ACTION MINUTES
MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY WATER RESOURCES AGENCY
MONTEREY COUNTY REDEVELOPMENT AGENCY
INCLUDING SPECIAL DISTRICTS GOVERNED
BY THE BOARD OF SUPERVISORS
TUESDAY, JUNE 23, 2009
9:00 A.M.

9:00 A.M.

ROLL CALL:
Present: Supervisors Calcagno (Chair), Armenta, Salinas, Parker, and Potter.

1. Additions and Corrections for Closed Session:

County Counsel Lee Blankenship announced Agenda corrections and proposed additions, which were acted on by the Board as provided in Section 54954.2 of the California Government Code.

Under Closed Session:
2. e. Pursuant to Government Code section 54956.9(c) the Board will confer with legal counsel regarding potential initiation of one litigation case.

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) Sierra Club, et al. v. County of Monterey, et al. (MCSC Case No. M82632)
   (2) Helping Our Peninsula’s Environment v. Monterey County Board of Supervisors (MCSC Case No. M82343 consolidated with M82632)
   CLOSED SESSION REPORT: (Cases related to the September Ranch Project) The Board received a report from staff and provided direction to staff. This item will return to the Board for action on July 7, 2009.

b. Pursuant to Government Code section 54956.95, the Board will confer with legal counsel regarding liability claims against the County of Monterey.
   (1) Mary Avery
   CLOSED SESSION REPORT: The Board conferred with legal counsel and denied this claim.
   (2) Kenneth David Myers
   CLOSED SESSION REPORT: The Board conferred with legal counsel and denied the application to file a late claim in this matter.

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: Unit K All Units (Changed on the Addendum)
   CLOSED SESSION REPORT: The Board conferred with labor negotiators and received information regarding negotiations and provided direction to Mr. Honda and Ms. Covert.

d. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
   CLOSED SESSION REPORT: The Board conferred with legal counsel and authorized the settlement of a grievance filed by Juan Dominguez following mediation. The agreement will be available in the office of County Counsel for review after all parties have signed the settlement.

e. Pursuant to Government Code section 54956.9(c) the Board will confer with legal counsel regarding potential initiation of one litigation case.
   CLOSED SESSION REPORT: The Board authorized County Counsel to join the lawsuit, to be filed by the California State Association of Counties (CSAC), regarding the state’s taking of $1.7 billion in gas excise taxes from cities and counties over the next two years; if the lawsuit is filed by CSAC, the County’s pleading will be available subsequent to that filing.
10:30 A.M.

ROLL CALL:
Present: Supervisors Calcagno (Chair), Armenta, Salinas, Parker, and Potter.

3. The Pledge of Allegiance was led by County Administrative Officer Lew Bauman.

4. Additions and Corrections: The Clerk of the Board announced agenda corrections and proposed additions which were acted on by the Board as provided in Sections 54954.2 of the California Government Code. Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, the Board is asked to make the following additions and corrections:

Under Other Board Matters ADDED
12.1 Adopt Resolution Honoring Jim Manassero as the 2009 recipient of the Grower-Shipper Association E.E. “Gene” Harden Award for Lifetime Achievement in Central Coast Agriculture. (Supervisor Calcagno)

Under General Government: CORRECTION
65. Approve the extension of the Memorandum of Understanding between SEIU Local 521 and the County of Monterey for SEIU Units F, J, H effective June 1, 2009 July 1, 2009.

Under General Government: CORRECTION
64. Approve an increase in appropriations and estimated revenue totaling $150,000 $200,000 in Budget Unit 111 - Auditor-Controller to offset increased Tax Revenue Anticipation Note (TRAN) interest costs due to changing market conditions (4/5th vote required).
Motion by Supervisor Parker, seconded by Supervisor Potter. ALL AYES

5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)
  · Supervisor Calcagno pulled items 28 and 35 at the request of the Social Services Director for consideration in the afternoon session after the Budget has been adopted.
  · Supervisor Parker pulled item No. 20. By consensus the Board continued item 20 to the afternoon.
Motion by Supervisor Potter, seconded by Supervisor Salinas to approve the Consent Calendar with the exception of items 20, 28 and 35. ALL AYES

6. CONSENT CALENDAR - MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet)
Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES
OTHER BOARD MATTERS:

7. Board Comments, Referrals, and Updates
   · Supervisor Potter requested the Planning and Public Works departments facilitate the request of the Carmel Valley Chamber of Commerce and the Carmel Village Improvement Committee regarding the possibility of undergrounding utilities in the Carmel Valley Village area.

8. CAO Comments
   · County Administrative Officer Lew Bauman commended the County’s fleet team for being recognized as the 12th out of 100 government fleets in all of North America by Government Fleet Magazine. This 100 Fleet program recognizes ever increasing levels of improvement and encourages fleet operations as a career choice.

