The Clerk of the Board will issue a Supplemental Agenda on the Friday preceding this meeting. To see if there are any changes, please go to the County’s website at, http://monterey.granicus.com/ViewPublisher.php?view_id=5 or call the Clerk of the Board office at 755-5066. Urgency items, submitted after posting of the Supplemental Agenda and/or Regular Agenda, may be read in by the Clerk of the Board at the beginning of the meeting.
MEETING PROCEDURES

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office. The agenda is divided into two sections:

REGULAR CALENDAR: These items include significant financial and administrative actions, and items of special interest, usually approved by a single majority vote for each program. The regular calendar also includes “Scheduled Matters,” which are noticed hearings, work sessions and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by a single majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board’s action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un intérprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un intérprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.
The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board’s Office located at 168 W. Alisal St., 1st Floor, Salinas, California, during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5.
MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY REDEVELOPMENT AGENCY
MONTEREY COUNTY WATER RESOURCES AGENCY
TUESDAY, FEBRUARY 23, 2010
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 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
      (2) Property: County owned property at the corner of Laurel Drive and Constitution Boulevard, Salinas (APNs 003-851-021, -024, and -027)
          County negotiator: Wayne Tanda, RMA Director
          Negotiating parties: County of Monterey and the Salinas Regional Sports Authority
          Under negotiation: Price and Terms
      (3) Property: APN 177-131-002-000
          County negotiator: Wayne Tanda, RMA Director
          Negotiating parties: County of Monterey and George Helmers et al. by Warren Wayland
          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 54957.6, the Board will confer with labor negotiators
      (1) Designated representatives: Keith Honda and Patricia Covert;
          Employee organizations: All Units
d. Pursuant to Government Code section 54956.9(a), the Board of Supervisors of the Water Resources Agency will confer with legal counsel regarding existing litigation.

   (1) In the Matter of the Application of California-American Water Company (U 210 W) for a Certificate of Public Convenience and Necessity to Construct and Operate its Coastal Water Project to Resolve the Long-Term Water Supply Deficit in its Monterey District and to Recover All Present and Future Costs in Connection Therewith in Rates (PUC A.04-09-019)


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.
9. Consider modifications to Board Committees as follows:
   a. Disband the Jail Facility & Juvenile Hall Facility Committee;
   b. Re-name the Ad Hoc Juvenile Hall Action Committee to the Juvenile Hall Ad Hoc Committee and appoint Board members for 2010;
   c. Re-name the Jail Construction and Secure Community Reentry Facility Ad Hoc Committee to the Jail Construction Ad Hoc Committee and appoint Board members for 2010; and
   d. Appoint a member of the Board of Supervisors to the Juvenile Justice Coordinating Council for 2010.

10. Adopt Resolution honoring Laurel Duvall upon her retirement as an Eligibility Supervisor for the Department of Social and Employment Services in the County of Monterey after 34 years of public service. (Full Board)

11. Adopt Resolution honoring Loma K. Livernois upon her retirement as a Program Manager II for the Department of Social and Employment Services in the County of Monterey after 40 years of public service. (Full Board)

12. Adopt Resolution honoring Woody Kelley as the recipient of the Monterey Peninsula Chamber of Commerce 2009 Robert C. Littlefield Award. (Supervisor Potter)

13. Adopt Resolution honoring David Armanasco as the recipient of the Monterey Peninsula Chamber of Commerce 2009 Citizen of the Year Award (Supervisor Potter)

14. Adopt Resolution honoring Jim Tunney as the recipient of the Monterey Peninsula Chamber of Commerce 2009 Ruth Vreeland Memorial Public Official of the Year Award. (Supervisor Potter)

15. Adopt Resolution honoring an “undisclosed recipient” as the Monterey Peninsula Chamber of Commerce 2009 Business of the Year Award. (Supervisor Potter)

16. Adopt Resolution honoring an “undisclosed recipient” as the Monterey Peninsula Chamber of Commerce 2009 Volunteer of the Year Award. (Supervisor Potter)

17. Adopt Resolution honoring Agnes Tebo in recognition for being named the NAACP President’s Award Winner. (Full Board)

18. Adopt Resolution honoring the Peace Corps in recognition of National Peace Corps Week. (Full Board)

19. Adopt Resolution honoring Legal Services for Seniors in recognition of Legal Services for Seniors 25th Anniversary. (Full Board)

