AGENDA
Tuesday, December 15, 2009

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 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 REDEVELOPMENT AGENCY
MONTEREY COUNTY WATER RESOURCES AGENCY
TUESDAY, DECEMBER 15, 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 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 54950, the Board of Directors of the Redevelopment Agency will confer with real property negotiators:
      Property: the East Garrison subdivision (generally bounded by Reservation Road to the North and West, Watkins Gate Road to the South and Travel Camp Road to the East)
      Negotiators: Union Community Partners for the developer and Jim Cook for the Agency
      Under negotiation: Price and terms

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

   c. Pursuant to Government Code section 54956.95, the Board will confer with legal counsel regarding a liability claim against the County of Monterey.
      (1) James King

   d. Pursuant to Government Code section 54956.95, the Board will confer with legal counsel regarding a liability claim against the County of Monterey; claimant unspecified pursuant to Government Code section 54961.

   e. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Natividad Medical Center CEO.
f. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators.
   Designated representative: Keith Honda
   Employee organizations: All Units

   g. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators.
   (1) Property: 312 East Alisal Street, Salinas
      County negotiator: Wayne Tanda, RMA Director
      Negotiating parties: The County of Monterey and the City of Salinas
      Under negotiation: Price and terms

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)

OTHER BOARD MATTERS:

6. Board Comments

7. CAO Comments and Referrals

8. 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.

APPOINTMENTS:

9. Reappoint Raul C. Rodriguez and Theresa M. Scattini to the Greenfield Cemetery District, terms ending December 31, 2013. (Supervisor Salinas)
10. Appoint Rosemary Soto to the Commission on the Status of Women to fill an unexpired term ending February 1, 2010. (Supervisor Potter)

11. Reappoint Kent Seavey to the Historic Resources Review Board, term ending December 31, 2012. (Supervisor Potter)

12. Reappoint Jack Walker, Everett L. Snowden and Jose Vasquez to the Greenfield Memorial District, terms ending November 30, 2013. (Supervisor Salinas)

13. Reappoint Salvador Munoz to the Historical Resources Review Board, term ending December 31, 2012. (Supervisor Armenta)


15. Appoint Addie Washington to the In-Home-Support Services Advisory Committee to fill an unexpired term ending June 30, 2010. (Supervisor Salinas)

15.1 Appoint Sara Hardgrave to the Housing Advisory Committee, term ending January 17, 2012. (Supervisor Parker)

**SCHEDULED MATTERS:**

S-1 Consider receiving an oral report on winter emergency shelter efforts.

S-2
   a. Approve and amend the Fiscal Year (FY) 2009-10 Department of Social & Employment Services Adopted Budget to add: 3.0 FTE Social Worker III, 1.0 FTE Social Worker Supervisor II, 1.0 FTE Social Service Aide II, 1.0 Principal Office Assistant, and 1.0 Office Assistant II;
   b. Reallocate 1.0 FTE Senior Word Processor to 1.0 FTE Principal Office Assistant position; and
   c. Transfer 2.0 FTE Social Worker V from SOC010-001-8269 to SOC005-001-8262; and
   d. Direct the Auditor-Controller to amend the Department of Social & Employment Services FY 2009-10 Adopted Budget SOC005-001-5010-8262 to increase appropriations and estimated revenues of $436,678 and reflect position allocation changes as indicated in the Board Order (4/5th vote required).

S-3
   a. Approve and amend the Fiscal Year (FY) 2009-10 Department of Social & Employment Services Adopted Budget to add: 3.0 FTE Eligibility Supervisors, 15.0 FTE Eligibility Worker II, 6.0 FTE Eligibility Worker III, and 6.0 Social Services Aide II; and
   b. Direct the Auditor-Controller to amend the Department of Social & Employment Services FY 2009-10 Adopted Budget SOC005-001-5010-8262 to increase appropriations and estimated revenues of $1,250,824 and reflect position allocation changes as indicated in the Board Order. (4/5th vote required)
S-4 Receive and accept the Health Department's Breastfeeding Friendly Workplace Policy, and a follow up report from the Deputy Health Officer regarding implementation of a Countywide Breastfeeding Friendly Workplace Policy.

12:00 P.M.