9. Public Comment (Limited to 3 minutes per speaker):
   · Ed Mitchell
   · Hans Jongens

RESOLUTIONS
Items 10-12.1 were heard concurrently.

10. Adopted Resolution No. 09-322 honoring Sarah M. LoGuidice, Administrative Services Assistant of the Department of Public Works, upon her retirement from the County of Monterey after 21 years of service. (Supervisor Calcagno)
    Motion by Supervisor Parker, seconded by Supervisor Potter. ALL AYES

11. Adopted Resolution No. 09-320 supporting the Concorso Italiano to be held at Laguna Seca Golf Ranch on August 14, 2009. (Supervisor Potter)
    Motion by Supervisor Parker, seconded by Supervisor Potter. ALL AYES

12. Adopted Resolution No. 09-321 honoring Diane Porter Cooley for being named the Santa Cruz County Farm Bureau, "2009 Farmer of the Year." (Supervisor Calcagno)
    Motion by Supervisor Parker, seconded by Supervisor Potter. ALL AYES

12.1 Adopted Resolution No. 09-323 honoring Jim Manassero as the 2009 recipient of the grower-shipper Association E. E. “Gene” Harden Award for Lifetime Achievement in Central Coast Agriculture.

13. Received oral report and considered recommendations from the Legislative Committee meeting of June 22, 2009, and took the following actions:
    a. Adopted Resolution No. 09-324 “A Call for a Fair and Balanced Approach to Solving the State Budget Crisis” in support of a fair and balanced approach to solving the State budget crisis;
b. Authorized a letter to the Governor in support of a $15 increase in the Vehicle Registration Fee to fund State Park operations and provide all Californians registering their vehicles with free day use to the state park system via a State Park Access Pass; and

c. Authorized letters to the Assembly Speaker and Senate President Pro Tem to oppose unconstitutional redevelopment budget trailer legislation.

Public Comment:
· Joe Keffer Hans Jongens, and Julie Filice.

Motion #1 regarding 13. a, b, and c: by Supervisor Armenta, seconded by Supervisor Potter to receive report, adopt resolution calling for a fair and balanced approach to solving the budget crisis, and authorized a letter to the Governor in support of a $15 fee increase in the vehicle registration fee to fund State Park operations. ALL AYES

d. Authorized and endorsed letter opposing the taking of approximately $11 million in gas tax funds and supporting a $.05 tax on gas as an alternative to the State taking local highway user gas tax fees.

Motion #2 regarding 13.d only: by Supervisor Armenta, seconded by Supervisor Potter. 4-1 (Supervisor Calcagno dissented)

APPOINTMENTS:

Items 14 through 19 were heard concurrently.

14. Reappointed Tina Starkey Lopez to the Overall Economic Development Commission, term ending June 30, 2012. (Supervisor Salinas)

Motion by Supervisor Potter, seconded by Supervisor Parker. ALL AYES

15. Reappointed Mary Ann Leffel to the Overall Economic Development Commission, term ending June 30, 2012. (Supervisor Potter)

Motion by Supervisor Potter, seconded by Supervisor Parker. ALL AYES

16. Reappointed John Hudson to the Carmel Highlands Fire Protection District, term ending June 30, 2013. (Supervisor Potter)

Motion by Supervisor Potter, seconded by Supervisor Parker. ALL AYES

17. Reappointed Kathleen Woods Novoa to the Big Sur Multi Agency Advisory Council, term ending June 26, 2011. (Supervisor Potter)

Motion by Supervisor Potter, seconded by Supervisor Parker. ALL AYES

18. Reappointed Roberta Gonzalez-Dow, RD to the Community Action Commission, term ending July 1, 2012. (Supervisor Potter)

Motion by Supervisor Potter, seconded by Supervisor Parker. ALL AYES
19. Appointed Chris Lopez to the Integrated Waste Management Task Force, to fill an unexpired term. (Supervisor Salinas)

**Motion by Supervisor Potter, seconded by Supervisor Parker. ALL AYES**

**SCHEDULED MATTERS**

**S-1** Received the 2008 Annual Monterey County Crop Report from the Agricultural Commissioner.

**Public comment:** Hans Jongens

**Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES**

**S-2 a.** Received report on the Commission on the Status of Women (Attachment A); and directed the Department of Social and Employment Services (DSES) to continue providing administrative support through January 2010 to the Commission on the Status of Women and report back to the Board at that time with a long term sustainability plan that does not impact the budget.

