AGENDA
Tuesday, June 8, 2010

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

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

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

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

The agenda is divided into two sections:

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

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

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

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

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

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

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un intérprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un intérprete. Los pedidos se deberán hacer lo más pronto posible, y a lo mínimo 24 horas de anticipación 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 REDVELOPMENT AGENCY
TUESDAY, JUNE 8, 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 54956.9(a), the Board will confer with legal counsel regarding existing litigation.
      (1) Stephen Sapiro v. County of Monterey (MCSC Case No. M73264)
      (2) Friendly House, et al. v. Whiting, et al. (USDC AZ Case No. CV 10-1061)

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

   c. Pursuant to Government Code section 54956.87, and Health and Safety Code section 1462, the Board will confer with the Natividad Medical Center CEO regarding trade secrets concerning a proposed new service, program, or facility.

   d. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Natividad Medical Center CEO.

   e. 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

   f. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the County Administrative Officer.
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

5. 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.

6. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)

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

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 the week of June 7, 2010, as Monterey County National Automotive Service Professionals Week. (Full Board)

12. Adopt Resolution to an "undisclosed recipient" for Ag Against Hunger Woman of the Year. (Supervisor Salinas)

13. Adopt Resolution honoring Granite Construction for contributing land to the County of Monterey which will be used for the Pajaro Park. (Supervisor Calcagno)
APPOINTMENTS:

14. Reappoint Margaret-Anne Coppennoll to the Monterey County Mental Health Commission, term ending May 31, 2013. (Supervisor Parker)

15. Reappoint Wendy Askew to the Community Action Commission, term ending July 1, 2013. (Supervisor Parker)

SCHEDULED MATTERS:

S-1 Receive a Performance Management Tools presentation from the Natividad Medical Center CEO for confirming and measuring long term success in a forward looking, innovative business enterprise.

S-2 Continued from May 11, 2010. Consider adoption of Resolution to:
   a. Deny an appeal by Michael Moeller from the January 26, 2010 Planning Commission denial of an application (PLN060251/Moeller) for a Lot Line Adjustment and new single family home;
   b. Deny the application for a Combined Development Permit consisting of: (1) Coastal Development Permit for a Lot Line Adjustment consisting of an equal exchange of land between two legal lots of record resulting in no change of area: Lot 5 (APN: 243-181-005-000/192 San Remo Road) has 0.61 acres and Lot 6 (APN: 243-181-006-000/194 San Remo Road) has 0.85 acres; (2) Coastal Administrative Permit and Design Approval to allow the construction of a three-story 3,994 square foot single family dwelling with a 643 square foot three-car garage, 858 square feet of deck area, and grading (approximately 523 cubic yards of cut and 89 cubic yards of fill); (3) Coastal Development Permit for development on slopes in excess of 30%; (4) Coastal Development Permit for the removal of nine Monterey pine trees and eight coastal live oak trees
   c. Deny a Fee Waiver request.
   (PLN060251/ Moeller, 192 and 194 San Remo Drive, Carmel Area Land Use Plan, Coastal Zone, APN: 243-181-005-000, 243-181-006-000)

ORDER FOR ADJOURNMENT
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:


17. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement with The Data Systems Group for Software Licensing Services at NMC in an amount not to exceed $202,000 (an increase of $117,000) for the period April 1, 2010 to June 30, 2011.

18. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Agreements for Fiscal Year 2010-11 with multiple patient care providers at NMC.

19. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement with Kronos Inc. for Time and Attendance and Database Management Services at NMC in an amount not to exceed $2,420,380 (an increase of $56,880) for the period April 1, 2010 to September 30, 2011.

20. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Supplemental Health Care Services for Temporary Staffing Services at NMC in an amount not to exceed $125,000 for the period June 1, 2010 to June 30, 2011.

HEALTH AND SOCIAL SERVICES:

21. Approve and authorize the Director of the Department of Social & Employment Services and the Director of Health, or their designees, to sign a Memorandum of Understanding between County of Monterey and Community Hospital of the Monterey Peninsula to ensure compliance with Penal Code Section 11165.13 and Health and Safety Code Sections 1255.7 regarding substance-exposed infants and abandoned newborns.

22. a. Approve and authorize the Contracts/Purchasing Officer to sign a Mental Health Services Agreement with California Psychiatric Transitions to provide mental health rehabilitation services to clients with severe mental disabilities in the amount of $357,600 for each Fiscal Year (FY) 2010-11, FY 2011-12,
and FY 2012-13, for a total maximum Agreement in the amount of $1,072,800; and

b. Authorize the Contracts/Purchasing Officer to approve future amendments up to ten percent (10%) of the annual amount, which do not significantly alter the scope of work or result in an increase to net county cost.

