AGENDA
Tuesday, June 29, 2010

*** Special Meeting ***
Meeting Start Time is Scheduled for 8:00

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.
SPECIAL MEETING
MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY REDEVELOPMENT AGENCY
MONTEREY COUNTY WATER RESOURCES AGENCY
INCLUDING SPECIAL DISTRICTS GOVERNED
BY THE BOARD OF SUPERVISORS
TUESDAY, JUNE 29, 2010
8:00 AM

AGENDA

8:00 A.M.

ROLL CALL:

1. Additions and Corrections for Closed Session:

   The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code

CLOSED SESSION

2. Closed Session under Government Code section 54950, relating to the following items:

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

      (1) James E. King v. County of Monterey, et al. (USDC CAND Case No. CV-10-00322-JF)

      (2) Paul Michael Breech (Workers' Compensation Appeals Board Case nos. SAL 114901 and 114902)

      (3) Higashi Farms, Inc. v. City of Salinas, et al. (MCSC Case No. M105775)

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

   c. Pursuant to Government Code section 54957, the Board will confer regarding appointment to the position of Equal Opportunity Officer.

   d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:

      Designated representatives: Keith Honda and Patricia Covert

      Employee Organizations: All Units
Continuance of Closed Session to be held at the conclusion of the Board’s Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board.

9:30 A.M.

ROLL CALL:

3. Pledge of Allegiance

4. Additions and Corrections
   The Clerk of the Board will announce agenda corrections and proposed additions which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)

Recess as the Monterey County Board of Supervisors

Convene as the Monterey County Redevelopment Agency

MONTEREY COUNTY REDEVELOPMENT AGENCY

Roll Call

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

Adjournment

Convene as the Monterey County Water Resources Agency

MONTEREY COUNTY WATER RESOURCES AGENCY

Roll Call

7. CONSENT CALENDAR – MONTEREY COUNTY WATER RESOURCES AGENCY (See Supplemental Sheet)

Recess

Reconvene as the Monterey County Board of Supervisors

MONTEREY COUNTY BOARD OF SUPERVISORS

OTHER BOARD MATTERS:

8. Board Comments
9. CAO Comments and Referrals

10. 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.

11. Adopt Resolution proclaiming June 2010 as Vulnerable Adult and Elder Abuse Awareness Month. (Full Board)

12. Adopt Resolution recognizing the Bargetto Family of Soquel as the recipient of the Santa Cruz County Farm Bureau "Farmer of the Year - 2010" Award. (Full Board)

13. Item deleted.

APPOINTMENTS:

14. Appoint Alison Pratt Shelling to the Commission on the Status of Women to fill an unexpired term ending February 1, 2011. (Supervisor Parker)

15. Reappoint Thomas AmRhein to the Agricultural Advisory Committee with a term ending June 30, 2013. (Full Board)

16. Reappoint Bill Hammond to the Agricultural Advisory Committee term ending June 30, 2013. (Supervisor Salinas)

17. Reappoint Rene L. Mendez to the Overall Economic Development Commission term ending June 30, 2013. (Supervisor Salinas)

18. Reappoint Ana B. Vargas to the Community Action Commission term ending July 1, 2013. (Supervisor Salinas)

19. Reappoint Susan Leddy to the In-Home Supportive Services Advisory Committee term ending June 30, 2013. (Supervisor Salinas)

20. Reappoint Berna Maya to the Community Action Commission for a term ending July 1, 2013. (Supervisor Armenta)

SCHEDULED MATTERS:

S-1 Continued public hearing to:

a. Consider the appeal of Kurt and Sue Jaggers from the discretionary decision by the Zoning Administrator denying a Variance from the 18-foot height limit;
b. Consider the application (PLN09253/Jaggers) for a Combined Development Permit consisting of: 1) a Coastal Administrative Permit for the demolition of an existing 4,095 square foot single family dwelling with 248 square feet of deck and an attached 429 square foot garage, the construction of a new 5,080 square foot single family dwelling with an attached 670 square foot garage and 644 square feet of deck, and cisterns; 2) a Coastal Development Permit to allow development within 750 feet of a known archaeological resource; 3) a Coastal Development Permit to allow development on slope greater than 30 percent; 4) a Variance from the 18-foot height limit to allow a height above average natural grade of approximately 21.7 feet (net reduction of approximately 1.6 feet from the existing residence); 5) Design Approval; and Grading consisting of approximately 1,010 cubic yards of cut and 200 cubic yards of fill (net export of approximately 810 cubic yards); and

c. Continue the item to a date certain, and provide direction to staff to return with findings and evidence reflecting the Board's direction.

