AGENDA
Tuesday, March 27, 2012

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.
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 Monterrey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, 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 más 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
MONTEREY COUNTY WATER RESOURCES AGENCY
EAST GARRISON PUBLIC FINANCING AUTHORITY
TUESDAY, MARCH 27, 2012
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.

   The public may comment on Closed Session items prior to the Board's recess to Closed Session.

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) Javier Guzman, et al. v. Rick Pinch, et al. (Monterey County Superior Court case no. M71543)
      (2) Shirley Stucky (WC 608-177744)
      (3) Vincent Earland (WC 608-638026 and WC 608-645826)
      (4) Gregory Liskey (WC 608-631742)
      (5) Joseph Palazzolo (WC 608-618031 and WC 608-612484)
      (6) James Huggins (WC 608-507441 and WC 608-652177)
   b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding three matters of significant exposure to litigation.
   c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
      (1) Designated representatives: Izetta Birch and Brette Neal
          Employee Organization: Unit D
      (2) Designated representatives: Elliot Robinson and Fran Buchanan
          Employee Organization: IHSS Unit
   d. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the following public employees positions:
      (1) Equal Opportunity Officer
      (2) Natividad Medical Center CEO
Acting as Board of Supervisors of the Monterey County Water Resources Agency:

CLOSED SESSION

e. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
   (1) In the Matter of the Application of California-American Water Company (Application 04-09-019)
   (2) Ag Land Trust v. Monterey County Water Resources Agency, et al.
      (Monterey County Superior Court case no. M110691)

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

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

h. Pursuant to Government Code section 54957, the Board will confer regarding recruitment/appointment for the position of General Manager of the Water Resources Agency.

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. The public may comment on Closed Session items prior to the Board’s recess to Closed Session.

10:30 A.M. RECONVENE

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

Convene as the Board of Directors of the East Garrison Public Financing Authority

EAST GARRISON PUBLIC FINANCING AUTHORITY

6. CONSENT CALENDAR – EAST GARRISON PUBLIC FINANCING AUTHORITY (See Supplemental Sheet)
Adjourn

Reconvene as the Monterey County Board of Supervisors

MONTEREY COUNTY BOARD OF SUPERVISORS

CEREMONIAL RESOLUTIONS

7. Adopt Resolution proclaiming March 2012 Professional Social Worker Month. (Supervisor Potter)

8. Adopt Resolution honoring Sergeant Norman Rose as a Company C, 194th Tank Battalion survivor of the 1942 Bataan Death March. (Supervisor Potter)

9. Adopt Resolution honoring Sergeant Roy Diaz as a Company C, 194th Tank Battalion survivor of the 1942 Bataan Death March. (Supervisor Potter)

10. Adopt Resolution honoring Sergeant Manuel Nevarez as a Company C, 194th Tank Battalion survivor of the 1942 Bataan Death March. (Supervisor Potter)

11. Adopt Resolution honoring Konny Murray upon her selection as one of five Outstanding Women of Monterey County for 2012. (Supervisor Potter)

12. Adopt Resolution honoring Dr. Jeannette Kern upon her selection as one of five Outstanding Women of Monterey County for 2012. (Supervisor Potter)

13. Adopt Resolution honoring Lupe Galaviz upon her selection as one of five Outstanding Women of Monterey County 2012. (Supervisor Potter)

14. Adopt Resolution honoring Carla Lee Mullanix-Ackerman upon her selection as one of five Outstanding Women of Monterey County for 2012. (Supervisor Potter)

15. Adopt Resolution honoring Debbie Aguilar upon her selection as one of five Outstanding Women of Monterey County 2012. (Supervisor Potter)

15.1 Adopt Resolution honoring Pauline Tomasini upon her selection as one of the 15th Annual Jefferson Award Honorees. (Supervisor Salinas)

OTHER BOARD MATTERS

16. Board Comments

17. CAO Comments and Referrals

18. Public Comment (Limited up to 3 minutes per speaker at the discretion of the Chair)

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.

**SCHEDULED MATTERS**

S-1 Receive an oral update from the Department Heads’ Cost Savings Committee.

S-2
a. Approve 2012 Monterey County Strategic Initiatives and Key Objectives update; and
b. Provide further direction to staff as necessary.