23. Authorize the Contracts/Purchasing Officer to surplus and transfer to Kinship Center the ownership of a 2007 Chevrolet Express 13 passenger van purchased with approved State funds for the provision of transportation services for relative caregivers throughout all of Monterey County.

24. a. Approve an amendment to Section 12(p), Powers and Functions, of the Salinas Valley Solid Waste Authority Joint Powers Agreement relating to the types of materials that must be delivered to solid waste processing facilities within the boundaries of the Salinas Valley Solid Waste Authority, and to the certification of third-party solid waste processing facilities;

b. Authorize the Chair of the Board of Supervisors to sign the amendment; and

c. Direct the Clerk of the Board of Supervisors to transmit the executed amendment to the Salinas Valley Solid Waste Authority.

25. a. Approve and amend the Fiscal Year (FY) 2009-10 Health - Clinic Services Budget HEA 007, Unit 8100, to add 9.0 FTE Contract Physicians;

b. Approve and Amend the FY 2009-10 Health- Clinic Services Budget HEA 007, Unit 8097, to reallocate one (1.0) FTE Clinic Physician II to one (1.0) FTE Contract Physician;

c. Approve and Amend the FY 2009-10 Health- Public Health Budget HEA 003, Unit 8124, to add 0.5 FTE Contract Physician; and

d. Direct the Auditor-Controller's Office and the County Administrative Office to amend the FY 2009-10 Budget and incorporate approved changes in the FY 2010-11 Adopted Budget as outlined in the Board Order. (4/5th vote required)

26. a. Approve and authorize the Contracts/Purchasing Officer to sign a mental health services agreement with Door to Hope for the term July 1, 2010-June 30, 2013 for the provision of mental health services in the annual amount of $387,802, for a total amount not to exceed $1,163,406 to replace Agreement A-11148, which expires June 30, 2010; 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. Authorize the Interim Director of Health or his designee, on behalf of Monterey County, to execute and submit all necessary applications, contracts, payment requests, agreements, documents and amendments thereto for the purposes of securing CUPA Forum Environmental Protection Trust Fund Grant funds for Fiscal Year (FY) 2010-11 in an amount not to exceed $16,004, and to implement and carry out the purposes specified in the grant applications;
b. Approve and amend the FY 2010-11 Adopted Budget to add $16,004 in appropriations and revenue to the Health Department's Budget Unit 8116 (4/5th vote required); and

c. Direct the Auditor-Controller's Office and the County Administrative Office to incorporate the approved changes in estimated revenue and appropriations in the FY 2010-11 Adopted Budget.

28. a. Approve and authorize the Director of Health to sign a mental health services agreement with ODD-Fellow Rebekah Children's Home of California for the term July 1, 2010-June 30, 2013 for the provision of mental health services in the annual amount of $317,757, for total amount not to exceed $953,271 to replace Agreement A-11003, which expires June 30, 2010; and

b. Authorize the Director of Health 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.

29. a. Approve a decrease of $73,000 in Account 3121, Department of Social Services Designation, an increase of $73,000 in General Fund Unreserved Fund Balance, and an increase of $73,000 in SOC002-001-5010-8253 – General Assistance; and

b. Direct the Auditor-Controller to increase appropriations as detailed in the Board Order (4/5th vote required).

CRIMINAL JUSTICE:

30. Approve and authorize the Purchasing Manager to donate the following items: 1). One Sheriff's Office vehicle to Monterey County Police Activities League; 2). One Sheriff's Office vehicle to Juvenile Impact Program; and 3). Fifty US Armor, Threat Level II ballistic vests to South Bay Regional Public Safety Training Consortium.

31. a. Approve a resolution 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 $28,025 for the Probation Department's Victim Restitution Program during Fiscal Year 2010-11; and

b. Authorize the Chief Probation Officer to sign the Grant Agreement with the Corrections Standards Authority, and related amendments.