(Appel, Discretionary Decision - PLN090253/Jaggers, 2741 Calle la Cruz, Carmel Meadow, Carmel Area Land Use Plan)

10:30 A.M.

S-2 Public hearing to consider:
Adoption of an ordinance to amend Section 21-107 of the Sectional District Maps of Section 21.08.060 of Title 21 (Zoning) of the Monterey County Code to rezone certain property (Assessor’s Parcel Numbers 416-024-014-000 and 416-522-005-000) from “O-D-S” (Open Space with Design Control and Site Plan Review overlays) zoning to “PQP-D-S” (Public/Quasi-Public with Design Control and Site Plan Review) zoning to correct a zoning map error.
(Rezone-St. Dunstan’s Parish/PLN060426, 28003 Robinson Canyon Road, Carmel Valley, Carmel Valley Master Plan)

S-3 Consider adoption of an Ordinance amending the Monterey County Code, Title 12, Section 12.28.010, to establish no parking at any time on both sides of Thorne Road from the centerline of Los Coches Road, easterly for a distance of 2,040 feet, Greenfield area.

S-4 Approve and adopt the Fiscal Year (FY) 2010-11 Budget for the County of Monterey including the Special Districts and Agencies governed by the Board of Supervisors incorporating all modifications made to the FY 2010-11 Recommended Budget by the Board in its May and June 2010 Board meetings including the June 2010 Budget Hearings as reflected in the attachment and included in the Resolution.

S-5 a. Approve and adopt the Fiscal Year 2010-11 Public Works Work Program for the Road Fund (Fund 002, Unit 8195); and
b. Direct the Department of Public Works to return to the Board with an amended Work Program and budget after June 23, 2010 due to expected loss
of Local Transportation Funding by the action of Transportation Agency of Monterey County.

S-6 Adopt Resolution levying the Emergency Medical Services System Special Tax for Fiscal Year 2010-11 at the rate of $12.00 per service unit.

S-7 a. Consider adoption of an Ordinance authorizing an amendment to the contract between the Board of Supervisors of the County of Monterey and the Board of Administration of the California Public Employees' Retirement System (PERS) relating to Partial Service Retirement;
   b. Authorize the Chair to sign the amended contract between the County of Monterey and PERS; and
   c. Authorize the Clerk to sign the Certification of Final Action of Governing Body (PERS-CON-5)

Recess

Reconvene as the Monterey County Water Resources Agency

MONTEREY COUNTY WATER RESOURCES AGENCY

Roll Call

S-8 a. Consider adoption of an Ordinance authorizing an amendment to the contract between the Monterey County Water Resources Agency Board of Supervisors and the Board of Administration of the California Public Employees' Retirement System (PERS) relating to Partial Service Retirement;
   b. Authorize the Chair to sign the amended contract between the Monterey County Water Resources Agency and PERS; and
   c. Authorize the Clerk to sign the Certification of Final Action of Governing Body (PERS-CON-5)

Adjournment

12:00 P.M.

Recess to Lunch

1:30 P.M.

Reconvene as the Monterey County Board of Supervisors

MONTEREY COUNTY BOARD OF SUPERVISORS

ROLL CALL:
SCHEDULED MATTERS:

S-9  

a. Adopt Resolution issuing a report pursuant to Government Code Section 65858(d) describing the measures taken by the County to alleviate the conditions that led to the adoption of Interim Urgency Ordinance No. 5160 temporarily prohibiting, with limited exceptions, the acceptance and processing of water well applications and issuance of water well permits on parcels less than 2.5 acres within a portion of the California American Water Company - Monterey District Main System within the unincorporated County, pending the County's consideration of additional well regulations; and

b. Conduct a public hearing to consider adoption of an interim ordinance to modify and extend Interim Urgency Ordinance No. 5160 for an additional 10 months and 15 days, until and through May 24, 2011, pending the County's consideration of additional well regulations (4/5th vote required).