APPOINTMENTS:
20. Appoint Daisy Rosas to the Community Action Commission, term ending July 1, 2012. (Supervisor Armenta)

21. Reappoint Jim Slaten and Fredrick Hughes to the Monterey County Regional Fire District, formerly Salinas Rural Fire Protection District, terms ending March 1, 2014. (Full Board)

22. Reappoint Larry Barlow, Jerome McCready and Charley Rider, to the Castroville Cemetery District, terms ending March 30, 2013. (Supervisor Calcagno)

SCHEDULED MATTERS:

S-1 Welcome Home Troops Ceremony.

S-2 Recognize seventy-four (74) businesses in Monterey County, listed in Attachment A, that have obtained Green Business certification from the Monterey Bay Area Green Business Program since October 1, 2007.

S-3 a. Accept a report from the Board of Supervisors' Human Resources and Labor Committee (HRLC); and
   b. Authorize the HRLC to further explore the option of transitioning Monterey County to an Approved Local Merit System (ALMS), by meeting with stakeholders; and
   c. Authorize the HRLC to explore the option of implementing a classification system based on "broad-banding", by meeting with stakeholders; and
   d. Direct the HRLC to report to the Board of Supervisors no later than May of 2010.

S-4 Continued hearing from February 9, 2010, consideration of adoption of an Ordinance of the County of Monterey amending Paragraph D of Section 2.32.030 of the Monterey County Code relating to the specific duties of the Purchasing Agent to lease, license and acquire any interest in real property, subject to the conditions set forth in the Paragraph.

S-5 Continued hearing February 9, 2010, to consider adopting:
   a. An Ordinance amending Title 21 to grant an automatic, one-time, extension of two (2) years for certain types of existing planning permits that have been approved and have not expired prior to January 1, 2008 provided no more than one prior extension has been granted and no extension request has been denied (Permit Extension Ordinance/Non-Coastal).
   b. Resolution of Intent to:
      1. Adopt an ordinance amending Title 20 to grant an automatic, one-time, extension of two (2) years for certain types of existing planning permits that have been approved and have not expired prior to January 1, 2008 provided no more than one prior extension has been granted and no extension request has been denied (Permit Extension Ordinance/Coastal); and
2. Direct staff to submit the resolution together with materials sufficient for a thorough and complete review to the California Coastal Commission. (PD090361/Permit Extensions, Countywide)

12:00 P.M.

Recess to Lunch

1:30 P.M. RECONVENE

ROLL CALL:

S-6 Receive a report on implementation of the C-IV computer system in the Department of Social and Employment Services (Board Referral No. 2010.05).

S-7 Public hearing to:
   a. Consider the certified FEIR for the Castroville Community Plan
   b. Consider adoption of a Resolution to amend the Castroville Community Plan by adding Design Guidelines and Development Standards as appendices to the Castroville Community Plan, and thus amend the 1982 General Plan and North County Area Plan (inland).
   c. Consider adoption of an ordinance to amend Title 21 (Inland Zoning) of the Monterey County Code to:
      Create a new Community Plan (CP) zoning district; apply Community Plan Development Standards to areas of the County for which a Community Plan has been adopted; and amend Sectional Zoning District Map 21-104 to rezone the Castroville Community Plan inland areas from their former zoning to a "CP" District
   (Amendment to the Castroville Community Plan and amendment to Monterey County Zoning Ordinance – PLN090014/County of Monterey Redevelopment and Housing Office, inland areas within the Castroville Community Plan Boundaries)

S-8 Continued hearing from Tuesday, February 9, to consider:
   a. The appeal from Peter Fallon and Steve Dallas from the discretionary decision by the Planning Commission to approve a Coastal Administrative Permit to allow the conversion of an approved test well to a domestic production well; and
   b. The application (PLN080017/Chopin Enterprises LLP) for a Coastal Administrative Permit to allow the conversion of an approved test well (PLN060263) to a domestic production well at 24479 San Juan Road, Carmel Woods.
   (Appeal, Discretionary Decision - PLN080017/Chopin Enterprises LLP, 24479 San Juan Rd., Carmel Woods, Carmel Area Land Use Plan)

