of the Salinas Valley for a total of $659,669 for the period July 1, 2010 through June 30, 2011; 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 ten percent (10%) of the original contract amounts, and do not significantly change the scopes of work.

30. a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign an agreement with McCourt & Calvo Consulting LLC for $201,305 to implement the CARES Program Professional Development Services throughout Monterey County for the period July 1, 2010 through June 30, 2011; 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%) of the original contract amount, and do not significantly change the scope of work.

CRIMINAL JUSTICE:

31. a. Transfer funds for $194,478 from Probation Trust Fund 502 and for $24,522 from JCPA Restricted Fund 020 to PRO001-Probation;
b. Increase appropriations for $219,000 in PRO001-Probation Budget (4/5th vote required);
c. Approve and authorize the Contracts/ Purchasing Officer to sign an agreement in the amount of $300,000 for the period September 1, 2010 through June 30, 2011 with Homeland Justice Systems, Inc. for implementation of the Smart Probation Case Management System;
d. Authorize a modification of the County standard liability language;
e. Approve and authorize the Contracts/ Purchasing Officer to sign up to (3) amendments to this agreement where the total amendments do not exceed ten percent (10%) of the original contract price and do not significantly change the scope of work; and
f. Authorize the Contracts/ Purchasing Officer to execute up to three (3) future amendments for annual software maintenance.

32. Approve and authorize the Sheriff to apply for a grant application in the amount of $268,327 with the California Emergency Management Agency to continue
partial funding for the Narcotics Enforcement Unit County of Monterey (NEUCOM) Program for the period of July 1, 2010 through June 30, 2011.

**GENERAL GOVERNMENT:**

33. Approve and adopt Action Minutes of Tuesday, June 8, 2010; Wednesday, June 9, 2010; Tuesday, June 15, 2010 and Tuesday, June 29, 2010.

34. a. Approve a Purchase and Sale Agreement between the Big Sur Land Trust (seller) and the County of Monterey (purchaser) for the County's acquisition of a 624 acre portion of the Marks Ranch contingent upon the award of a funding Grant from the State of California Wildlife Conservation Board (WCB);
   b. Direct the Chair of the Board to execute the Agreement on behalf of the County of Monterey; and
   c. Authorize the Director of Parks to utilize the Agreement and associated documents as part of the County's presentation to the WCB in support of the County's Grant application and accept a Grant if offered pursuant to Prior Board Authorization.

35. a. Consider a request to join the California Enterprise Development Authority (CEDA);
   b. Adopt a Resolution authorizing the Chair of the Board of Supervisors to execute the CEDA Associate Membership Agreement; and
   c. Adopt procedures for processing conduit financing applications authorizing the County Debt Manager to undertake actions related to the conduit financing.

36. Approve the distribution of excess proceeds on four properties, resulting from the sale of property at Tax Collector's public internet auction.

37. Receive a matrix from the County Administrative Office of action items requested by the Board of Supervisors during Fiscal Year 2010-11 Budget Hearings and the June 29, 2010, Board Meeting.

38. Approve and authorize the Parks Director to sign Amendment No. 2 to the Professional Services Agreement No. A-08158 with Tri-California Events, Inc. (Wildflower Festival).

39. Approve a resolution designating County staff positions to authorize and execute documents and applications for the purpose of obtaining financial assistance with the Fiscal Year 2010 Emergency Management Performance Grant.

40. a. Approve reclassification of one Finance Manager I to Finance Manager II;
   b. Amend the Fiscal Year (FY) 2010-2011 Treasurer-Tax Collector Budget 1170-8264 to delete one Finance Manager I and add one Finance Manager II; and
c. Authorize the Auditor-Controller to incorporate this change into the FY 2010-11 Adopted Budget.

41. Authorize the Auditor-Controller to transfer appropriations totaling $22,960 from Appropriation Unit INF002 (Information Technology), to Appropriation Unit INF004 (Records Retention) for Fiscal Year 2009-10.