S-10 Appeal withdrawn on June 18, 2010:

Public Hearing to Consider:

a. Adoption of a mitigated negative declaration on the Wheatley Combined Development Permit and adoption of a mitigation monitoring and reporting plan;

b. Denial of the appeal by Maureen Wruk Planning Consultants, LLC from the Minor Subdivision Committee's approval of a Combined Development Permit (Wheatley/PLN080038); and

c. Approval of a Combined Development Permit (PLN080038/Wheatley) consisting of: 1) A Coastal Development Permit for a Tentative Parcel Map to subdivide a 3.38 acre parcel into two parcels of 1.86 acres (Parcel A) and 1.52 Acres (Parcel B); and 2) A Coastal Administrative Permit to convert an existing 1,002 square foot single family dwelling to a second unit on resulting Parcel A.

(Combined Development Permit - PLN080038/Wheatley, 3429 Carmel Way, Pebble Beach, Del Monte Forest Land Use Plan)

ORDER FOR ADJOURNMENT
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

21. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Ciber Inc. for Information Technology Consulting Services at NMC in an amount not to exceed $310,000 for the period June 1, 2010 to May 31, 2011.

22. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement with Foley & Lardner for Independent Consulting and Legal Services at NMC in an amount not to exceed $1,618,000 (an increase of $750,000) for the period April 1, 2010 to June 30, 2011.

23. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement with The Marblehead Group LLC for continued Consultative Services at NMC in an amount not to exceed $1,230,500 (an increase of $340,000) for the period July 1, 2010 to June 30, 2011.

HEALTH AND SOCIAL SERVICES:

24. a. Approve and authorize the Contracts/Purchasing Officer to sign a three fiscal year term (FY 2010-11, 2011-12 and 2012-13) Alcohol and Drug Treatment Services Agreement with Door to Hope for the provision of alcohol and drug recovery services in the amount of $693,868 for FY 2010-11; $657,108 for FY 2011-12; and $657,108 for FY 2012-13, for a total Agreement amount of $2,008,084 for the period July 1, 2010 through June 30, 2013; and
   b. Authorize the Contracts/Purchasing Officer to approve future amendments up to ten percent (10%) of the annual amount, which does not significantly alter the scope of work or result in an increase to net county costs.

25. Approve and authorize the Contracts/Purchasing Officer to sign Amendment-1 to the three-year Agreement A-11450 with Youth Connection of Ventura County Casa Pacifica due to an increase in the number of placements resulting in an increase to the existing Agreement amount of $535,581 by $394,332 (FY 2009-10 $37,224, FY 2010-11 $178,554, FY 2011-12 $178,554) for the new Agreement amount of $929,913.

26. a. Approve and authorize the Contracts/Purchasing Officer to sign a three Fiscal Year term (FY 2009-10, 2010-11 and 2011-12) Alcohol and Drug Treatment Services Agreement with Valley Health Associates for the provision of alcohol and drug recovery services in the amount of $182,802 for FY 2010-11; $153,275 for FY 2011-12; and $153,275 for FY 2012-13, for a total Agreement amount of $489,352 for the period July 1, 2010 through June 30, 2013; and
b. Authorize the Contracts/Purchasing Officer to approve future amendments up to ten percent (10%) of the annual amount, which does not significantly alter the scope of work or result in an increase to net county costs.

27. a. Approve and authorize the Contracts/Purchasing Officer to sign a Professional Services Agreement with the Action Council of Monterey County Inc., in the amount of $250,000 for the provision of community educational management and contracting for specialized services, for the period of July 1, 2010 through June 30, 2011; and
b. Authorize the Contracts/Purchasing Officer to approve future Amendments up to ten percent (10%) of the annual amount, which does not significantly alter the scope of services or result in an increase to net county costs.

28. a. Approve and authorize the Contracts/Purchasing Officer to sign an Agreement with Interim, Inc. for supportive housing and mental health services to clients with severe psychiatric disabilities that may be homeless, recently discharged from locked psychiatric facilities, and/or transitioning from short term crisis residential settings to a more permanent housing situation for an annual amount of $6,364,769 for FY 2010-11, FY 2011-12, and FY 2012-13, for a total contract amount of $19,094,307; and
b. Authorize the Contracts/Purchasing Officer, to sign up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) and do not significantly change the scope of work.

29. a. Approve and authorize the Director of the Department of Social and Employment Services, or his designee, to sign an agreement with Kinship Center for $281,600 for the period July 1, 2010 through June 30, 2011 for the provision of services to relative and near-kin caregivers through the Family Ties Program; and
b. Authorize the Director of the Department of Social and Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work.

30. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 1 to the Professional Services Agreement with the Community Hospital of the Monterey Peninsula, increasing the Agreement by $36,632 for a revised total amount of $105,337; extend the term from twelve months to fifteen months, April 1, 2009 through June 30, 2010, for the provision of services for individuals and families with HIV disease or have AIDS.

CRIMINAL JUSTICE:

31. a. Approve and authorize the Contracts/Purchasing Officer to sign a Memorandum of Understanding with the Salinas Union High School District for campus-based services effective July 1, 2010 through June 30, 2011, in the amount of $375,000; and
b. Authorize the Contracts/ Purchasing Officer 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.

32.  
   a. Approve and authorize the Purchasing Manager to sign Amendment No. 1 with Identix An L-1 Identity Solutions Company (Identix) to increase the Agreement amount by $50,341.90 for a total of $97,107.90; and  
   b. Extend the end date for an additional one (1) year term from May 31, 2010 to May 31, 2011 to provide continuation of the maintenance agreement support for seven (7) Touch Print fingerprinting equipment for Fiscal Year 2010-11.

33.  
   Approve and authorize the Sheriff to sign Amendment No. 3 to Agreement A-10883 with California Forensic Medical Group (CFMG) for the provision of medical, mental health and dental services to inmates at the County Jail to extend the term of the Agreement for an additional year covering July 1, 2010 to June 30, 2011 in an amount of $5,160,329.04 and to provide for a per diem charge of per diem rebate based on the monthly average daily inmate resident population over or under the specified inmate population level noted in the contract; the aggregate limit for HIV medications is $20,000; and to allow, upon mutual agreement, renewal of this contract for one additional one year period.

34.  
   Approve and authorize the Sheriff’s Office to reapply for a grant for ten (10) Fully funded entry-level Deputy Sheriff positions with the Office of Community Oriented Policing Services (COPS) Hiring Program (CHP for a three (3) Year period in the amount of approx. $3,251,530.

35.  
   a. Approve increase of estimated revenues and appropriation for Fiscal Year 2009-10 of $550,000 in Sheriff's Appropriation Unit SHE001 (Administration and Enforcement Operations Bureaus) due to an unbudgeted supplemental law enforcement event (4/5th vote required);  
   b. Approve increase of estimated revenues and appropriations for Fiscal Year 2009-10 of $370,082 in Sheriff's Appropriation Unit SHE001 for various unbudgeted expenses out of the Sheriff’s various restricted revenue accounts (4/5th vote required);  
   c. Approve transfer of appropriations for Fiscal Year 2009-10 of $40,000 from Sheriff's Appropriation Units SHE003 (Custody Operations Bureau) to SHE002 (Coroner) (4/5th vote required); and  
   d. Authorize the Auditor-Controller to increase estimated revenues and appropriations and to transfer appropriations from Appropriation Unit SHE003 to Appropriation Unit SHE002 as detailed in the Board Order.

36.  
   a. Approve and adopt the Amendment of Article VII of the Master Fee Resolution to set fees and authorize collection by the Sheriff’s Office, effective July 1, 2010 as attached in Exhibit I.;  
   b. Add a new provision at Section I,L.6 regarding the collection of a Notary Fee for Sheriff’s Office related documents; and
c. Add to Section I.P.1. Special Law Enforcement Personnel Services a listing for non-safety Sheriff Office personnel to work in the capacity of Tactical Communication staff for larger events.

GENERAL GOVERNMENT:

37. Approve a request from the Carmel Valley Fire Protection District for dry period loan of $3,000,000 for the Fiscal Year ended June 30, 2011.

38. Approve a request from the Monterey County Regional Fire District for dry period loan of $3,000,000 for the Fiscal Year ended June 30, 2011.

39. Authorize the Chair To Sign Amendment No. 2 to Agreement No. A-11162 with Gallina, LLP in an amount not to exceed $170,333 to perform audits of the following: 2009-10 General Purpose Financial Statements, Single Audit, the 2009-10 Redevelopment Agency Financial Statements, the 2009-10 Pajaro County Sanitation District Financial Statements, the Public Improvement Corporation, the Treasury Oversight Committee, the Monterey County Financing Authority and the First 5 Grants awarded to Monterey County.