**Motion by Supervisor Salinas, seconded by Supervisor Potter. ALL AYES**

**S-2 b.** Received report on the service impacts of elimination of a Management Analyst II position in the Military & Veterans Affairs Office (MVAO); b) received information regarding numbers of veterans discharged from active military service expected to return to Monterey County; c) directed the Military and Veterans Affairs Officer to work with other County Departments to leverage existing staff throughout the County to support the Welcome Home Troops and the Veteran’s Cemetery Citizen’s Advisory Committee.

**Motion by Supervisor Armenta, seconded by Supervisor Salinas ALL AYES**

**S-2 c.** Approved and adopted Resolution No. 09-328 the Fiscal Year (FY) 2009-10 Budget for the County of Monterey including the Special Districts and Agencies Governed by the Board of Supervisors; and

**S-2 c. a.** Received report and approved FY 2009-10 contribution of $887,397 to the Monterey County Convention and Visitors Bureau;

**S-2 c. b.** Transferred $98,600 from FY 2009-10 Contingencies Unit 8034 and increase appropriations by $98,600 in the FY 2009-10 Development Set-Aside Contributions Unit 8043;

**S-2 c. c.** Approved a revised total of $1,174,230 in FY 2009-10 General Fund Contingencies Unit 8034;

**S-2 c. d.** Added one Deputy Director-RMA allocation and increase appropriations and Intra-fund Reimbursements by $202,785 in the FY 2009-10 Resource Management Agency Unit 8222;

**S-2 c. e.** Deleted one vacant Associate Planner allocation transferring associated appropriations plus additional savings for a total appropriation transfer of
$202,785 to Intra-fund Charges in the FY 2009-10 Planning Department Unit 8172;

f. Directed the Auditor-Controller and the County Administrative Office to incorporate all Board of Supervisors approved changes in the FY 2009-10 Adopted Budget.

The Board also took the following additional actions:
1. Added one Management Analyst II position to the Military and Veterans’ Services Unit 8260;
2. Approved the following budgetary action to fund this position totaling $113,000;
   a. Authorized the transfer of $75,170 from General Fund Contingencies Unit 8034 and increased appropriations by $75,170 to Military and Veterans’ Services Unit 8260;
   b. Increased appropriations and revenue by $37,830 in Military and Veterans’ Services Unit 8260; and
   c. Approved a revised total (modified in ‘c’ above) to $1,174,230 in FY 2009-10 General Fund Contingencies Unit 8034.

Public Comment: Julie Engle
Motion by Supervisor Armenta, seconded by Supervisor Parker. ALL AYES

S-3 Board Budget No. 08/09-202 Approved and adopted the Fiscal Year 2009-10 Public Works Work Program for the Road Fund (Fund 002, Unit 8195).
Motion by Supervisor Potter, seconded by Supervisor Salinas. ALL AYES

S-4 Adopted Resolution No. 09-326 levying the Emergency Medical Services System Special Tax for Fiscal Year 2009-10 at the rate of $12.00 per service unit.
Motion by Supervisor Salinas, seconded by Supervisor Parker. ALL AYES

S-5 Approved and adopted Resolution No. 09-352 the Amendment of Article VII of the Master Fee Resolution to set and authorize collection by the Sheriff’s Office, effective July 1, 2009 as attached in Exhibit I.
Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES

1:30 P.M. RECONVENED

ROLL CALL:
Present: Supervisors Calcagno (Chair), Armenta, Salinas, Parker, and Potter.

SCHEDULED MATTERS

S-6 Received an oral presentation on the Clean Energy Revolving Fund and receive letters of support from the cities of Salinas, Monterey, Carmel, Pacific Grove and King City.
Public Comment: Hans Jongens.
Motion by Supervisor Salinas, seconded by Supervisor Parker. ALL AYES
S-7 Received report on the 2009 Homeless Census and Survey.

**Public Comment:** Sue De Grau, Gary Falk.

**Motion by Supervisor Parker, seconded by Supervisor Potter. ALL AYES**

S-8 Considered Tenant Relocation and Homeless Assistance Program (TRHA) to provide a "soft landing" for households displaced by code enforcement activity.

a. Received a report recommending establishment of a Tenant Relocation and Homeless Assistance Program;

b. Authorized the Redevelopment and Housing Office Director to work with interested cities to submit a grant application for up to $1,200,000 to the Department of Housing and Community Development Homeless Prevention and Rapid Re-Housing Program; and

c. Requested that the Housing Authority clarify its Administrative Plan for Section 8 housing to provide that applications for Section 8 housing will be accepted for individuals displaced as a result of government code enforcement actions even if the waiting list is closed.

