AGENDA
Tuesday, October 19, 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 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.
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(b), the Board will confer regarding one item of significant exposure to litigation.

   b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
     (1) Designated representatives: 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)
CEREMONIAL RESOLUTIONS:

6. Adopt Resolution proclaiming the month of October, 2010, as “Filipino American History Month” in Monterey County. (Supervisor Calcagno)

APPOINTMENTS:

7. Reappoint Vivian Brennand to the Youth Council of the Monterey County Workforce Investment Board term ending October 19, 2013. (Full Board)

8. Reappoint Douglas Garrison to the Monterey County Workforce Investment Board term ending October 19, 2013. (Full Board)

9. Appoint Steve MacArthur and David Dwyer to the Monterey County Workforce Investment Board terms ending October 19, 2010. (Full Board)

OTHER BOARD MATTERS:

10. Board Comments

11. CAO Comments and Referrals

12. 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.

SCHEDULED MATTERS:

S-1 Receive an oral presentation from the Monterey County Business Council (MCBC) regarding the status of the Monterey County Competitive Clusters (C2) Project.

S-2 The Alternative Energy and Environment Committee (AEE) recommends that the Board of Supervisors direct the Resources Management Agency to:

a. Pursue the "early action" measures in concert with the County Cost Savings Committee and County Departments, as described in Attachment No. 1 to reduce greenhouse gas emissions;

b. Provide a status report back to the Alternative Energy and Environment Committee within 60 days of the implementation of the components that can be accomplished within existing resources; and an analysis of the budget implications, timelines, and prioritization of other components; and

c. Develop performance metrics for the Committee's consideration to be used to gauge the cost-efficiency and effectiveness of the measures in achieving County greenhouse gas reduction targets.
ORDER FOR ADJOURNMENT
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

13. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an amended Scope of Services with Reel Grobman & Associates from County Master Agreement for Professional Design Services for Seismic Compliance in an amount not to exceed $170,535 (an increase of $75,000) for the period September 1, 2010 through June 30, 2011.

14. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an amended Scope of Services with Reel Grobman & Associates from County Master Agreement for Professional Design Services for the NMC Campus Master Plan in an amount not to exceed $209,450 (an increase of $140,000) for the period September 1, 2010 through June 30, 2011.

HEALTH AND SOCIAL SERVICES:

15. Introduce, waive reading and set for adoption on November 2, 2010, an amendment to Section 2.65.040.E of the Monterey County Code eliminating the six year term limit for In-Home Supportive Services Advisory Committee members.

16. a. Accept the Van Brocklin Subdivision Water System Improvement Project (PLN 990215) as complete and direct the Director of Health to execute and record the proposed Notice of Completion;
   b. Approve release of the Faithful Performance Security in the amount of $50,232.60 held in Bank of America Certificate of Deposit account 00728-09220; and
   c. Approve release of the Labor and Materials Security in the amount of $25,116.30 held in Bank of America Certificate of Deposit account 00728-09220 in accordance with Government Code section 66499.7(h) after the passage of time for recording claims of liens.

17. Receive and accept the Monterey County Workforce Investment Board's (WIB) Annual Report for Program Year 2009-2010.

18. Approve and authorize the Director of the Department of Social and Employment Services to sign the On-the-Job Training subcontract with Shoreline Workforce Development Services in the amount of $149,435 for the period of September 1, 2010 through October 31, 2011.
GENERAL GOVERNMENT:

19. Adopt Resolution approving the fair share distribution tax transfer for the proposed Annexation of 12,535 acres to the Carmel Valley Fire Protection District.

RMA - PUBLIC WORKS:

20. a. Approve Amendment No. 4 to Professional Services Agreement with Schaaf & Wheeler to continue to provide tasks associated with consulting services for the water and wastewater systems operated by the Monterey County Department of Public Works in the amount of $50,000 for a total amount not to exceed $145,750 and extend the term through October 31, 2011; and

b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 4 to Professional Services Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

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MONTEREY COUNTY
BOARD OF SUPERVISORS

Supplemental / Addendum for Tuesday, October 19, 2010

View Addendum reports at:

http://www.co.monterey.ca.us/cob/BOS%20Supplemental_addendum/default.asp

ADDENDUM

Under Other Board Matters:
12.1 a. Designate the Economic Development Ad Hoc Committee as a Standing Committee of the Board of Supervisors, and
b. Appoint Supervisors Calcagno and Potter to the Economic Development Committee.

SUPPLEMENTAL

Correction Under Appointments:
9. Appoint Steve MacArthur and David Dwyer to the Monterey County Workforce Investment Board terms ending October 19, 2010 2013. (Full Board) ###