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 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
TUESDAY, JULY 14, 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(b), the Board will confer with legal counsel regarding a liability claim against the County of Monterey.
      (1) Veronica Valdez

   b. Pursuant to Government Code section 54957, the Board will confer with labor negotiators.
      (1) Designated representatives: Keith Honda and Patricia Covert; Employee organizations: Units A, B, C, D, E, and S.

   c. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation.

   d. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding potential initiation of two litigation cases.

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 WATER RESOURCES AGENCY (See Supplemental Sheet, Item No. 27)

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 proclaiming the week of July 19 through 25, 2009, as “Probation Services Week.” (Full Board)

11. Adopt Resolution honoring Community Human Services for 40 years of service providing professional and affordable Mental Health Counseling and Substance Abuse Recovery Services to residents of Monterey County. (Supervisor Calcagno)

12. Authorize Chair of the Board to sign and resubmit a letter to the Speaker of the California State Assembly nominating Supervisor Dave Potter to a seat on the California Coastal Commission. (Full Board)

13. Receive Budget Committee Report and Action Minutes for the 3rd Quarter of Fiscal Year 2008-09.

APPOINTMENTS:

14. Appoint Steve McCullough to the Commission on Disabilities. (Supervisor Potter)

12:00 P.M.

Recess to Lunch – Joint Board Leadership Committee Meeting
1:30 P.M. RECONVENE

ROLL CALL:

SCHEDULED MATTERS:

S-1 Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   a. Approve a Resolution that authorizes the submittal of an application to the Department of Housing and Urban Development for a Neighborhood Stabilization Program 2 (NSP 2) grant in the amount of $16,066,308 to purchase, rehabilitate, resell foreclosed homes, and to provide financial assistance;
   b. Approve a Consortium Agreement between the County and the City of Salinas designating the County as the Lead Agency; Authorize the Redevelopment and Housing Office Director to make minor modifications and sign the grant application submittal documents, and authorize the County Administrative Officer to sign all the required certifications; and
   c. Authorize the Redevelopment and Housing Office Director and Assistant Director to sign all required NSP 2 reports, including Requests for Funds.

S-2 Conduct a public hearing to:
   a. Approve an addendum to the Hidden Hills Estates and Hidden Ridge Estates Final Environmental Impact Report (EIR No. 80-111) certified July 14, 1981; and
   b. Approve a Combined Development Permit consisting of: 1) an Amendment to the Hidden Hills Estates Subdivision Final Map; 2) Administrative Permit and Design Approval for development of a new 1,200 square foot detached 3-car garage and a new 850 square foot caretaker unit in a Visual Sensitivity or "VS" Zoning District; 3) Use Permit for ridgeline development; and 4) Administrative Permit for a new 850 square foot detached Caretaker Unit.
   (Combined Development Permit Application - PLN080370/Hardbrodt, 11431 Saddle Road, Monterey, Greater Monterey Peninsula Area Plan)

ORDER FOR ADJOURNMENT
IN MEMORY OF KEITH BADHAM
TO TUESDAY, JULY 21, 2009

Future Board Meetings:
Tuesday, July 28, 2009 – No Meeting
Tuesday, August 4, 2009 – No Meeting
Tuesday, August 11, 2009 – No Meeting
CONSENT CALENDAR

HEALTH AND SOCIAL SERVICES:

15. a. Approve and authorize the Director of the Department of Social & Employment Services to sign an Agreement for $761,403 with the ACTION Council of Monterey County to provide project leadership and coordination for Differential Response aka: Pathways to Safety and Wraparound redesign for the period July 1, 2009 through 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%) of the original contract amount, and do not significantly change the scope of work.

16. a. Approve and authorize the Director of the Department of Social and Employment Services to sign an Agreement totaling $191,622.00 with Aspiranet for the operation of the CHERISH Receiving Center; 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%) and do not significantly change the scope of work.