**Public Comment:** Marilyn Dorman

**Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES**

S-9 Approved a Caltrans Right of Way contract to purchase easements from the Monterey County Water Resources Agency’s (Agency) Zone 9 Reclamation Ditch including 1.32 acres of permanent easement and 7.11 acres of temporary construction easement for the Airport Boulevard Interchange East Project at a purchase price of $7,200 and authorize the General Manager to sign.

**Motion by Supervisor Salinas, seconded by Supervisor Potter. ALL AYES**

S-10 Adopted Ordinance No. 5131 of the County of Monterey repealing Sections 16.08.260, 16.08.270, 16.08.280, 16.12.130, 18.04.120, 18.06.050, 18.06.060, 18.06.080, 18.06.090, 18.06.100, 18.06.110, 18.06.110, 18.06.130, 18.06.140, 18.08.040, 18.08.050, 18.12.040, 18.24.040, 18.28.020, 18.32.080, 18.38.030 and 18.52.140 of the Monterey County Code relating to fees, penalties, refunds, reimbursements, and charges of any kind collected by the Building Services Department.

**Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES**

S-11 Adopted Ordinance No. 5132 amending the Monterey County Code, Title 12, Section 12.28.010, to establish no parking at any time on both sides of the two roadway segments of Elm Avenue between Arroyo Seco Road and Bridge No. 320, Greenfield area.

**Motion by Supervisor Salinas, seconded by Supervisor Potter. ALL AYES**

S-12 Adopted Ordinance No. 5133 amending the Monterey County Code, Title 12, Section 12.28.010, to establish no parking at any time on the north side of Russell Road from a point 18 feet east of the centerline of Van Buren Avenue, easterly for a distance of 88 feet, Salinas area.

**Motion by Supervisor Parker, seconded by Supervisor Salinas. ALL AYES**
Closed Session Report (see item 2a-e)

ORDER FOR ADJOURNMENT

APPROVED:

______________________________
LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI
Clerk of the Board

BY: __________________________
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

20. **Continued to July 7, 2009**
Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Contract Amendments with multiple vendors for various services at Natividad Medical Center, as listed in the staff report.

*Motion by Supervisor Parker, seconded by Supervisor Potter. ALL AYES*

21. Received and approved the recommendation from the Natividad Medical Center (NMC) Board of Trustees (BOT) that a designated SEIU seat on the BOT not be created.

22. Board Budget No. 08/09-205
   a. Authorized Natividad Medical Center (NMC) to increase budgeted revenues and appropriations for Fiscal Year 2008-2009 in the amount of $6,000,000, and;
   b. Directed the Auditor-Controller to amend Fiscal Year 2008-2009 NMC Budget Unit 960 to increase budgeted revenues and appropriations by $6,000,000;

HEALTH AND SOCIAL SERVICES:

23. Board Budget No. 08/09-206
   a. Approved increased appropriations of $3,893,526 and estimated revenues of $3,795,747 for Fiscal Year (FY) 2008-09 in Budget Unit 531 CalWORKs/TANF;
   b. Approved increased appropriations and estimated revenues of $1,499,597 for FY 2008-09 in Budget Unit 535 Out-of-Home Care (4/5th vote required);
   c. Approved increased appropriations of $422,238 and estimated revenues of $548,238 for FY 2008-09 in Budget Unit 548 In-Home Support Services;
   d. Approved increased appropriations of $23,249 for FY 2008-09 in Budget Unit 551 General Assistance; and
   e. Directed the Auditor-Controller to increase appropriations and estimated revenues as detailed on the accompanying Board Order (4/5th vote required).

   a. Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign Amendment No. 1 to Agreement A-11231 with Unity Care Group, Inc. adding $315,804 and increasing the contract to $1,054,686 to provide SB 163 Wraparound services
for all eligible Monterey County families, and extending the term through December 31, 2009; and

b. Authorized 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.

25. Agreement No. A-11454
   a. Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign Amendment No. 1 to the agreement with YWCA of Monterey County to provide low-income residents of Salinas with additional domestic violence prevention services, adding $42,000 and increasing the total contract amount to $107,719 for the period January 1, 2009 through December 31, 2009; and
   b. Authorized 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.

26. Agreement No. A-11455
   a. Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign an agreement with Hartnell College for $808,440 for the period July 1, 2009 through June 30, 2011 to provide training and recruitment services to eligible Monterey County local agency employees, and current and prospective foster and adoptive caregivers; and
   b. Authorized the Director of the Department of Social & Employment Services, or his designee, to sign three (3) amendments to the agreement where the amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work.