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

41. Approve Action Minutes for the Board of Supervisors meeting of Tuesday, May 25, 2010.

42. a. Adopt Resolution authorizing the Director of Parks to file an application for grant funds through the Nature Education Facilities (NEF) Program for the development of the Marks Ranch Nature Education Center Project;
   b. Authorize the Director of Planning to certify that the Project is consistent with the Park and Recreation Element of the General Plan;
   c. Authorize the Director of Parks to certify that there are sufficient funds to complete, operate and maintain the Project should grant funds be awarded; and
   d. Appoint the Director of Parks as agent to conduct all negotiations, sign and submit all documents, including, but not limited to the Grant Application, Agreements, Amendments and payment requests, which may be necessary for the acceptance of the Grant and completion of the Project pursuant to the terms of the Grant Application.

43. a. Approve and authorize the Contracts/Purchasing Officer to sign amendment No. 5 with Armstrong Productions for providing Broadcast Related Services per Request for Proposals No. 10031, to extend the term for up to 12 months at a cost of $2,000 per month, to ensure continued service while the County prepares to publicly solicit for a new contract; and
   b. Approve and authorize the Contracts/Purchasing Officer to sign amendment No. 7 with Armstrong Productions for providing Board Meeting Operator Services per Request for Proposals No. 10032, to extend the term for up to 6
months at a cost of $3,000 per month, to ensure continued service while the County prepares to publicly solicit for a new contract.

44. a. Approve and authorize the Contracts/Purchasing Officer to execute Scope of Work - Amendments 7 and 8 with CGI for the ERP Advantage HRM implementation in the amount of $408,000 for a total contract amount not to exceed $9,410,009.50; and
   b. Authorize the Contracts/Purchasing Officer to execute future amendments to this Agreement that do not significantly alter the scope of work and do not exceed the amount of $200,000.

45. a. Authorize the Registrar of Voters to execute Amendment No. 2 to Agreement Number 07GR30117 with the Secretary of State's office to extend the term of the Agreement through December 31, 2011; and
   b. Authorize the Registrar of Voters to execute Agreement Number 09G26130 with the Secretary of State's office to receive Help America Vote Act (HAVA) Section 261 grant funds in the amount of $5,000.

46. a. Authorize the Registrar of Voters to execute Amendment No. 2 to Agreement Number 07GR30117 with the Secretary of State's office to extend the term of the Agreement through December 31, 2011; and
   b. Authorize the Registrar of Voters to execute Agreement Number 09G26130 with the Secretary of State's office to receive Help America Vote Act (HAVA) Section 261 grant funds in the amount of $5,000.

47. a. Approve and authorize the Director of Parks on behalf of the County to Execute an MOU between the County and the Water Resources Agency regarding reimbursement for fuel spill mitigation and monitoring at Lake San Antonio and Lake Nacimiento; and
   b. Approve an augmentation of $80,000 to the Parks Department 7500 Approved Fund 004 Budget FY 2009-10 to facilitate the first phase of the MOU. (4/5th vote required). (See companion item 63)

48. a. Approve a Professional Services Agreement with the California Coastal Rural Development Corporation, to administer all aspects of the County's Small Business Revolving Loan Fund (RLF) Programs;
   b. Authorize the Contracts/Purchasing Office to execute the Agreement for the period of one (1) year, for the term July 1, 2010 through June 30, 2011, with the option to extend the Agreement for two (2) additional one (1) year periods in an amount not to exceed $150,000, in any Fiscal Year; and
   c. Approve modification of County standard professional liability insurance language, reducing coverage limits from $2,000,000 to $1,000,000.

49. a. Approve and authorize the Contracts/Purchasing Officer to execute the Agreements with Action Vending, Canteen Vending Compass Group, Coca Cola, and D&L Vending Company to provide food and beverage vending machine services on an as-needed basis to the County of Monterey for the initial term from the date of signing the Agreements through April 30, 2013, including the option to extend each Agreement for two additional one year
periods, in accordance with the terms and conditions set within each
Agreement; and
b. Authorize the Contracts/Purchasing Officer to execute similar additional
Agreements for food and beverage vending machine services with qualified
contractors who meet the minimum requirements of the County of Monterey.