17. Approve and authorize the Chair to sign an Agreement with the Central California Alliance for Health to provide health plan benefits for eligible IHSS providers for the period July 1, 2009 through June 30, 2011, including the Termination provision in Exhibit A-I, Sections 4.0 through 5.2, and Mutual Indemnification provisions in Exhibit A-I, Sections 9.14 and 9.15, with the first twelve (12) months funding of $2,347,865 July 1, 2009 through June 30, 2010.

18. a. Approve and authorize the Director of the Department of Social and Employment Services, or his designee, to sign an Agreement with Door to Hope, Inc. for $282,080 for the period July 1, 2009 through June 30, 2010 for the provision of perinatal substance abuse prevention and intervention services to Monterey County children and their families; and

   b. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to (3) amendments to this Agreement where the total amendments do not exceed ten percent (10%) and do not significantly change the scope of work.

19. a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign a contract with San Francisco State University in the amount of $161,000 for the provision of staff training and procurement of training resources for the period July 1, 2009 through
June 30, 2010, including mutual indemnification (Exhibit F), and insurance modifications (Exhibit E); 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:

20. a. Approve and authorize the District Attorney to sign a contract for $54,000 with the Victim Compensation and Government Claims Board for Fiscal Year 2009-10 for the continuation of the "Criminal Restitution Compact Unit; and
b. Authorize the District Attorney to sign up to three future amendments to this agreement where the amendments do not exceed ten percent (10%) and do not significantly change the scope of the Agreement.

21. a. Approve and Authorize the District Attorney to submit a joint grant application with the City of Salinas, City of Monterey and City of Seaside to the Federal Government under the Justice Assistance Grants (JAG) Program for Fiscal Year 2009-10 in the amount of $25,408 to purchase computer equipment and security identification cards. No cash match is required; and
b. Authorize the County Administrative Officer to sign a Memorandum of Agreement as well as a joint application for the grant with the City Managers of Salinas, Monterey and Seaside.

GENERAL GOVERNMENT:

22. Approve Action Minutes of Monday, June 8, 2009; Tuesday, June 9, 2009 and Tuesday, June 16, 2009.

23. Adopt Resolution proclaiming County support for the 2010 United States Census and authorizing the Chair of the Board to sign the Resolution on behalf of the County.

RMA - PLANNING DEPARTMENT:

24. Public hearing to:  a. Consider the Addendum to the Environmental Impact Report (EIR) for the Santa Lucia Preserve (EIR 94-005); and b. Approve a Map Amendment (Tate/PLN090032) of the Santa Lucia Preserve Phase A Subdivision Map.
   (Map Amendment - PLN090032/ Charles Tate, 14 Rancho San Carlos Road, Carmel, Greater Monterey Peninsula Area Plan)

RMA - PUBLIC WORKS:

25. a. Approve a Contract to Purchase Permanent Easement for Right of Way and a Permanent Easement Grant Deed for Right of Way with Jesus R. Vasquez, (99.13 square feet, 17095 El Rancho Way, APN 261-121-025), in the amount
of $1,625; Frances Cabrera Trull, (88.44 square feet, 17105 El Rancho Way, APN 261-122-027), in the amount of $1,150; William Fred Berg and Diane Jeannette Berg, Trustees of the William Fred Berg and Diane Jeanette Berg 2006 Trust (25.00 square feet, 17110 El Rancho Way, APN 261-131-033), in the amount of $300; and Steven V. Carroll, (64.00 square feet, 419 Hyland Drive, APN 261-122-017), in the amount of $1,000, for the Hyland Drive and El Rancho Way Storm Drain and Street Improvements Project, Project No. 09-1567; and

b. Authorize the Director of Public Works to execute the Contract to Purchase Permanent Easement for Right of Way and a Permanent Easement Grant Deed for Right of Way (Jesus R. Vasquez, 99.13 square feet, 17095 El Rancho Way, APN 261-121-025; Frances Cabrera Trull, 88.44 square feet, 17105 El Rancho Way, APN 261-122-027; William Fred Berg and Diane Jeannette Berg, Trustees of the William Fred Berg and Diane Jeanette Berg 2006 Trust, 25.00 square feet, 17110 El Rancho Way, APN 261-131-033; and Steven V. Carroll, 64.00 square feet, 419 Hyland Drive, APN 261-122-017), and the Certificate of Acceptance and Consent to Recordation on behalf of the County.