32. a. Amend 2550-Probation Budget to reduce estimated revenues and appropriations by $149,659 in Unit 8162, and by $16,300 in Unit 8165, for a total of $165,959, during Fiscal Year 2009-10, due to a decrease of state Vehicle License Fee revenue and reduced program activity (4/5th vote required); and

b. Authorize the Auditor-Controller to increase estimated revenues and appropriations in Unit 8164 for $11,980 from Youth Center fees during FY 2009-10 (4/5th vote required).
33. a. Approve and authorize the Sheriff to accept a grant award in the amount of $330,904 with the Governor's Office of Emergency Services to continue partial funding for the Narcotics Enforcement Unit County of Monterey (NEUCOM) Program for the period of July 1, 2009 to June 30, 2010; and
   b. Direct the Auditor-Controller to increase appropriations and estimated revenue in the Sheriff's Office budget unit as detailed in Board Order (4/5th vote required)

GENERAL GOVERNMENT:

34. Approve a Resolution (a) approving the Office of Emergency Services to submit an application for the Homeland Security Fiscal Year (FY) 2010 Grant Program in the amount of $956,700; and (b) designating and authorizing as Monterey County representatives, the appropriate Auditor-Controller staff, Emergency Services Manager and Planner to execute grant documents.

35. Receive report from County Administrative Office on the County's efforts in developing performance measurements.

36. Approve the Amendment of Article XIII of the Master Fee Resolution to set and authorize:
   a. The collection of an additional one dollar ($1.00) in the County Recorder base recording fee pursuant to Government Code Section 27361(a), resulting in a base recording fee of five dollars ($5), effective July 1, 2010; and
   b. The Acceptance of the reorganization of Article XIII to include previously Board approved fees and statutorily authorized fees not currently stated in the Article.

37. a. Approve the nomination of Monterey County's Early Intervention in Child Support Services program to the 2010 California State Association of Counties (CSAC) Challenge Awards competition; and
   b. Authorize the submission of the entry by the County Administrative Officer or his designee.

38. Adopt Action Minutes of Tuesday, April 20, 2010 and Tuesday April 27, 2010.

39. a. Approve and authorize the Contracts/Purchasing Officer to increase the amount of Purchase Order 1930*558 with IBM, Inc., for software licensing and support for the period July 1, 2009 through June 30, 2010, by $90,000, for a revised fiscal year total of $200,000.00; and
   b. Approve and authorize the Auditor-Controller to make payments under the agreement upon approval of the Information Technology Department.

40. Adopt a Resolution finding that the use of Boronda Redevelopment Housing Set-Aside Funds to assist in the acquisition of the Camphora Labor Camp will be of benefit to the Boronda Redevelopment Project Area.
RMA - PUBLIC WORKS:

41. Introduce, waive the reading, and set June 29, 2010, at 10:30 a.m., to consider adoption of an ordinance amending the Monterey County Code, Title 12, Section 12.28.010, to establish no parking at any time both sides of Thorne Road from the centerline of Los Coches Road, easterly for a distance of 2,040 feet, Greenfield area.

42. 
   a. Award a contract to Top Grade Construction, Inc., the lowest responsible Base bidder, for the Carmel Valley Road Overlay Project, Project No. 10-140865; in the total amount of $772,653;
   b. Approve the Performance and Payment Bonds executed and provided by Top Grade Construction, Inc.;
   c. Authorize a contingency (not to exceed 10% of the Contract amount) to provide funding for approved contract change orders; and
   d. Authorize the Director of Public Works to execute the contract and approve expenditures of contingency for contract change orders.

43. 
   a. Approve submittal of two AB2766 Emission Reduction Grant applications to the Monterey Bay Unified Air Pollution Control District for a total amount not to exceed $235,000; and
   b. Authorize the Director of Public Works or his designee to act as agent for the County in processing and signing all documentation to secure these funds.

44. 
   a. Approve Amendment No. 3 to Professional Services Agreement with Mill Construction Company, Inc. to continue to provide tasks associated with construction management consulting services to complete the closeout phase for the Renovation of the North Wing of the Salinas Courthouse, Project No. 8772, in the amount of $62,000 for a total amount not to exceed $162,000 and extend the term through July 31, 2010; and
   b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 3 to Professional Services Agreement.

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY:

45. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   Adopt Resolution finding that the use of Boronda Housing Set-Aside Funds to assist in the acquisition of the Camphora Labor Camp will be of benefit to the Boronda Redevelopment Project Area; Approve a loan in the amount of $300,000 between the Redevelopment Agency of the County of Monterey and South County Housing Corporation (SCH) to assist in funding the acquisition of the Camphora Labor Camp; and Authorize the Director of the Redevelopment and Housing Office to make minor revisions and execute the loan documents on behalf of the Redevelopment Agency.
46. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   Approve Amendment No. 4 to the Professional Services Agreement dated March 1, 2007 with Keyser Marston and Associates Inc. (KMA) to increase the amount of the agreement by $60,000 for additional financial consulting services related to development projects in redevelopment project areas, for a total amount of the agreement not to exceed $160,000.

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