27. Agreement No. A-11235
   a. Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign Amendment No. 1 to Agreement A-11235 with AspiraNet to extend SB 163 and AAP Wraparound Services, adding $464,265, increasing the contract to $1,550,697, and extending the term through December 31, 2009; and
   b. Authorized 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.
28. Agreement No. A-11456; Board Budget No. 08/09-207  
   a. Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign Agreement Number 09F-5018 with the Department of Community Services and Development for a $17,727 grant, for the period March 1, 2009 through June 30, 2010 to expand the Shelter Outreach Plus Domestic Violence Response Team in North Monterey County;
   b. Authorized 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.; and  
   c. Directed the Auditor-Controller to amend Budget Unit 510 to increase appropriations and estimated revenues by $17,727, and to reflect the changes in the Fiscal Year 2009-10 budget as detailed in the attached Board Order (4/5th vote required).

   Motion by Supervisor Potter, seconded by Supervisor Armenta.  ALL AYES

29. Agreement No. A-11457  
   a. Approved and authorized the Director of the Department of Social and Employment Services, or his designee, to sign an agreement with Kinship Center in the amount of $320,000 for the period July 1, 2009 through June 30, 2010 for the provision of services to relative and near-kin caregivers; and  
   b. Authorized 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. Agreement Nos. A-11458; A-11459; A-11460  
   Concurred with the Monterey County Workforce Investment Board (WIB) funding recommendations to:
   a. Approved the Workforce Investment Act (WIA) Title I Adult subcontracts with Arbor A-11458), Incorporated, Shoreline Workforce Development Services (A-11459), and Turning Point of Central California (A-11460) in the amount of $820,000 with set-asides for On-the-Job Training (OJT) in the amount of $180,000 for the period of July 1, 2009 to June 30, 2010; and  
   b. Authorized the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10%, and do not significantly change the scope of work.

31. Concurred with the Monterey County Workforce Investment Board (WIB) to approve the submission of a $1,000,000 American Recovery and Reinvestment Act (ARRA) grant application to the State of California Employment Development Department (EDD) and California Volunteers for a California Green Jobs Corps proposal.
32. Concurred with the Monterey County Workforce Investment Board (WIB) recommendation to approve the Disability Program Navigator Program (DPN) Grant Submission for Program Year 2009-2010 for a seventh year in the amount of $90,000.

33. Agreement No. A-11461
Concurred with the Monterey County Workforce Investment Board (WIB) funding recommendation to:
   a. Approved the extension of the Workforce Investment Act (WIA) Title I Youth subcontract with Unity Care Group in the amount of $100,000 for the period of July 1, 2009 to June 30, 2010 to provide follow-up services to 80 economically disadvantaged youth, plus set aside $20,000 for supportive service reimbursements; and
   b. Authorized the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this Agreement, where the total amendments do not exceed 10%, and do not significantly change the scope of work.

34. Agreement Nos. A-11462; A-11463
Concurred with the Monterey County Workforce Investment Board (WIB) funding recommendations to:
   a. Approved the Workforce Investment Act (WIA) Title I Youth subcontracts with Turning Point of Central California (A-11462) and Unity Care Group (A-11463) in the amount of $400,000 for the period of July 1, 2009 to June 30, 2010; and
   b. Authorized the Director of the Department of Social & 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%), and do not significantly change the scope of work.

35. Agreement No. A-11464; Board Budget No. 08/09-208
   a. Approved and authorized the Director of Social and Employment Services, or his designee, to sign the agreement with First 5 Monterey County in the total amount of $1,014,654 for July 1, 2009 to June 30, 2010 for the C.A.R.E.S. Program;
   b. Authorized the Director, 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;
   c. Approved and amended Fiscal Year (FY) 2009-10 Budget Unit 593 to allocate one (1.0) FTE Principal Office Assistant; and
   d. Directed the Auditor-Controller to amend Budget Unit 593 to increase appropriations and estimated revenues of $864,654 and to amend Department of Social and Employment Services position allocations to reflect the changes in FY 2009-10 as detailed in the attached Board Order.

Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES
36. Agreement No. A-11193 Approved and authorized the Director of Health to sign Amendment No. 1 to Agreement A-11193 with AspiraNet extending the term to December 31, 2009 and increasing the existing Agreement amount of $655,387 by $400,000 to a new maximum Agreement amount of $1,055,387.

37. Agreement No. A-11360 Approved and authorized the Director of Health to sign Amendment No. 1 to Agreement A-11360 with Lincoln Child Center extending the term to June 30, 2011 and increasing the existing Agreement amount of $144,345 by $125,634 to a new maximum Agreement amount of $269,979.

38. Agreement Nos. A-11465; A-11466
   a. Approved and authorized the Director of Health to sign a three fiscal year term (FY 2009-10, 2010-11 and 2011-12) Mental Health Services Agreement with Pajaro Valley Prevention (A-11465) and Student Assistance Inc.(A-11466) in the amount of $260,000 per fiscal year for a total of $780,000 for the period July 1, 2009 through June 30, 2012; and
   b. Authorized 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.

