AGENDA
Tuesday, September 28, 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 interpreter, 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.
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.
      (1) Alameda County Medical Center, et al. v. Kathleen Sebelius (USDC D.C. Case No. 1:09-cv-01465-JDB)
      (2) Mark Tavares (WC 608-533705)
      (3) Stagecoach Territory, Inc. v. County of Monterey, et al. (MCSC Case No. M104908)
      (4) The Sapiens Group Grievance (State Mediation and Conciliation Service no. ARB-09-0308)

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

   c. Pursuant to Government Code section 4957.6, 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)

   Recess as the Monterey County Board of Supervisors

   Convene as the Board of Directors of the Monterey County Redevelopment Agency

   MONTEREY COUNTY REDEVELOPMENT AGENCY

   Roll Call

   6. CONSENT CALENDAR – MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet, Item 27)

   Adjournment

   Reconvene as the Monterey County Board of Supervisors

   MONTEREY COUNTY BOARD OF SUPERVISORS

   OTHER BOARD MATTERS:

   7. Adopt Resolution proclaiming the week of October 4 through October 10, 2010, as "Binational Health Week" in Monterey County. (Full Board)

   APPOINTMENTS:

   8. Appoint Salvador Vasquez to the Pajaro Valley Water Management Agency Board to fill an unexpired term ending December 1, 2010. (Supervisor Calcagno)

   8.1 Appoint J. Michael Klein to the Mental Health Commission with a term ending May, 31, 2010. (Full Board)

   OTHER BOARD MATTERS:

   9. Board Comments

   10. CAO Comments and Referrals

   11. 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** Public hearing to:
- a. Consider adoption of Resolution of intent to amend the Local Coastal Program. The amendment to the Local Coastal Program would consist of: 1) an amendment to the North County Land Use Plan - Coastal to change a land use designation on the northerly portion of the property from Resource Conservation (RC) to Medium Density Residential with a Building Site Zoning District Overlay (MDR B-6); and 2) an ordinance amending the North County Coastal Implementation Plan zoning map (Sectional District Map 20, Sheet 1 of Title 20) to change the zoning on the northerly portion of the property from Resource Conservation to Medium Density Residential; and
- b. Direct staff to transmit the resolution to the Coastal Commission for certification.

(PLN100319/Stevens, 149 Hillcrest Road, Royal Oaks, North County Land Use Plan)

**S-2**
- a. Receive a follow-up report on the Road Fund regarding the impact from the loss of Local Transportation Funds to the Fiscal Year (FY) 2010-11 Road and Bridges budget, Fund 002, Unit 8195, including the three-year forecast reflecting the on-going impact of the loss of Local Transportation Funds; and
- b. Approve the FY 2010-11 Amended Adopted Public Works Work Program for the Road Fund (Fund 002, Unit 8195) and related adjustments to budgeted revenue and appropriations (4/5th vote required); and
- c. Direct the Department of Public Works to return to the Board with potential solutions/options for addressing the projected revenue shortfall in conjunction with the Mid-year Report.

**S-3**
Receive a status report regarding the Ad Hoc Interagency Anti-Gang Governance Review Committee.

**S-4**

**S-5**
Receive a report on the Summer Youth Employment Program operated by the Department of Social and Employment Services - Office for Employment Training (OET).

12:00 P.M.

Recess to Lunch – Continue Closed Session

1:30 P.M.

Roll Call
SCHEDULED MATTERS:

S-6  Continued public hearing (continued from September 21) on the draft 2010 Monterey County General Plan and its Environmental Impact Report. (General Plan Update - PLN070525/County of Monterey)

ORDER FOR ADJOURNMENT
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

12. Adopt Resolution to amend Personnel Policies and Practices Resolution No. 98-394 to:
   a. Add the classifications of Clinical Nurse Specialist, Supervising Clinic Nurse, Supervising Therapist, and Nurse Practitioner III-Per Diem with attached wage ranges;
   b. Approve and amend the Fiscal Year (FY) 2010-2011 Natividad Medical Center Budget Unit 9600 to add the following allocation(s): 1.0 FTE Supervising Clinic Nurse and 1.0 FTE Supervising Therapist; and
   c. Direct the County Administrative Office to incorporate approved changes into the FY 2010-2011 Natividad Medical Center Budget Unit 9600 to reflect the change in position count.

13. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Vista Staffing Solutions Inc. to provide referrals of locum tenens providers for multiple specialties at NMC in amount not to exceed $200,000 for the period September 1, 2010 through August 31, 2011.

GENERAL GOVERNMENT:

14. a. Authorize the Agricultural Commissioner to execute, on behalf of the County of Monterey, Standard Agreements and any Amendments thereto, with Federal, State and local agencies for designated programs performed by the department for a period of three years ending June 30, 2013; and
   b. Approve and authorize the Agricultural Commissioner, or his designee, to sign up to (3) amendments to each agreement where the total amendments do not exceed fifteen percent (15%) for each agreement and do not significantly change the scope of work.

15. a. Adopt Resolution to amend the Fiscal Year (FY) 2010-11 Assessor's budget 1180, Unit 8003 to delete one Appraiser III and one Office Assistant II and add one Supervising Appraiser; and
   b. Authorize the County Administrative Office to incorporate approved changes in the Assessor's FY 2010-11 Budget 1180, Unit 8003.