12:00 P.M. RECESS TO LUNCH- CONTINUED CLOSED SESSION

1:30 P.M. RECONVENE

**MONTEREY COUNTY BOARD OF SUPERVISORS**

**ROLL CALL**

**SCHEDULED MATTERS**

S-3
a. Conduct a public hearing to receive input related to a State Community Development Block Grant (CDBG) Program application;

b. Approve a resolution that authorizes the submittal of an application to the California Department of Housing and Community Development for a CDBG Grant in the amount of $1,036,400 for (i) a Housing Acquisition / Rehabilitation project for the Camphora Highlands Farm Labor Camp and (ii) a Planning and Technical Assistance Study for a Regional Cut Flower Transportation Consolidation Study;

c. Approve a local match of $1,820;

d. Authorize the County Administrative Officer to sign the Statement of Assurances;

e. Authorize the Economic Development Director to make minor modifications to the grant application as necessary and to comply with State requirements, sign the grant application, as well as any contracts, amendments and other documents related to the application and grant funds;

f. Approve an Agreement between the County of Monterey and South County Housing for implementation of CDBG activities at the Camphora Highlands Farm Labor Camp, if grant funds are awarded; and

g. Authorize the Economic Development Director to make minor modifications to the Agreement, sign it, make amendments to it as necessary, and undertake other documents related to the Agreement.

S-4 Public hearing to:

a. Provide direction on interpretation of the 2010 General Plan as it applies to the application for a Combined Development Permit for a 42-unit subdivision on 7.92 acres on Val Verde Drive in Carmel Valley;
b. Continue to a date uncertain the Public Hearing on the appeal by Brian Clark from the Planning Commission denial of the Combined Development Permit, with direction to prepare an Environmental Impact Report (EIR) for the project in accordance with the County's EIR consultant selection policy and to address General Plan consistency and density issues;

c. Remand the application to the Planning Commission for a recommendation on the application following the completion of an EIR; and

d. Direct staff to set a public hearing on the application and appeal before the Board of Supervisors following a recommendation by the Planning Commission.

(Appeal - GPZ090004/Carmel Rio road, LLC, 15 and 26500 Val Verde Drive, Carmel Valley Master Plan)

S-5 Receive an annual report regarding the General Plan Implementation Work Program.

(Report - REF100007/General Plan Annual Report, County-wide)

ADJOURNMENT
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER

19. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to and Renewal of the County of Monterey Agreement No. A-11065 with Kronos Incorporated, effective October 1, 2011, adding additional software, support services, and professional services related to worker productivity improvement at NMC, decreasing the total Agreement maximum liability to $1,630,737.90, and extending the term to June 30, 2013.

20. a. Award a contract in the total amount of $135,749 to Mill Construction the lowest responsible and responsive base bidder, for the Natividad Medical Center (NMC) Medical Surgical Unit Workroom and Office Refresh No. 9600-26, Bid No. NMC-1000;
b. Approve the Performance and Payment Bonds executed and provided by Mill Construction;
c. Authorize a contingency (not to exceed 10% of the contract amount) to provide funding for approved contract change order; and
d. Authorize the Purchasing Manager at NMC to execute the contract and subject to the terms of the Public Contract Code, approve change order to the contract that do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

21. Authorize a one year extension to May 31, 2013 of the Professional Services Agreement between Salinas Valley Radiologists, Inc. ("SVR") and Natividad Medical Center ("NMC") for radiology services at NMC.

22. a. Award a contract in the total amount of $269,999 to Tricorp Hearn Construction the lowest responsible and responsive base bidder, for the Natividad Medical Center (NMC) Seismic Project No. 9600-27, Bid No. NMC-1001;
b. Approve the Performance and Payment Bonds executed and provided by Tricorp Hearn Construction; and
c. Authorize a contingency (not to exceed 20% of the contract amount) to provide funding for approved contract change order; and
d. Authorize the Purchasing Manager at NMC to execute the contract and subject to the terms of the Public Contract Code, approve change order to the contract that do not exceed 20% of the original contract amount, and do not significantly change the scope of work.

23. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) to execute the First Amendment to the Affiliation Agreement between The Regents of the University of California, a California Constitutional corporation, on behalf of the University of California, San Francisco, School of Medicine, ("UCSF"), and NMC for the purpose of providing a clinical learning environment to UCSF medical students extending the term to October 30, 2017.
24. Authorize the Chief Executive Officer ("CEO") of NMC to execute a Medical Residency/Fellowship Agreement with United States Air Force, for fellowship training in obstetrics at Natividad Medical Center (NMC) for the period July 1, 2012 to June 30, 2013.

HEALTH AND SOCIAL SERVICES

25. 
   a. Approve and authorize the Director of Health to accept California Community Transformation Initiative Subaward from the Public Health Institute in the amount of $253,000, to provide financial assistance for a multi-institutional collaborative initiative to plan and implement programs to prevent and reduce chronic diseases, for the period of September 30, 2011 through September 29, 2016;
   b. Authorize the Director of Health to approve annual awards, subject to funding, for this Agreement in equal installments of $253,000 for the remaining four years of a five-year term; and
   c. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original Agreement amount and do not significantly alter the scope of services or result in an increase in County General Fund Contribution.