39. Agreement No. A-10930 Approved and authorized the Director of Health to sign Amendment No. 4 to Agreement A-10930 with Community Human Services to modify units of service and increase rates for Program One: Outpatient Mental Health Services/Managed Care, Program Three: Community Partnership HIV/AIDS, Program Four: Community Partnership: Gay, Lesbian, Bisexual & Transgender Counseling (GLBT) and Program Five: Outpatient Mental Health Services/DSES for July 1, 2008 through June 30, 2010. (Corrected on the Addendum)

40. Item deleted.

41. Agreement No. A-11446
   a. Approved and authorized the Director of Health to sign an Agreement for FY 2009-10 with Lebron Consulting Group for consultation and evaluation of the La Familia Sana/The Healthy Family Grant for a total Agreement amount not to exceed $156,800; and
   b. Authorized 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.

42. Agreement No. A-11447
   a. Approved and authorized the Director of Health to sign an Agreement with the Housing Authority of Monterey County for the County to provide substance abuse treatment services effective June 1, 2009 through May 31, 2010 for a total amount not to exceed $145,120, to replace Agreement A-11129 which expires May 31, 2009; and
b. Authorized 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 cost.

43. Agreement No. A-11448
   a. Approved and authorized the Director of Health to sign a three fiscal year term (FY 2009-10, 2010-11 and 2011-12) Mental Health Services Agreement with Ron Triplett, Master of Arts, Marriage Family Therapist in the annual amount of $36,000 for a total of $108,000 for the period July 1, 2009 through June 30, 2012 for counseling services; and
   b. Authorized 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.

44. Title corrected on addendum. Agreement No. A-11449
   a. Approved and authorized the Director of Health to sign a Mental Health Services Agreement with Door to Hope for the provision of mental health services effective June 1, 2009 through June 30, 2012 in an annual amount of $1,699,812 $1,699,802 for each fiscal year, for a total amount not to exceed $5,099,436 $5,099,406; and
   b. Authorized 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.

45. Agreement No. A-10959 Approved and authorized the Director of Health to sign Amendment-2 to Agreement A-10959 with Kinship Center extending the term to June 30, 2010 and increasing the existing Agreement amount of $2,763,259 by $2,302,529 to a new maximum Agreement amount of $5,065,788.

46. Agreement No. A-11450
   a. Approved and authorized the Director of Health to sign a three fiscal year term (FY 2009-10, 2010-11 and 2011-12) Mental Health Services Agreement with Youth Connection of Ventura County dba Casa Pacifica for the provision of mental health services in the annual amount of $178,527, for a total of $535,581, for the period July 1, 2009 through June 30, 2012; and
   b. Authorized 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.

47. Agreement No. A-11451
   a. Approved and authorized the Director of Health to sign a Mental Health Services Agreement with Medical Hill Rehabilitation Center, LLC dba Medical Hill Rehabilitation for the provision of skilled nursing services for organic brain syndrome, traumatic brain injured, and medically debilitated patients for the term of July 1, 2009 through June 30, 2012 in the annual
amount of $405,107 for each fiscal year, for a total contract in the amount of $1,215,321; and

b. Authorized 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.

48. Agreement No. A-11452
a. Approved and authorized the Director of Health to sign a Mental Health Services Agreement with Front St., Inc. for the provision of residential services to older adults with serious and persistent mental illness for the term of July 1, 2009 through June 30, 2012 in the annual amount of $1,187,539 for each fiscal year, for a total contract in the amount of $3,562,618; and
b. Authorized 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.

49. Agreement No. A-11453
a. Approved and authorized the Director of Health to sign a Mental Health Services Agreement with 7th Avenue Center, LLC for the provision of mental health treatment services to adults with psychiatric impairments and disabilities for the term of July 1, 2009 through June 30, 2012 in the annual amount of $471,135 for each fiscal year, for a total contract in the amount of $1,413,405; and
b. Authorized 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.

50. Agreement No. A-11467
a. Approved and authorized the Director of Health to sign a Mental Health Services Agreement with Summitview Child & Family Services for the provision of mental health services for Monterey County children for the term July 1, 2009 through June 30, 2012 in the annual amount of $52,650 for each fiscal year for a total contract in the amount of $157,950; and
b. Authorized 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.

51. Agreement No. A-11468
a. Approved and authorized the Director of Health to sign a Mental Health Services Agreement with Telecare Corporation for the provision of skilled nursing services for organic brain syndrome, traumatic brain injuried, and medically debilitated patients for the term of July 1, 2009 through June 30, 2012 in the annual amount of $83,436 for Fiscal Year 2009-10, $83,436 for Fiscal Year 2010-11, $83,664 for Fiscal Year 2011-12 for a total contract amount of $250,536; and
b. Authorized 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.