S-9 Continued hearing from Tuesday, February 9, to consider:
a. Denial of the appeal from the Planning Commission's determination that the Red Barn operations are in violation of Use Permits ZA-3117, ZA-3567-D, and ZA-3629-D;

b. Finding that the Red Barn operations are in violation of Use Permits ZA-3117, ZA-3567-D, and ZA-3629-D for:
   1. Outdoor retail sales outside the approved area (ZA-3117);
   2. Landscaping not in conformance with the approved landscaping plan (ZA-3629-D), and
   3. Parking and storage of vehicles outside the approved area (ZA-3567-D);

c. Determination that the uses allowed on the "Red Barn" property are those uses stated in the resolutions adopted for ZA-3117, ZA-3567-D, and ZA-3629-D; and

d. Modification of the conditions of approval for Use Permits ZA-3117, ZA-3567-D and ZA-3629-D to include new conditions of approval.

(Appeal - PD080726/Stagecoach Territory ("Red Barn"), 1000 Highway 101, Aromas, North County Area Plan)

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ORDER FOR ADJOURNMENT
TO TUESDAY, March 2, 2010

Future Board Meetings:
Friday, February 26 – Special Closed Session
Tuesday, March 9, 2010 – No Meeting
Tuesday, March 16, 2010

(Supplemental Sheet)
CONSENT CALENDAR

HEALTH AND SOCIAL SERVICES:

23. Accept the 2009 Annual Report from the Santa Cruz-Monterey-Merced Managed Medical Care Commission, also known as the Central California Alliance for Health.

24. a. Approve and authorize the Director of Health to sign a three Fiscal Year (FY) term (FY 2009-10, 2010-11 and 2011-12) Mental Health Services Agreement with the County of Santa Cruz for the provision of Short-Doyle/Medi-Cal mental health services in the annual amount of $15,000 for a total amount not to exceed $45,000 for the period July 1, 2009 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.

25. a. Approve and authorize the Director of Health to sign Amendment No. 1 to the Agreement with the Kinship Center for the purpose of establishing a means of claiming Federal Financial Participation for Targeted Case Management Services through their Family Ties Program, in an amount not to exceed $600,000, for the period of July 1, 2007 through June 30, 2012; and
   b. Authorize the Director of Health to sign up to two additional Amendments, where the Amendments do not exceed five percent (5%) of the total amount of the Agreement, and do not significantly change the scope of services.

26. Approve and authorize the Director of Health to sign Amendment No. 2 to Agreement A-11497 with Sun Street Centers to increase the existing Agreement amount of $3,679,267 by $511,739 to add prevention services awarded under RFP No. 1050*3 for a new Agreement amount of $4,191,006.

27. a. Approve and authorize the Director of Health to sign a three Fiscal Year (FY) term (FY 2009-10, 2010-11 and 2011-12) Alcohol and Drug Treatment Services Agreement with Sunrise House for the provision of alcohol and drug recovery services in the amounts of $214,426 for FY 2009-10; $364,133 for FY 2010-11; and $364,133 for FY 2011-12, for a total Agreement amount of $942,692 for the period March 1, 2010 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.

28. a. Approve and Amend the Fiscal Year (FY) 2009-10 Health - Clinic Services Budget 4000, HEA007, to reallocate one (1.0) Vacant FTE Accounting Technician to one (1.0) FTE Management Analyst III and add the following positions: one (1.0) FTE Management Analyst III, one (1.0) FTE Senior Clinic Nurse, one (1.0) FTE Medical Assistant, one (1.0) FTE Nurse
Practitioner III, and four (4.0) FTE Departmental Information Systems Specialists; and
b. Approve and Amend the FY 2009-10 Health - Clinic Services Budget 4000, HEA007, to increase Appropriations and Estimated Revenues by $170,549 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:

29. Approve recommended revision to the existing Records Retention Schedule for the Probation Department.

30. Approve an application and order for destruction of records for the Sheriff's Office.

31. Approve and authorize the County Administrative Officer and the Sheriff to sign the Memorandum of Understanding between the South Bay Information Sharing System (SBISS) SOUTH BAY REGION NODE and the County of Monterey Sheriff's Office.