26. 
   a. Reallocate a 1.0 FTE Research Analyst to a 1.0 FTE Management Analyst III in Health Department Budget Unit HEA003-8124; and
   b. Authorize the County Administrative Office to incorporate the approved position changes in the Fiscal Year (FY) 2011-12 Budget and the FY 2012-13 Adopted Budget.

27. 
   a. Amend Fiscal Year (FY) 2011-12 Health Department Budget 4000, HEA002-8073 to add 2.0 FTE Psychiatric Social Worker II, 1.0 FTE Clinical Psychologist, 1.0 FTE Behavioral Health Services Manager I, 1.0 FTE Physician Assistant II, 1.0 FTE Senior Psychiatric Social Worker;
   b. Amend FY 2011-12 Health Department Budget 4000, HEA002-8081 to add 1.0 FTE Senior Psychiatric Social Worker;
   c. Amend FY 2011-12 Health Department Budget 4000, HEA002-8082 to add 5.0 FTE Psychiatric Social Worker II; and
   d. Authorize the County Administrative Office to incorporate approved position changes in the FY 2011-12 Budget and the FY 2012-13 Adopted Budget.

CRIMINAL JUSTICE

28. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 3 in the amount of $307,259.73, for an aggregate of $1,955,275.01 with California Forensic Medical Group, Inc. to renew the Agreement retroactive to December 31, 2011, and extending the Agreement through June 30, 2012 for medical and mental health services to wards in the Juvenile Hall and Youth Center facilities.

29. 
   a. Approve and authorize the Contracts and Purchasing Officer to sign an Agreement with California Forensic Medical Group, Inc. (CFMG) for Inmate Healthcare Services in Adult and Juvenile Detention Facilities for the
Sheriff’s Office and the Probation Department of Monterey County per Request for Proposals (RFP) #10303, with the initial Agreement term beginning on April 1, 2012 through June 30, 2015, including the option to extend the Agreement for up to two (2) additional one (1) year periods, and whereby the total Agreement shall not exceed $6,311,324.00 for the first year of service and shall not increase annually by more than 15%;

b. Authorize the Contracts and Purchasing Officer to sign future Amendments to the Agreement where the Amendments do not significantly change the scope of work or cause an increase in the Agreement annual rates of more than fifteen percent (15%).

GENERAL GOVERNMENT

30. a. Approve and authorize the Contracts/Purchasing Officer on behalf of the Information Technology Department to execute a renewal Agreement with Paetec Software Corp. in the amount not to exceed $68,644 for the period of April 1, 2012 to March 31, 2015 for the provision of software maintenance/support which includes up to eighty (80) hours of software and database modifications as needed during the term of the Agreement;

b. Accept non-standard insurance language provided by the vendor as recommended by the Director of Information Technology; and

c. Authorize the Contracts/Purchasing Officer to sign future renewals to software maintenance with the same liability and indemnification provisions as recommended by the Director of Information Technology.

31. a. Adopt Resolution authorizing the Economic Development Director to execute all State of California and all federal grants and grant-related documents on behalf of the County of Monterey that the Board of Supervisors had previously authorized the Director of Redevelopment and Housing to execute; and

b. Adopt Resolution authorizing the Economic Development Director to execute State of California Department of Housing and Community Development (HCD) grant and grant-related documents in regard to the Housing Related Parks Program on behalf of the County of Monterey that the Board of Supervisors had previously authorized the Director of Redevelopment and Housing to execute.

32. Approve and authorize the Contracts/Purchasing Officer to sign and execute a Purchase Order for software/training from Prime Source Technologies, LLC in the amount of $111,112.53 on behalf of the Office of Emergency Services.

33. Approve and authorize the Chair of the Board of Supervisors to sign an application to the U.S. Environmental Protection Agency for reimbursement of funds expended by the County of Monterey in response to the Dayton Hazardous Materials Emergency. (4/5ths vote required)
34.  a. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 1 to the Professional Services Agreement with Management Partners, Inc. (A-11865) to extend the term of this agreement to December 31, 2012; and
   b. Authorize the Contracts/Purchasing Officer to sign future amendments to this agreement that do not significantly alter the scope of work or change the approved contract amount.

35.  Adopt Resolution to Approve a Zero Property Tax Transfer for the Proposed Water West Sphere of Influence Amendment and Annexation of APNs 119-101-012 and 027 to the Pajaro County Sanitation District.

36.  Approve the 2012 Annual Housing Report including funding recommendations, subject to the Fiscal Year (FY) 13 budget process, and the Housing Element Implementation Report.

37.  a. Approve Amendment No. 2 to Professional Services Agreement with California Coastal Rural Development Corporation to extend the term through December 31, 2012, to continue administration of the County's Small Business Revolving Loan Fund (RLF) Programs;
   b. Authorize the Economic Development Director to execute Amendment No. 2 to: 1) extend the term through December 31, 2012; and 2) increase the contract amount by $94,500 for a revised total of $329,500; and
   c. Direct staff to complete an evaluation of the Small Business Revolving Loan Fund Program and return to the Board with programmatic recommendations.