52. Agreement No. A-11469
   a. Approved and authorized the Director of Health to sign a Mental Health Services Agreement with Monterey Bay Guest Home for the provision of services to adults with severe psychiatric disabilities in the annual amount of $91,250 for the term of July 1, 2009 through June 30, 2012 for each Fiscal Year 2009-10, Fiscal Year 2010-11, and Fiscal Year 2011-12, for a total contract in the amount of $273,750; and
   b. Authorized the Director of Health to approve future amendments up to five percent (5%) of the annual amount, which do not significantly alter the scope of work or result in an increase to net county costs.

53. Agreement No. A-11470
   a. Approved and authorized the Director of Health to sign a Mental Health Services Agreement with the Community Hospital of the Monterey Peninsula for acute inpatient psychiatric Medi-Cal services for the term of July 1, 2009 through June 30, 2012 in the annual amount of $202,300 for each Fiscal Year 2009-10, Fiscal Year 2010-11, and Fiscal Year 2011-12, for a total contract in the amount of $606,900; and
   b. Authorized the Director of Health to approve future amendments up to five percent (5%) of the annual amount, which do not significantly alter the scope of work or result in an increase to net county costs.

54. Agreement No. A-11220
   Approved and authorized the Director of Health to sign Amendment No. 1 to the Mental Health Services Agreement No. A-11220 with MJM Home Care to provide services to adults with severe psychiatric disabilities, increasing the Agreement in the annual amount of $10,950 for each Fiscal Year 2009-10 and Fiscal Year 2010-11, for a revised annual amount of $65,700 for each Fiscal Year 2009-10 and Fiscal Year 2010-11, for a total maximum Agreement in the amount of $186,150.

55. Agreement No. A-11471
   a. Approved and authorized the submittal of the Mental Health Services Act (MHSA) Housing Application for the Wesley Oaks supportive housing project in the amount estimated at $299,000 for development costs and up to $400,000 for operating costs for a total of $699,000; and
   b. Approved and authorized the Director of Health to make minor revisions to the grant application as needed to meet State requirements and to sign the application and all grant related documents and amendments.
55.1 Board Budget No. 08/09-200
   a. Approved and authorized the Emergency Services Manager to accept an
      Emergency Management Performance Grant from Federal Emergency
      Management Agency (FEMA) in the amount of $97,831; and
   b. Directed the Auditor-Controller to amend the FY 2008-09 Office of
      Emergency Services Budget Unit 295 to increase estimated revenue and
      appropriations in the amount of $97,831.

CRIMINAL JUSTICE:

56. Approved and authorized the District Attorney to sign and submit a grant
    application to the California Emergency Management Agency (CalEMA) for
    funding from the Fiscal Year 2009-10 Victim/Witness Assistance Recovery Act -
    VAWA Stimulus (RV).

57. Approved and authorized the District Attorney to make a one time contribution
    of $5,000 to the Community Alliance for Safety and Peace (CASP) for the purpose
    of operational money.

58. Agreement No. A-11472
   a. Approved and authorized the Sheriff’s Office to contract with Government
      Pay Service, Inc. to provide electronic funds transfer services for deposit of
      bail for inmates arrested for misdemeanor violations as authorized by the
      California Government Code Section 6159; and
   b. Authorized the Sheriff to sign future amendments for the Agreement which do
      not significantly alter the Scope of Services.

59. a. Adopted Resolution No. 09-325 authorizing the Chief Probation Officer to
      sign and submit a grant application to the State Corrections Standards
      Authority for Juvenile Accountability Block Grant (JABG) funds in the
      amount of $24,303 for the Probation Department’s Victim Restitution
      Program during Fiscal Year 2009-10; and
   b. Authorized the Chief Probation Officer to sign the Grant Agreement with the
      Corrections Standards Authority, and related amendments.

60. Board Budget No. 08/09-209
   a. Received information regarding the Public Defenders Office (PD) FY 2008-
      09 expenditure overage due to costs of retirement pay outs and associated
      accrued benefits; and
   b. Directed the Auditor-Controller to increase appropriations by $141,378 in FY
      2008-09 Public Defender Budget Unit 227.

61. Board Budget No. 08/09-210
   a. Received information regarding the Alternate Defender’s Office (ADO) Fiscal
      Year (FY) 2008-09 budget shortfall due to costs related to Court appointments
of private counsel pursuant to Penal Code section 987.2, Court-ordered ancillary fees and services; and
b. Directed the Auditor-Controller to amend the Alternate Defender’s Office (ADO) FY 2008-09 Budget Unit 228 to increase appropriations in the amount of $150,000.