16. Approve and authorize the Auditor-Controller to amend the Fiscal Year 2010-11 budget to increase revenue and appropriations in Community Development Grants (Fund 013, Unit 8200) by $1,648,992.

17. Authorize the Registrar of Voters to consolidate and render specified election services to certain cities and districts relating to the conduct of the November 2, 2010 Consolidated General Election.
18. Appoint nominees to governing boards of various districts that have insufficient nominees to cause an election on November 2, 2010.

19. Adopt Resolution to amend Personnel Policies and Practices Resolution No. 98-394 to:
   a. Add the classifications of Elections Program Manager, Elections Services Specialist I and Elections Services Specialist II, with the salary ranges designated below, and delete the classification of Election Services Specialist; and
   b. Amend the Fiscal Year (FY) 2010-11 Elections Budget Unit ELE001 to approve the reallocation and reclassification of five (5) FTE Election Services Specialists to five (5) FTE Elections Program Managers; and
   c. Authorize the County Administrative Office to incorporate approved actions in Elections Unit 1410-8064, FY 2010-11 adopted budget.

20. a. Approve and authorize the County Librarian to purchase a $300,000 bookmobile and laptops in FY2010-2011, allowing the library to continue the delivery of library services to the rural areas of south Monterey County;
   b. Increase FY2010-2011 revenue and appropriations by $300,000 in the County Library Budget Unit 6110 as detailed on the attached Board Order (4/5th vote required), and
   c. Authorize the Auditor-Controller to make the related changes in BU6110 County Library.

21. a. Approve, ratify and authorize the County Librarian to sign a Memorandum of Understanding (Attachment A) with and accept grant funds of $20,000 from the Community Hospital of the Monterey Peninsula for the Fiscal Year 2010-11, to purchase health and wellness resources for the Marina Branch Library.
   b. Increase FY 2010-11 revenue and appropriations by $20,000 in the County Library Budget Unit 6110 as detailed in the Board Order (4/5th vote required), and
   c. Authorize the Auditor-Controller to make the related changes in BU6110 County Library.

RMA - PLANNING DEPARTMENT:

22. a. Approve Amendment No. 5 to Professional Services Agreement No. A-10268 with Cascade Software Systems, Inc. to continue to provide services associated with program maintenance and program modifications to the Windows-based Cost Accounting Management System (Win-CAMS) for the Resource Management Agency, in the amount of $35,000 for a total amount not to exceed $333,700 and extend the term through December 31, 2011; and
   b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 5 to Professional Services Agreement No. A-10268 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

(PD061223/Cascade Software Systems, Inc., County-wide)
RMA - PUBLIC WORKS:

23. Adopt Resolution to terminate the emergency authorized to implement flood remediation repairs at the North Wing of the Salinas Courthouse, located at 240 Church Street, Salinas, California.

24. a. Adopt a Resolution to accept the Certificate of Completion for the Health Department Building, Project No. 8776, Bid Package No. 9945-01; and
   b. Authorize the Director of Public Works to execute and record the Notice of Completion.

25. a. Set a Public Hearing for October 26, 2010, at 1:30 p.m. to consider approving the Petitioner/Freeholder proposed vacation/abandonment of a 0.74 mile segment of an unimproved County Road commonly known as Old Stage Road and variously known in the past as Los Angeles Stage Road, Monterey/Los Angeles Road, Old El Camino Real, Bee Rock Road or Old County Road in the Bradley area of South Monterey County;
   b. Direct the Clerk of the Board to publish a Notice of Public Hearing in The King City Rustler and the San Luis Obispo Tribune, on October 4 and October 11, 2010, and notify Petitioners and Interested Parties fifteen days prior to the Hearing at the addresses listed on the petition;
   c. Direct the Department of Public Works to post copies of the Notice of Public Hearing in the area of the County Road which has been proposed to be vacated; and
   d. Consider a waiver of the road abandonment fee.

26. a. Approve Amendment No. 5 to Professional Services Agreement No. A-11714 with Mill Construction Company, Inc. to continue to provide tasks associated with construction management consulting services for the Renovation of the North Wing of the Salinas Courthouse, Project No. 8772, and provide additional services in support of the Court's move in the amount of $50,850 for a total amount not to exceed $212,850 and extend the term through October 31, 2010; and
   b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 5 to Professional Services Agreement No. A-11714.

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY

27. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   Authorize the Director of the Redevelopment and Housing Office to extend the time for repayment of $240,193 from Castroville-Pajaro Redevelopment Capital Fund 171, to the County's Neighborhood Stabilization Program (NSP1) from September 30, 2010 to December 31, 2010

###
MONTEREY COUNTY
BOARD OF SUPERVISORS

Addendum / Supplemental for Tuesday, September 28, 2010
View Addendum reports at:

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

ADDENDUM

2. b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding two four matters of significant exposure to litigation.

2. d. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Equal Opportunity Officer.

SUPPLEMENTAL

2. c. 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

MATERIAL SUBMITTED
(View material see link above)

S-6 Continued public hearing (continued from September 21) on the draft 2010 Monterey County General Plan and its Environmental Impact Report.
(General Plan Update - PLN070525/County of Monterey

###