Recess to Lunch – Continue Closed Session

1:30 P.M. RECONVENE

ROLL CALL:

SCHEDULED MATTERS:

S-5 Conduct a public hearing and consider:
   a. Receiving public comments pursuant to the provisions of Streets and Highways Code, Section 100.22 regarding the Freeway Agreement with Caltrans;
   b. Approving a Freeway Agreement with Caltrans for the construction of the State Route 101 at Airport Boulevard Improvement Project;
   c. Authorizing the Chair of the Board to execute the Freeway Agreement; and
   d. Directing the Director of Public Works to submit the fully executed Freeway Agreement to the County Recorder for filing.

S-6 a. Consider receiving a report on changes recommended by the Legislative Committee to Monterey County’s 2010 Legislative Program including the 2010 Legislative Platform and 2010 Legislative Principles & Priorities; and
   b. Consider approving the 2010 Legislative Program, 2010 Legislative Platform, and 2010 Legislative Principles & Priorities.

S-7 Consider approving and authorizing the Purchasing Manager of Natividad Medical Center (NMC) to execute an Agreement with Precision Orthopedics in an amount not to exceed $1,200,000 for Professional Orthopedic services at Natividad Medical Center for the period of December 1, 2009 through November 30, 2010.

S-8 Consider approving and authorizing the Director of Health to execute a five year Agreement effective January 30, 2010 with American Medical Response-West to provide Advanced Life Support Ambulance Services that includes the option for five one- year additional earned extensions.

S-9 Acting as the Board of Supervisors of the Water Resources Agency of the County of Monterey:
   a. Consider approving the professional services agreement with RMC Water and Environment to prepare an Environmental Impact Report for the Granite Ridge Water Supply Project for the period January 1, 2010 through December 31, 2010, unless terminated sooner:
b. Consider directing the General Manager of the Monterey County Water Resources Agency to administer the Agreement; and

c. Consider directing the County Administrative Office and Monterey County Water Resources Agency to determine the appropriate source of funding for an Agreement with RMC Water and Environment to prepare an Environmental Impact Report for the Granite Ridge Water Supply project.

S-10 Consider directing the County Administrative Office and Monterey County Water Resources Agency to determine the appropriate source of funding for an Agreement with RMC Water and Environment to prepare an Environmental Impact Report for the Granite Ridge Water Supply project.

S-11 Consider adoption of a Resolution to:
   a. Adopt the Negative Declaration for the proposed Carmel Highlands Onsite Wastewater Management Plan (OWMP);
   b. Adopt the OWMP;
   c. Direct staff to submit the OWMP to the Regional Water Quality Control Board, Central Coast Region, for approval;
   d. Direct staff to return to the Board of Supervisors with proposed amendments to the Monterey County Code, as recommended by the OWMP; and
   e. Direct staff to consult with the Carmel Area Wastewater District to develop the parameters for an engineering feasibility study to explore the extension of public sewerage to the Carmel Highlands Study Area.

(PD091308/Carmel Area Land Use Plan, Carmel Highlands)

ORDER FOR ADJOURNMENT
TO TUESDAY, JANUARY 12, 2010

Future Board Meetings:
Tuesday, December 22, 2009 – No Meeting
Tuesday, December 29, 2009 – No Meeting
Tuesday, January 5, 2010 – No Meeting
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

16. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement with Beacon Partners for implementation of the Picis Operating Room Management (ORM) system at NMC in an amount not to exceed $315,600 (an increase of $150,000) for the period October 1, 2009 to June 30, 2010.

17. Authorize the Contracts/Purchasing Manager for Monterey County to increase the not to exceed dollar amount of the County Master Agreement RFP No. 9970 with Johnson Electronics by $200,000 for network services performed at Natividad Medical Center (NMC) for the period November 1, 2009 through June 30, 2010.

18. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement with K & D Landscaping for professional landscaping services (Building 200) at NMC in an amount not to exceed $50,000 (an increase of $10,000) for the period September 1, 2009 to June 30, 2010.

19. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement with K & D Landscaping for professional landscaping services (Laurel/Constitution entrance area) at NMC in an amount not to exceed $86,000 (an increase of $31,000) for the period September 1, 2009 to June 30, 2010.

20. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement with Jack English MD for Professional Pathology Services to NMC in an aggregate amount not to exceed $145,000 and in an amount not to exceed $100,000 (an increase of $85,000) for the period August 1, 2009 to June 30, 2010.