**GENERAL GOVERNMENT:**

62. Approved Action Minutes for the meetings of Tuesday, February 10, 2009; Tuesday, April 28, 2009; Tuesday, May 5, 2009; Tuesday, May 12, 2009; Tuesday, May 19, 2009, and Tuesday, June 2, 2009.

63. a. Authorized offset of funds owed by County to East Garrison to the Redevelopment Agency of the County of Monterey; and
b. Approved and authorized the Redevelopment and Housing Office Director to notify East Garrison Partners of the intent to offset these funds.

64. Board Budget No. 080/9-211 Approved an increase in appropriations and estimated revenue totaling $200,000 in Budget Unit 111 - Auditor-Controller to offset increased Tax Revenue Anticipation Note (TRAN) interest costs due to changing market conditions (4/5th vote required). (Revised on Additions and Corrections)

65. Approved the extension of the Memorandum of Understanding between SEIU Local 521 and the County of Monterey for SEIU Units F, J, H effective, July 1, 2009 (Date correction on Additions and Corrections)

**Public Comment:** Julie Filice, David Diaz, Debbie Silva.

66. Approved the successor Memorandum of Understanding between SEIU Local 521 Unit K and the County of Monterey for SEIU Unit K effective June 1, 2009.

67. Authorized the Registrar of Voters to render specified election services to Alisal Union School District and Carmel Valley Fire Protection District for the August 25, 2009 Special All Mail Ballot Elections.

68. a. Adopted Resolution No. 09-327 calling for an election to be consolidated and held on November 3, 2009 to submit to the voters of Carmel Valley a ballot question to determine the Incorporation of the Town of Carmel Valley, a list of qualified candidates for the Town Council, and a ballot question to determine if future Town Council elections will be conducted by District or At-Large;
   b. Authorized the Registrar of Voters to limit the number of words for each candidate’s statement to no more than 200 (two hundred); and
   c. Authorized the Registrar of Voters to levy a charge against the candidate for the cost of translating, printing, and mailing the candidate statement.
69. Agreement No. A-11144
   a. Approved amendment extending until April 23, 2010 the Management Agreement ("Interim Agreement") between Forever Resorts, doing business as "Monterey Lake Resorts and Marinas, LLC" ("Forever Resorts") and the County to operate the resort businesses at Lake Nacimiento and Lake San Antonio; and
   b. Authorized the Board Chair to sign the Agreement.

RMA - PLANNING DEPARTMENT:

70. Introduced, waived first reading, and set for adoption on July 7, 2009, at 1:30 p.m. an ordinance of the County of Monterey to add Chapters 2.29, 2.30, and 2.31 and modify multiple sections of the Monterey County Code to assign planning agency functions, establish a separate Planning Department and Building Services Department and separate directors, and update references to these departments and their directors. (PLN090215/Amend Monterey County Code)

RMA - PUBLIC WORKS:

71. Item deleted.

72. a. Accepted the Cañada Woods Commercial Center Subdivision Improvements as being substantially completed;
   b. Approved release of the Faithful Performance Security in the form of a Subordinated Deed of Trust; and
   c. Directed the Director of Public Works to execute the Request for Partial Reconveyance for Parcels D, E and F of that map recorded in Volume 21 of Cities and Towns at Page 1, and submit the Request for Partial Reconveyance to Chicago Title.

72.1 Added on the Addendum 2009CONST007
   a. Approved the Plans and Special Provisions for the Foam Roof Restoration at the Monterey County Sheriff’s Office Men’s and Women’s Adult Detention and Rehabilitation Facilities, 1410-1412 Natividad Road, Salinas CA, Project No. 8534, Bid No. 10181; and
   b. Authorized the Clerk of the Board to advertise the "Notice to Contractors" in The Californian on June 26 and July 1, 2009.

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY:

73. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   a. Authorized the offset of funds owed by the County of Monterey to East Garrison Partners against funds owed by East Garrison Partners to the Redevelopment Agency of the County of Monterey; and
b. Approved and authorized the Redevelopment and Housing Office Director to notify East Garrison Partners of the intent to offset these funds.

74. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
Agreement No. A-11473
a. Approved and authorized the Redevelopment and Housing Office (RHO) Director to sign a Professional Services Agreement (PSA) with Applied Development Economics (ADE) in the amount of $160,050 to prepare an economic development strategy for Castroville; and
b. Directed the Director of Redevelopment and Housing to prepare an agreement for Board consideration transferring Economic Development Administration (EDA) grant funds awarded to the County to the Agency for the Castroville Economic Development Strategy study.

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