26. a. Approve and authorize the Contracts/Purchasing Officer to execute a three-year Standard Lease Agreement with Goldman Land and Development Company for 3,500 square feet of space located at 1356 Dayton Street, Unit H, Salinas, California, for use by the Health Department;  
b. Direct the Auditor-Controller to make lease payments in the amount of $1,925 per month, and in accordance with the terms of the agreement; and  
c. Authorize the optional extension of the Standard Lease Agreement for two additional two-year periods under the same terms and conditions, if deemed by the Contracts/Purchasing Officer to be in the best interest of the County.

RMA - MONTEREY COUNTY WATER RESOURCES AGENCY

27. Acting as the Board of Supervisors of the Water Resources Agency of the County of Monterey:  
Install a payment of $291,537 to San Luis Obispo County for the Monterey County Water Resources Agency's portion of the replacement cost of a Log Boom and Flow Meter at Nacimiento Reservoir and amend the Agency's Fiscal Year 2009-10 Fund 130 (Hydroelectric Fund) Fixed Asset Budget to accommodate the payment.

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See Addendum next page
MONTEREY COUNTY
BOARD OF SUPERVISORS

Addendum for Tuesday, July 14, 2009

ADDITION:
Under Health and Social Services:
19.1 Authorize the Contracts and Purchasing Officer to sign all deed transfer related documents, amendments, and approve the costs associated with the property transfer for the parcel identified as Building 3070 located at 298 12th Street, Marina, in the former Ft. Ord.

TITLE CORRECTION:
Under Scheduled Matters:
S-1 Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   a. Approve a Resolution that authorizes the submittal of an application to the Department of Housing and Urban Development for a Neighborhood Stabilization Program 2 (NSP 2) grant in the amount of $16,066,308 to purchase, rehabilitate, resell foreclosed homes, and to provide financial assistance;
   d. Approve a Consortium Agreement between the County and the City of Salinas designating the County as the Lead Agency; Authorize the Redevelopment and Housing Office Director to make minor modifications and sign the grant application submittal documents, and authorize the County Administrative Officer to sign all the required certifications; and
   e. Authorize the Redevelopment and Housing Office Director and Assistant Director to sign all required NSP 2 reports, including Requests for Funds.

S-1 a. Conduct a public hearing and approve a resolution that authorizes the submittal of an application to the Department of Housing and Urban Development for a Neighborhood Stabilization Program 2 (NSP 2) grant in the amount of $16,066,308 to purchase, rehabilitate and resell foreclosed homes, and to provide financial assistance to homebuyers, and that authorizes the committal of a local match from the County Building Services Department in the amount of $316,800 and $498,833 from the County Behavioral Health Division;
   b. Approve a Consortium Agreement between the County and the City of Salinas designating the County as the Lead Applicant;
c. Authorize the Redevelopment and Housing Office Director to make minor modifications and sign the grant application submittal documents, and authorize the County Administrative Officer to sign the all required certifications; and
d. Authorize the Redevelopment and Housing Office Director to sign all required NSP 2 reports, including Requests for Funds.

**Move Consent Item 24 to Scheduled Item S-3**

24. S-3 Public hearing to:
a. Consider the Addendum to the Environmental Impact Report (EIR) for the Santa Lucia Preserve (EIR 94-005); and
b. Approve a Map Amendment (Tate/PLN090032) of the Santa Lucia Preserve Phase A Subdivision Map.
   (Map Amendment - PLN090032/ Charles Tate, 14 Rancho San Carlos Road, Carmel, Greater Monterey Peninsula Area Plan)

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