32. a. Approve the transfer of $17,500 from the Juvenile Ward Trust Fund 020 to Department 2550-Probation, Units 8163-Juvenile Hall and 8164-Youth Center; and
   b. Approve and direct the Auditor-Controller to increase Fiscal Year 2009-10 estimated revenues and appropriations totaling $17,500 in Department 2550-Probation, Units 8163-Juvenile Hall and 8164-Youth Center, for purchase of recreational equipment, clothing, supplies, and furnishings for juveniles in the Monterey County Youth Center and Juvenile Hall (4/5th vote required).

GENERAL GOVERNMENT:

33. a. Approve a request from the San Lucas Cemetery District for an exemption to the annual audit required by Government code Section 26909 and
   b. Authorize Preparation of Biennial Audits covering the Fiscal Years of 2009-11 and every two years thereafter (unanimous vote required).

34. Approve amendments to conflict of interest code of the Transportation Agency for Monterey County.

35. Approve the use of County Park facilities by Church Igelisa del Valle on August 15, 2010 for one function by Church Igelisa del Valle in compliance with Monterey County Code 14.12.130.
36. Approve the use of County Park facilities by Harbor Chapel on April 4, 2010 for one function by Harbor Chapel in compliance with Monterey County Code 14.12.130.

37. Approve and authorize the County Librarian to sign a cooperative agreement between the City of Gonzales and the Monterey County Free Libraries regarding the construction of a Community Center/Library in the City of Gonzales.

38. Adopt Resolution to amend Personnel Policies and Practices Resolution No. 98-394 to:
   a. Add the classification of Principal Legal Analyst;
   b. Re-title the Principal Employee Relations Representative to Principal Labor and Employee Relations Representative;
   c. Amend the FY 2009-10 County Counsel Budget Unit 1210 to reallocate one (1) FTE Principal Employee Relations Representative to one (1) FTE Principal Legal Analyst; and
   d. Direct the Auditor-Controller to incorporate this change in the FY 2009-10 County Counsel Budget Unit 1210.

39. Adopt Resolution to amend Personnel Policies and Practices Resolution No. 98-394 to:
   a. Approve reclassification of one (1) FTE Senior Clerk-Confidential to one (1) FTE Risk and Benefits Specialist-Confidential;
   b. Amend the Fiscal Year (FY) 2009-10 Risk Management Budget to delete one (1) FTE Senior Clerk-Confidential and add one (1) FTE Risk and Benefits Specialist-Confidential; and
   c. Direct the Auditor-Controller to incorporate this change in the FY 2009-10 Risk Management Budget as indicated in the Board Order.

40. Approve and authorize the transfer of funds in the amount of $22,400 from Salaries and Benefits to Fixed Assets in the Agricultural Commissioner's budget 2810 for the purchase of two (2) application servers and a network printer.

41. Adopt Resolution to amend Personnel Policies and Practices Resolution No. 98-394 to:
   a. Amend Section A.2.4 Difficult to Recruit Positions to include the Elections Department; and
   b. Direct the Auditor-Controller to implement the terms of this amendment.

42. a. Support the California State Association of Counties (CSAC) - Principles for Reform 2010 and the Cities Counties Schools (CCS) Partnership - Joint Principles for State Budget and Fiscal Reform; and
   b. Receive the action minutes from the September 28, 2009; October 14, 2009; October 26 2009; November 10, 2009; November 30, 2009; December 3, 2009; and January 20, 2010, meetings of the Legislative Committee.
43. Approve and authorize the Chair to sign a Memorandum of Agreement concerning the Realignment of the Multimodal Transit Corridor on the Former Fort Ord.

44. Approve the Partnership Agreement between the Monterey County Office of Education and the Monterey County Administrative Office and the Monterey County Office of Emergency Services relating to the Monterey County Office of Education's "Readiness and Emergency Management for Schools" grant for 2010.

45. Adopt Resolution to:
   a. Repeal the Employer-Employee Relations Resolution No. 05-044; and
   b. Adopt a new policy to be known as the Employer-Employee Relations Resolution of Monterey County as set forth below.