38.  Approve the amended Conflict of Interest Code of the Soledad Community Health Care District.

RMA - PLANNING DEPARTMENT

39.  Adopt Resolution to:
   a. Approve the appeal of Mark and Gayle Comer from the discretionary decision by the Planning Commission to partially deny a Fee Waiver Request;
   b. Waive and ratify the refund of planning code violation fees of $9,406.95;
   c. Waive and direct staff to refund the planning application and environmental review fees of $15,942.86;
   d. Waive building application and code violation fees related to PLN060768 and CE070045 (BP090107, 10CP00609, 10CP00610, 11CP00387, and 11CP00758), and refund the paid portion of the fees related to these permits in the amount of $12,193.03; and
   e. Provide direction to staff to analyze County impacts of the fee waiver policy. (Appeal, Discretionary Decision - PLN060768/Comer, 19014 Pesante Rd, Prunedale, North County Area Plan)

RMA - PUBLIC WORKS

40.  a. Approve Utility Agreement No. 3820-02 with California American Water Company for the relocation of water lines into the proposed bridge conduits for the Schulte Road Bridge at Carmel River, County Bridge No. 501, State
Bridge No. 44C-0115, Project No. 382065, State Project No. EA 05-141004L, Federal Aid Project No. BRLO-5944 (010), in the amount of $155,100, plus 10% contingencies, for the total amount of $170,610; and

b. Authorize the Acting Director of Public Works to execute Utility Agreement No. 3820-02 and future amendments that do not significantly alter the scope of work.

41. a. Authorize the additional expenditure of $50,000 from the County’s Capital Projects Fund 402 to Aromas Water District to finalize preparations for the creation of an assessment district and conduct of a Proposition 218 majority protest procedure for the connection of Oak Ridge Mutual Water Company and a portion of Via Del Sol Drive Area to the Aromas Water System;

b. Transfer $50,000 from County Capital Projects Fund 402, Unit 8174, Account 7521, Buildings and Improvements to Account 7201, Contributions to Other Agencies;

c. Authorize the Resource Management Agency Director to execute an amendment No. 1 to the Agreement with the Aromas Water District outlining the Agreement Terms for Funding of specified work and repayment via successful Proposition 218 Assessment District;

d. Consider the Mitigated Negative Declaration approved by the Aromas Water District for this project in taking the actions set forth above, and find on the basis of the whole record that there is no substantial evidence that the project will have a significant effect on the environment with implementation of mitigation measures; and

e. Authorize, should Assessment District fail, the County funds provided to Aromas Water District will be deemed a County Contribution without repayment.

EAST GARRISON PUBLIC FINANCING AUTHORITY

42. Acting as the Board of Directors of the East Garrison Public Financing Authority: approve and authorize the Chair to sign a Construction and Transfer of Water, Sewer, and Recycled Water Infrastructure Agreement among the East Garrison Public Financing Authority, the Marina Coast Water District and UCP East Garrison LLC for the financing, construction, and transfer of water, sewer, and recycled water infrastructure related to the East Garrison development project on the former Fort Ord.

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MONTEREY COUNTY

BOARD OF SUPERVISORS

Supplemental / Addendum for Tuesday, March 27, 2012

View Addendum reports at:
http://www.co.monterey.ca.us/cob/Supplemental_Addendum%202012/

ADDENDUM

Add Under Other Board Matters
18.1 Approve appointments by Board of Supervisors to the Oversight Boards for the former redevelopment agencies of the cities of Gonzales, Greenfield, King City, Marina, Monterey, Salinas, Sand City, Seaside, and Soledad and the former Redevelopment Agency of the County of Monterey.

Add Under Consent Regular – Health and Social Services

Add Under Consent Regular – Criminal Justice
28.1 Authorize the Contracts/Purchasing Officer to sign Amendment No. 5 to renew the Agreement A-10883 retroactive to December 31, 2011 through June 30, 2012 with California Forensic Medical Group (CFMG) for inmates’ medical, mental health and dental services at the County Jail.

29.1 Authorize the Contracts/Purchasing Officer to sign Amendment No. 6 to renew the Agreement (RFP#10001) retroactive to November 29, 2011 with Aramark Correctional Services for inmate commissary items and food service operations at the County Jail, which includes an extension until August 31, 2012 for the term and meal price schedule.

SUPPLEMENTAL - CORRECTION

Correction Under Scheduled Matters 1:30 P.M.

S-5 Title correction and materials submitted
Receive an annual report regarding the progress of the General Plan Implementation Work Program
(REF120007/General Plan Implementation, Inland area of County)

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