21. Approve and authorize the Purchasing Manager of Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement between NMC and the Natividad Medical Foundation (NMF) for Philanthropic Services in an amount not to exceed $747,500 for the period January 1, 2010 to December 31, 2010 (a decrease of $87,500 from the previous year) and $1,992,500 in the aggregate lifetime to date, to provide philanthropic services, defined as fundraising, community outreach in connection with fundraising, preparing and submitting foundation grant applications, administering current/future foundation grants, providing administrative and fiscal oversight expertise of secured federal grant awards and support & coordinate NMC/NMF joint public relations in support of NMC's strategic plan.
HEALTH AND SOCIAL SERVICES:

22.  a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign contracts with various community agencies for the provision of services for the Homelessness Prevention and Rapid Re-housing grant funded through the State of California Community and Housing Development for a total of $1.6 million for the period November 1, 2009 through September 30, 2012;  
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; and  
c. Direct the Auditor-Controller to amend the Department of Social & Employment Services Fiscal Year 2009-10 Adopted Budget SOC004-001-5010-8258 to increase appropriations and estimated revenues of $1,600,000 as indicated in the Board Order (4/5th vote required).

23.  a. Authorize the Director of Health to approve and sign a Professional Services Agreement with James Stubblefield, M. D., for the period of December 1, 2009 through November 30, 2010 for Medical Director services for the Emergency Medical Services Agency, in the total amount of $78,990 upon receipt of all required and updated documents and certificates of professional liability insurance;  
b. Authorize the modification of the County standard insurance requirements pertaining to General Liability Insurance and Business Automobile Liability Insurance; and  
c. Authorize the Director of Health to approve future amendments up to five percent (5%) of the annual amount, which does not significantly alter the scope of work or result in an increase to net county costs.

24.  a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement with Charis Youth Center for the provision of day treatment and medication support services for Monterey County's youth in the annual amount of $74,608 for Fiscal Year (FY) 2009-10, $116,248 for FY 2010-11, and $119,736 for FY 2011-12 for a total contract amount of $310,592 for the period November 9, 2009 through June 30, 2012; and  
b. Authorize the Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not exceed five percent (5%) of the original contract amount and do not significantly change the scope of work.

25.  a. Approve and authorize the Director of Health to sign Amendment No. 1 to the Professional Services Agreement with the Action Council of Monterey County Inc., to increase the Agreement by $275,000 for the provision of community educational management and specialized services, for a revised total amount of $375,000 and extend the term by two years for the period of November 17, 2008 through June 30, 2012; and
b. Authorize the Director of Health to approve future amendments up to five percent (5%) of the annual amount, which does not significantly alter the scope of work or result in an increase to net county costs.

26. a. Approve and amend the Fiscal Year (FY) 2009-10 Health - Clinic Services Budget 4000, HEA007, to reallocate two (2.0) Vacant FTE General Internists and one (1.0) Vacant FTE Clinic Physician II to three (3.0) FTE Contract Physicians and add one (1.0) FTE Nurse Practitioner II;
   b. Approve and Amend the FY 2009-10 Health - Clinic Services Budget 4000, HEA007, to increase Appropriations and Estimated Revenues by $84,428 resulting from an increase in patient revenues; and
   c. Direct the Auditor-Controller to incorporate in the FY 2009-10 Health Department Adopted Budget the changes in position count, and in Appropriations and Estimated Revenues in Health HEA007, as outlined in the Board Order (4/5th vote required).

CRIMINAL JUSTICE:

27. a. Approve reclassification of one (1.0) Senior Account Clerk to Management Analyst I;
   b. Amend the Fiscal Year (FY) 2009-10 Public Defender Budget 2270-8168, PUB001 to delete one (1.0) FTE Senior Account Clerk and add one (1.0) FTE Management Analyst I; and
   c. Direct the Auditor-Controller to incorporate this change in the FY 2009-10 Public Defender Budget 2270-8168, PUB001.

28. a. Approve and authorize the Purchasing Manager to sign a Professional Services Agreement with California Youth Outreach to provide mentoring, family support, outreach, and intervention programs to support the Silver Star Gang Prevention and Intervention grant in the amount of $191,000 for the period October 1, 2009 through February 28, 2011; and
   b. Authorize the Purchasing Manager to sign up to three (3) future amendments to this Agreement where the 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 Sheriff to transfer 1.0 FTE Correctional Sergeant from Budget Unit 2300-8233 to Budget Unit 2300-8227; and
   b. Direct the Auditor-Controller to incorporate the changes in the Fiscal Year 2009-10 Sheriff's Budget as detailed in the Board Order (4/5th vote required).