RMA - PLANNING DEPARTMENT:

50. a. Adopt a Resolution to approve an amendment to Board of Supervisors’
Resolution No. 08-362 [which approved the second extension of the Yanks
Air Museum Combined Development Permit (File No. PLN060582)] to
reflect the appropriate Assessor’s Parcel Numbers and to correct the language
of Condition of Approval No. 3, added by the Board on October 28, 2008, to
reflect the appropriate expiration dates of the project as adopted by the Board
of Supervisors on October 28, 2008;
b. Approve an Amendment to Agricultural Buffer Easement Deed for the Yanks
Air Museum to eliminate parking as an allowed use within a portion of the
agricultural buffer easement area as required by Board of Supervisors
Resolution No. 08-362 adopted October 28, 2008;
c. Authorize the Chair of the Board to sign the Amendment to Agricultural
Buffer Easement Deed;
d. Approve an Agreement for Construction of Road Improvements between the
County of Monterey and the Yanks Air Museum;
e. Authorize the Chair to sign the Agreement for Construction of Road
Improvements;
f. Accept the Street Improvement Plans for the Yanks Air Museum as specified
in Caltrans Permit No. 0509 6MC 0461;
g. Authorize the Director of Public Works to sign the Street Improvement Plans;
and
h. Direct the Clerk of the Board to record both (1) the Amendment to
Agricultural Buffer Easement Deed and (2) the Agreement for Construction of
Road Improvements with the County Recorder and obtain all required
Recording Fees from the applicant/Owner.

(Amendment – PLN060582/Yanks Air Museum, located easterly of State
Highway 101, north of Thorne Road, outside the northern boundary of the City of
Greenfield, Greenfield Area, Central Salinas Valley)

RMA - PUBLIC WORKS:

51. a. Award a contract in the amount of $58,550 to Cal-West Lighting & Signal
Maintenance, the lowest responsible bidder, for Traffic Signal Maintenance, 2010-11;
b. Approve the performance and payment bonds executed and provided by Cal-
West Lighting & Signal Maintenance;
c. Authorize a contingency (not to exceed ten percent (10%) of the contract
amount) to provide funding for approved contract change orders;
d. Authorize the Director of Public Works to execute the contract and contract change orders not to exceed 10% of the contract amount; and

e. Authorize the Director of Public Works to extend the contract for two additional fiscal years based on satisfactory performance and adjust each year’s prices based on the previous year’s 12 month average of the San Francisco-Oakland-San Jose Consumer Price Index.

52. a. Amend the Subdivision Improvement Agreement for the Jenkins Minor Subdivision to extend the construction commencement and completion dates for a period of 18 months;
b. Authorize the Chair of the Board to execute the Amendment of the Subdivision Improvement Agreement for the Jenkins Minor Subdivision; and
c. Direct the Clerk of the Board to submit the certified copy of the Amendment to the County Recorder for recordation.

53. a. Approve and authorize the Contracts/Purchasing Officer to execute a two-year Lease Agreement, effective July 1, 2010, with LIFE Foundation Monterey, LLC, a California limited liability company, at 1000 South Main Street, Suites 210 and 311 in Salinas, California, for 5,459 rentable square feet for use by the Health Department, Behavioral Health Division;
b. Authorize the Auditor-Controller to make lease payments of $9,498.66 per month and in accordance with the terms of the agreement; and
c. Authorize the optional extension of the Lease Agreement for an additional second and third term at two years each under the same terms and conditions if deemed by the Contracts/Purchasing Officer to be in the best interest of the County.

54. a. Approve and authorize the Contracts/Purchasing Officer to execute a five year Lease Agreement, effective January 1, 2010, with B & A Farahmand Family Trust, at 1370-B South Main Street in Salinas, California, for 12,011 rentable square feet for use by the Monterey County Elections Department;
b. Authorize the Auditor-Controller to make lease payments of $23,421.45 per month and in accordance with the terms of the agreement; and
c. Authorize the optional extension of the Lease Agreement for an additional second and third term at three years each under the same terms and conditions if deemed by the Contracts/Purchasing Officer to be in the best interest of the County.

55. a. Award a contract in the total amount of $54,410 to Hough Construction Company, Inc., the lowest responsible and responsive bidder, for the Rehabilitate Fire Doors-1412 Natividad Project No. 8530, Bid Package No. 10231;
b. Approve the Performance and Payment Bonds executed and provided by International Fidelity Insurance Company, Inc.;
c. Authorize a contingency (not to exceed 15 percent of the contract amount) to provide funding for approved contract change orders; and
56. Approve and authorize the Chair to sign the Year 2009 and 2010 Operating Budget forms provided by the Salinas Valley Fair Association, Inc., a non-profit 501(c)(3) public benefit corporation, pursuant to Section 25905 of the Government Code.