42. a. Approve and authorize the Contracts/Purchasing Officer to sign Master Agreements between the County of Monterey and Johnson Electronics Inc., Direct Line Communications and Cal Coast Telecom for the provision of installation services of low voltage cabling for telecommunication infrastructures on an as-needed basis for an initial term of three years, effective from the date of execution through and including June 30, 2013, the aggregate amount not to exceed $450,000 for the initial term;
   b. Approve and authorize the Contracts/Purchasing Officer to exercise the option to extend the Master Agreements for two additional one-year terms in accordance with the terms and conditions set forth within each agreement and the Request for Proposal (RFP) No. 10180; the total aggregate amount not to exceed $750,000 for the full five-year term; and
   c. Authorize the Contracts/Purchasing Officer to sign future amendments where the amendments do not exceed ten percent of the original agreement amount and do not significantly change the scope of work and
   d. Authorize the Contracts/Purchasing Officer to execute similar additional Agreements for low voltage cabling installation services with qualified contractors who meet the minimum requirements of the County of Monterey.

RMA - PLANNING DEPARTMENT:

43. a. Approve and authorize the Chair to sign two letters of intent and adopt Resolution to participate in three Sustainable Communities Planning Grant and Incentives Program grant applications as follows: 1. Support as a participant, the application to be submitted by the City of Gonzales for Focus Area No. 1: Local Sustainable Planning; 2. Support as a participant, the application to be submitted by AMBAG for Focus Area No. 2: Regional SB375 Plus; and 3. Adopt Resolution committing the County to serve as the applicant for Focus Area No. 3: Regional Planning Activities with Multiple Partners; and
   b. Authorize the County Administrative Officer or his designee to sign application materials in connection with the submission of the grant application for Focus Area No. 3: Regional Planning Activities with Multiple Partners.

(REF100021/Sustainable Communities Grant Application)
RMA - PUBLIC WORKS:

44. Adopt Resolution finding that the recent flood damages to the North Wing of the Salinas Courthouse continue to pose an emergency requiring immediate remedial action and ratifying the execution of emergency contracts by the Contracts/Purchasing Officer or his designee to respond to the emergency (4/5\(^{th}\) vote required).

BORONDA COUNTY SANITATION DISTRICT

45. Acting as the Board of Supervisors of the Boronda County Sanitation District:
   a. Authorize the Auditor-Controller to approve and transfer appropriations totaling $28,760.56 from the Boronda County Sanitation Sewer Revenue Bond Fund, to the Boronda County Sanitation District, RMA045, to eliminate duplicate, unused fund; and
   b. Authorize the Auditor-Controller to amend the Fiscal Year 2010-11 budget for the Boronda County Sanitation District, RMA045, to increase revenue totaling $28,760.56 in Operating Transfers-In; and increase appropriations totaling $28,760.56 in Maintenance - Public Works (4/5\(^{th}\) vote required).

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY

46. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   a. Approve a grant agreement of $33,083 for improvement of the Reynoso Super Market Building as part of the Castroville Commercial Façade Program; and
   b. Authorize the Director of the Redevelopment and Housing Office to sign the grant agreement.

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MONTEREY COUNTY

BOARD OF SUPERVISORS

Addendum / Supplemental for Tuesday, August 24, 2010

View Addendum reports at:

http://000sweb.co.monterey.ca.us/cob/BOS%20Supplemental_Addendum/default.asp

ADDENDUM
Items Added Under Closed Session:
2. Closed Session under Government Code section 54950, relating to the following items:
   a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
      (4) Stagecoach Territory, Inc. v. County of Monterey, et al. (MCSC Case No. M104908)
   e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
      (1) Property: 20 East Alisal Street, Salinas
         County negotiator: Wayne Tanda, RMA Director
         Negotiating parties: The County of Monterey and Crocker Corner Partnership
         Under negotiation: Price and terms

SUPPLEMENTAL

Report Available Under Scheduled Matters:
S-4 Consider continuing the public hearing, as requested by Monterey County staff, to September 21, 2010:
To Consider:
   a. Adoption of Resolution to approve the transfer of $83,000 in Community Development Block Grant (CDBG) Program Income allocated to the San Lucas Water System Feasibility Study into construction activities for the San Lucas Well Replacement Project;
   b. Adoption of Resolution to approve the transfer of $375,000 in Community Development Block Grant Program Income from the Small Business Revolving Loan Account into the San Lucas Well Replacement Project.

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