30. a. Approve a Professional Services Agreement (Agreement) with Identix, A L-1 Identity Solutions Company, in the amount of $46,766, effective June 1, 2009 through May 31, 2010, for maintenance and support services for Live Scan Fingerprint equipment located at the Sheriff's Office and various law enforcement agencies within Monterey County; and
b. Authorize the Purchasing Manager to execute the Professional Services Agreement, and future amendments to the Agreement that do not significantly alter the scope of work or change the approved Agreement amount.

31. a. Approve and Authorize the Chief Probation Officer accept an award in the amount of $150,000 from the California Emergency Management Agency (CalEMA) for the Gang Violence Suppression Single Component Program during Fiscal Year (FY) 2009-10;

b. Approve increased estimated revenues and appropriations in the amount of $142,507 in the Probation Department's Budget 2550 during FY 2009-10 (4/5th vote required); and

c. Direct the Auditor-Controller to amend Probation's Budget for FY 2009-10 to reflect the change in revenue and appropriations.

GENERAL GOVERNMENT:

32. a. Approve and authorize the Purchasing Manager to execute an Amendment No. 3 with Websense Inc. in the amount of $34,872.00 to provide Internet content management blocking and filtering services for the County for the period of March 1, 2010 through February 2011;

b. Authorize the Purchasing Manager to sign up to five (5) one-year extensions to this Agreement subject to a between five percent (5%) to ten percent (10%) price increase limitation; and

c. Direct the Auditor-Controller to make payments for services provided under this Agreement upon approval of the Information Technology Department.

33. Approve and authorize the Assistant County Administrative Officer HR/Risk Management to sign a Professional Services Agreement (PSA) with The Lipman Company for the administration of the County of Monterey Section 125 Plan, DECAP (Dependent Care Program) and Optional Benefits Program for the period of December 7, 2009 through December 6, 2010, in the amount of $125,000.

34. Approve amendment effective January 1, 2010 to the County’s Flexible Benefit Plan, Section 1.15 – Insurance Contract, and Section 4.1 – Benefit Options, which must comply with the Internal Revenue Code Section 125, to clarify terminology and benefit choices available to Participants under the Plan.

35. Item deleted.

36. a. Approve and authorize the Contracts/Purchasing Officer to execute an Agreement with RightStar Systems, Inc., effective from December 28, 2009, through December 28, 2012, with a total Agreement amount not to exceed $100,000, and to provide BMC Control-M training and consulting services for the Information Technology Department; and to provide the County of Monterey with three calendar years of BMC Continuous Support Plan (24x7) commencing from use of CONTROL-M in a production environment;
b. Authorize the Contracts/Purchasing Officer to issue a Purchase Order for $99,851 to RightStar for the purchase of perpetual enterprise license for BMC Control-M Business Process Integration Suite, and perpetual licenses for 550 tasks of BMC Control-M Tasks, BMC Batch Impact Manager, BMC Control-M Forecast, and 15 perpetual user licenses of Control-M Admin User; and
c. Approve and authorize the Auditor-Controller to make payments under the agreement upon approval of the Information Technology Department.

37. a. Approve Amendment No. 2 to Agreement A-10763 with the California Coastal Rural Development Corporation to continue to administer all aspects of the County's Revolving Loan Fund programs;
b. Extend the term of the Agreement from December 31, 2009 to June 30, 2010, and increase the amount from $450,000 to an amount not to exceed $525,000; and
c. Authorize the Contracts/Purchasing Officer to execute Amendment No. 2.

38. Adopt Resolution amending Article V of the Monterey County Master Fee Resolution relating to establishing Parks Department user fees for park use and rentals, effective January 1, 2010.

RMA - PLANNING DEPARTMENT:

39. a. Approve the Parcel Map to allow a Minor Subdivision of an existing 25.4-acre parcel into three parcels of 5.1, 15.2, and 5.1 acres;
b. Accept the Parcel Map Guarantee and Tax Report from the Tax Collector;
c. Approve the Conservation and Scenic Easement Deed; and
d. Direct the Clerk of the Board to submit the Parcel Map, Permit Approval Notice, Mitigation Monitoring Program, Conservation and Scenic Easement Deed, Deed Restriction, Water Conservation Notice, Deed Notification, Deed Restriction Mitigation Measure No. 1, 2, 3 and 4 to the County Recorder for filing.