46. Adopt Resolution approving the form and authorizing the execution of a first amendment to lease Agreement, amending that certain lease Agreement, dated as of January 1, 1998, by and between the County of Monterey public improvement corporation and Monterey county and authorizing and directing certain actions with respect thereto, to, release properties previously encumbered by the Natividad Medical Center (NMC) bonds that were refunded.

47. Approve and Authorize the Contracts/Purchasing Officer to sign Amendment No. 1 to the Professional Services Agreement with the law firm of Duane Morris & Associates, increasing the total amount of the contract from $100,000 to $200,000, and extending the expiration date from February 28, 2010 to June 30, 2010, for risk management legal consulting and support services.

48. a. Acknowledge the Redevelopment Agency's intent to meet its Supplemental Educational Revenue Augmentation Fund (SERAF) contribution allocation as specified in Section 33690 of the Health and Safety Code by utilizing Capital funds in the Castroville/Pajaro, Boronda, and Fort Ord project areas; and
   b. Approve and authorize the Director of Redevelopment and Housing to inform the County Auditor that the 2010 payment to the County SERAF may be made from Redevelopment Agency funding.

**RMA - PLANNING DEPARTMENT:**

49. Authorize the Chair to sign a letter to the California Public Utilities Commission expressing preference for a Pacific Gas and Electric Switching Facility location at the northeast corner of Crazy Horse Canyon and San Juan Grade Roads over alternative locations analyzed by PG&E. (REF100001/PG&E Switching Yard)

**RMA - BUILDING DEPARTMENT:**

50. a. Approve transfer of $225,000 from Capital Projects Fund 402, Unit 8174, Account 7521 (Unspecified-Needs Board Approval) to Building Services Fund 001, Unit 8170, Account 7531 (Equipment); and
b. Direct the Auditor Controller to move appropriations in the amount of $225,000 within Fund 402, Unit 8174, from Account 7521 (Unspecified-Needs Board Approval) to Account 7614 (Operating Transfers Out); and

c. Direct the Auditor-Controller to increase revenue and appropriations in Fund 001, Unit 8170, Appropriation Unit RMA011, Accounts 5940 (Operating Transfers In) and 7531 (Equipment) by $225,000 respectively (4/5th vote required).

RMA - PUBLIC WORKS:

51. a. Accept the Certificate of Completion for construction of the Espinosa Road Overlay Project, Project No. 09-140465, State Project No. EA 05-930188L, Federal Aid Project No. ESPL-5944 (095); and

b. Authorize the Director of Public Works to execute and record the Notice of Completion.

52. a. Approve Amendment No. 4 to Professional Services Agreement No. A-11044 with Turner Construction Company to continue to provide tasks associated with construction management services for the Monterey County Health Department Building Project, Project No. 8776, in the amount of $219,466 for a total amount not to exceed $1,319,454 for a term through June 30, 2010; and

b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 4 to Professional Services Agreement No. A-11044 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

53. a. Accept the Certificate of Completion for the Foam Roof Restoration for Monterey County Sheriff's Office Men's and Women's Adult Detention and Rehabilitation Facilities, Project No. 8534, Bid No. 10181; and

b. Authorize the Director of Public Works to execute and record the Notice of Completion.

54. a. Ratify Amendment No. 6 to Architectural Services Agreement No. A-08925 with Wald, Ruhnke & Dost Architects, LLP to continue to provide tasks associated with construction administration services and furniture plans and installation for the Monterey County Health Department Building Project, Project No. 8776, in the amount of $161,580 for a total amount not to exceed $1,825,993 for a term through June 30, 2010; and

b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 6 to Architectural Services Agreement No. A-08925 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

55. Authorize the Director of Public Works to execute a Memorandum of Understanding between the County of Monterey, the Transportation Agency for Monterey County and the California State Department of Parks and Recreation.
for the purpose of allocating maintenance responsibilities for the Carmel Hill to River Trail Project.

**RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY**

56. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   Approve and authorize the Chair to sign a Memorandum of Agreement concerning the Realignment of the Multimodal Transit Corridor on the Former Fort Ord.

57. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   Approve a lease agreement between the Redevelopment Agency and Clinica de Salud del Valle de Salinas for the Pajaro Medical/Dental Clinic Project located at the Pajaro Senior Center.

58. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   Approve a grant agreement in the amount of $134,690 between the Redevelopment Agency and Clinica de Salud del Valle de Salinas for the Pajaro Medical/Dental Clinic Project.

59. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   a. Determine the Redevelopment Agency's intent to meet its Supplemental Educational Revenue Augmentation Fund (SERAf) contribution allocation as specified in Section 33690 of the Health and Safety Code by utilizing Capital funds in the Castroville/Pajaro, Boronda, and Fort Ord project areas; and
   b. Request that the County Board of Supervisors authorize execution of a letter informing the County Auditor of the Agency's intent.

60. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   a. Approve a resolution authorizing submittal to the California Department of Parks and Recreation an application for grant funding in the amount of $5,000,000 under the Statewide Park Development and Community Revitalization Program of 2008 (Proposition 84) for the proposed Pajaro Neighborhood Park; and
   b. Authorize the Director of Redevelopment and Housing to make minor modifications to and sign the grant application submittal documents as well as any contracts, amendments and other documents related to the application and grant funding.
RMA - MONTEREY COUNTY WATER RESOURCES AGENCY

61. Acting as the Board of Supervisors of the Monterey County Water Resources Agency:
   Approve a payment not to exceed $60,000 to FISHBIO for the purchase of two (2) Rotary Screw Traps and amend the Agency's Fiscal Year 2009-2010 Fund 114 Fixed Asset Budget to accommodate the payment.

###

MONTEREY COUNTY

BOARD OF SUPERVISORS

Updated Revisions for Tuesday, February 23, 2010

Item Changed Under Closed Session:
2. Closed Session under Government Code section 54950, relating to the following items.
   b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding four items of significant exposure to litigation.

Item Removed Under Consent – General Government:
37. Approve and authorize the County Librarian to sign a cooperative agreement between the City of Gonzales and the Monterey County Free Libraries regarding the construction of a Community Center/Library in the City of Gonzales.

###

UNDER 1:30 P.M. SCHEDULED MATTERS: MATERIALS SUBMITTED

S. 8 Continued hearing from Tuesday, February 9, to consider:
   a. The appeal from Peter Fallon and Steve Dallas from the discretionary decision by the Planning Commission to approve a Coastal Administrative Permit to allow the conversion of an approved test well to a domestic production well; and
   b. The application (PLN080017/Chopin Enterprises LLP) for a Coastal Administrative Permit to allow the conversion of an approved test well (PLN060263) to a domestic production well at 24479 San Juan Road, Carmel Woods.

(Appeal, Discretionary Decision—PLN080017/Chopin Enterprises LLP, 24479 San Juan Rd., Carmel Woods, Carmel Area Land Use Plan)
S-8       Continued public hearing to:
   a. Consider the appeals of Peter Fallon and Steve Dallas from the discretionary decision by the Planning Commission approving a Coastal Administrative Permit allowing the conversion of an approved test well to a domestic production well;
   b. Consider the application (PLN080017/Chopin Enterprises LLP) for a Coastal Administrative Permit to allow the conversion of an approved test well (PLN060263) to a domestic production well at 24479 San Juan Road, Carmel Woods; or
   c. Continue the item to a date certain, and provide direction to staff to return with findings and evidence reflecting the Board’s direction.
(Appeal, Discretionary Decision – PLN080017/Chopin Enterprises LLP, 24479 San Juan Rd, Carmel Woods, Carmel Area Land Use Plan)

UNDER RMA-BUILDING DEPARTMENT: (Revised Report)

50. a Approve transfer of $225,000 from Capital Projects Fund 402, Unit 8174, Account 7521 (Unspecified-Needs Board Approval) to Building Services Fund 001, Unit 8170, Account 7531 (Equipment); and
   a. Direct the Auditor Controller to move appropriations in the amount of $225,000 within Fund 402, Unit 8174, Appropriation Unit RMA014, from Account 7521 (Unspecified-Needs Board Approval) to Account 7614 (Operating Transfers Out); and
   b. Direct the Auditor-Controller to increase revenue and appropriations in Fund 001, Unit 8170, Appropriation Unit RMA011, Accounts 5940 (Operating Transfers In) and 7531 (Equipment) by $225,000 respectively. (4/5th vote required)

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