57. a. Approve the Plans and Special Provisions for Roof Repairs and Renovations-Roof Replacement-Health Building, 1200 Aguajito Rd, Monterey, Project No. 8543, Bid Package No. 10236; and
b. Authorize the Clerk of the Board to advertise the "Notice to Contractors" in The Californian on July 5 and July 12, 2010.

58. Adopt Resolution to:
   a. Approve submittal of a grant application to the State of California Department of Parks and Recreation Office of Grants and Local Services for the proposed Monterey Bay Sanctuary Scenic Trail – Moss Landing Segment Project for a total amount not to exceed $3,593,514; and
   b. Authorize the Department of Public Works Director or his designee to act as agent for the County in processing and signing all documentation to secure these funds.

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY

59. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   Authorize the Auditor-Controller to increase revenues and appropriations in the FY 2009-10 budget for the East Garrison portion of the Fort Ord Project Area (Fund 174) by $300,000, to allow for the transfer of Tax Increment to the general Fort Ord Project Area (Fund 174), to be used for the purpose of administering the Fort Ord Project Area, in accordance with the Disposition and Development Agreement for the East Garrison portion of the Fort Ord Project Area (4/5th vote required).

60. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   Authorize the Director of the Redevelopment and Housing Office to utilize up to $400,000 from Castroville-Pajaro Redevelopment Capital Fund 171 until September 30, 2010 to meet short term cash flow requirements in support of the Neighborhood Stabilization Program (NSP1) for activities in the Castroville-Pajaro Redevelopment Project Area.

61. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   Approve and authorize the Contracts Purchasing Officer to sign a Professional Services Agreement with RBF Consulting in an amount not to exceed $82,046 to
provide services for coordinating and facilitating the processing of entitlement approvals associated with the proposed Monterey Downs, LLC Horse Park Project to be developed on approximately 450 acres on the former Fort Ord.

**RMA - MONTEREY COUNTY WATER RESOURCES AGENCY:**

62. Acting as the Board of Supervisors of the Monterey County Water Resources Agency:
Amend the Monterey County Water Resources Agency's Fiscal Year 2009-10 Fund 111 (Water Resources Administration) budget to recognize reimbursement revenue from California American Water for Monterey Bay Regional Water project related costs, and increase expenditures and revenue by $450,000 as follows:

a. Increase estimated revenue in Fund 111 (Water Resources Administration), Dept. 9300, Unit 8267, Appropriation Unit WRA001, Account 5800 (Miscellaneous Revenues) by $450,000 (4/5th vote required);

b. Increase appropriation in Fund 111 (Water Resources Administration), Dept. 9300, Unit 8267, Appropriation Unit WRA001, Account 6613 (Other Professional & Special Services) by $70,000 (4/5th vote required); and

c. Increase appropriation in Fund 111 (Water Resources Administration), Dept. 9300, Unit 8267, Appropriation Unit WRA001, Account 6606 (Legal Services-External) by $380,000 (4/5th vote required).

63. Acting as the Board of Supervisors of the Monterey County Water Resources Agency:
Approve and authorize the General Manager of the Water Resources Agency on behalf of the Agency to Execute an MOU between the County and Agency regarding reimbursement for fuel spill mitigation and monitoring at Lake San Antonio and Lake Nacimiento. *(See companion item 47)*

**Addendum for Tuesday, June 29, 2010**

View Addendum reports at:

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

**Item Added Under Other Board Matters:**

20.1 Reappoint Harry Gamotan to the Overall Economic Development Commission for a term ending June 30, 2013. (Supervisor Armenta)

20.2 Reappoint Dr. Bettye Saxon to the Overall Economic Development Commission for a term ending June 30, 2013. (Supervisor Potter)

*continued on next page*
Item Added Under Consent – Criminal Justice

36.1  a. Increase Revenue and Appropriations from Probation Pre-Sentence Investigations and Supervisory Fees in the amount of $79,858 (4/5th vote required);
   b. Transfer $90,142 from County Administrative Office, Budget and Analysis Division to the Probation Department; and
   c. Authorize the Auditor-Controller to recognize revenue and increase appropriations in the amount of $79,858 in 2550-Probation Budget for Fiscal Year 2009-10 (4/5th vote required).

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