(PLN050495/Tetu, 70244 Jolon Road, Bradley, West of New Pleyto Road fronting on Jolon Road, South County Area Plan)

40. a. Accept the Parcel Map for the Harness Minor Subdivision to subdivide a 6.33 acre parcel into two parcels consisting of 5.06 and 1.27 acres;
b. Accept the Tax Clearance Letter and the Parcel Map Guarantee; and
c. Direct the Clerk of the Board to submit the Parcel Map for recording.

(Parcel Map - PLN010061/Eastman MS Resolution No. 06003, 15881 Toro Hills Ave, Salinas/Toro Planning Area)

41. a. Accept the Parcel Map to allow a Minor Subdivision of one parcel totaling 155.8 acres, into two 77.9 acres parcels;
b. Authorize the Chair of the Board to execute new or amended Williamson Act Land Conservation Contracts, rescinding a portion of Agricultural Preserve No. 63, established per Resolution No. 68-56-53, to reflect the newly reconfigured parcels, and simultaneously execute new Land Conservation
Contracts between the County of Monterey and Caprara and Rianda to incorporate new legal descriptions, based on the reconfigured parcels, to reflect current ownership interests, and incorporate any legislative changes to State Williamson Act provisions and current Agricultural Preserve Policies or Procedures; and

c. Direct the Clerk of the Board to record new or amended Contracts and file the Parcel Map Guarantee and Property Tax Clearance Certification from the Tax Collector.

(Parcel Map - PLN010499/Caprara and Rianda 26769 El Camino Real North, Gonzales, Central Salinas Valley Area)

RMA - PUBLIC WORKS:

42. a. Award a contract to J. Fletcher Creamer & Son Inc., the lowest responsible base bidder, for the Countywide Guardrail Project, State Project No. EA 05-930139, Federal Aid Project No. HSIPL-5944 (090), Project No. 10-113965, in the total amount of $262,188.77;

b. Approve the Performance and Payment Bonds executed and provided by J. Fletcher Creamer & Son Inc.;

c. Authorize a contingency in the amount of $65,000 to provide funding for approved contract change orders; and

d. Authorize the Director of Public Works to execute the contract.

43. a. Approve the Plans and Special Provisions for the Lake San Antonio and San Lorenzo Park Improvements - Re-Roof Buildings, Concessions Building, 2610 San Antonio Rd., Bradley/DeAnza Building, 1160 Broadway St., King City, Project No. 8520, Bid No. 10212; and

b. Authorize the Clerk of the Board to advertise the "Notice to Contractors" in The Californian on December 18 and December 25, 2009.

44. a. Approve Amendment No. 1 to Professional Services Agreement No. A-11126 with Carollo Engineers, A Professional Corporation to provide engineering services during the Project construction phase of the San Jerardo Water System Improvements Project, Project No. 859968, in the amount of $150,000 for a total amount not to exceed $500,000 and extend the term through December 31, 2010; and

b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to Professional Services Agreement No. A-11126 and future amendments to this Agreement that do not significantly alter the scope of work or change the approved Agreement amount.

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See Addendum next page
MONTEREY COUNTY

BOARD OF SUPERVISORS

Addendum for Tuesday, December 15, 2009

Item Added Under Consent, Natividad Medical Center:
21.1 Adopt Resolution expressing Official Intent regarding certain capital expenditures at Natividad Medical Center (NMC) to be reimbursed with proceeds of obligations.

Item Added Under Consent, General Government:
38.1 Amend Personnel Policies and Practices Resolution No. 98-394, Section A.19.6 Automobile Policy for Executive Management, Unit Y; and A.19.7 Automobile Policy - Condition of Employment.

Under Adjournment:
Adjourn in the memory of Carolyn Blankenship and Roy Victor Alsop Jr.

Item Revised Under Closed Session:
2. b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding four three items of significant exposure to litigation.

Items Removed Under Closed Session:
2. d. Pursuant to Government Code section 54956.95, the Board will confer with legal counsel regarding a liability claim against the County of Monterey; claimant unspecified pursuant to Government Code section 54961.
2. g. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators.
   (1) Property: 312 East Alisal Street, Salinas
      County negotiator: Wayne Tanda, RMA Director
      Negotiating parties: The County of Monterey and the City of Salinas
      Under negotiation: Price and terms

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