SPECIAL MEETING
MONTEREY COUNTY BOARD OF SUPERVISORS
BOARD OF SUPERVISORS OF THE MONTEREY
COUNTY WATER RESOURCES AGENCY
AGENDA
Friday, June 3, 2011
8:30 A.M.
The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated.

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 interprete, 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 interprete. Los pedidos se deberán hacer lo más pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board’s Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5
SPECIAL MEETING
MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY WATER RESOURCES AGENCY
BOARD CHAMBERS, COUNTY GOVERNMENT CENTER
168 W. ALISAL ST., 1st FLOOR, SALINAS, CA 93901
JUNE 3, 2011
8:30 A.M.

AGENDA

8:30 A.M.

ROLL CALL

CONSENT CALENDAR – REGULAR

NATIVIDAD MEDICAL CENTER

1. a. Approve the Intergovernmental Transfer of Public Funds (“IGT”) between the County of Monterey (“County”) and the California Department of Health Care Services (“State DHCS”), the source of which shall be funds from Natividad Medical Center (“NMC”) and not the County’s General Fund, pursuant to Sections 14164 and 14168.7 of the Welfare & Institutions Code, from NMC to State DHCS to be used as the nonfederal share of supplemental Medi-Cal managed care capitation rate payments to the Monterey-Santa Cruz-Merced Managed Medical Care Commission d/b/a Central California Alliance for Health, for a total amount not to exceed $3,000,000 for healthcare services rendered in Fiscal Year 2010-2011 and transfer to occur in Fiscal Year 2010-2011 or 2011-2012; and
   Authorize Chief Executive Officer (“CEO”) of NMC to execute a Letter to State DHCS in substantially the same form as that which has been presented to the Board, without material change to its content, committing for a total amount not to exceed $3,000,000 for healthcare services rendered in Fiscal Year 2010-2011 and for the transfer to occur in Fiscal Year 2010-2011 or 2011-2012.

GENERAL GOVERNMENT

2. a. Award a construction contract to Garcia Engineering, lowest responsive bidder in the amount of $64,561 for Turn One Improvements at Laguna Seca Recreation Area, Bid No.10293;
   b. Reject as Unresponsive, bids from Norcal and Silicon Valley Paving; and
   c. Authorize the Director of Parks to execute the contract and to approve change orders up to 10% of the contract amount.
3. Approve and authorize the Contracts/Purchasing Officer to:
   a. Amend the Renne Sloan Holtzman & Sakai, LLP (RSHS) contract to increase
      the contract amount from $100,000 to $200,000; and
   b. Extend the contract through June 30, 2012.

RMA – PUBLIC WORKS

4. Adopt Resolution:
   a. Declaring an emergency as defined by California Public Contract Code
      Section 1102 due to failure of the sub-floor at the County of Monterey
      Department of Health Alisal Family Health Clinic (Health Clinic) located
      at 559 E. Alisal Street, Salinas, CA;
   b. Finding that the emergency will not permit a delay resulting from a formal
      solicitation of bids and that the action is necessary to respond to the
      emergency;
   c. Finding that the repairs are necessary to permit the continued conduct of
      county operations or services;
   d. Authorizing emergency flooring repairs at the Health Clinic located at 559
      E. Alisal Street, Salinas, CA, without adopting plans and specifications
      and giving notice for bids to let contracts; and
   e. Authorizing the Director of Public Works, or his designee, to enter into
      contracts and issue purchase orders to accomplish the required emergency
      work, and ratifying the execution of emergency contracts and actions
      taken by the Director of Public Works, or his designee, to respond to the
      emergency. (4/5ths vote required)

MONTEREY COUNTY WATER RESOURCES AGENCY

5. 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
      regarding existing litigation:
         (1) In the Matter of the Application of California-American Water Company
             (Application 04-09-019)
         (2) Ag Land Trust v. Monterey County Water Resources Agency, et al.
             (MCSC case no. M110691)
   b. Pursuant to Government Code section 54956.9(b), the Board will confer with
      legal counsel regarding one matter of significant exposure to litigation.
   c. Pursuant to Government Code section 54956.9(c), the Board will confer with
      legal counsel regarding one matter of potential initiation of litigation.

MONTEREY COUNTY BOARD OF SUPERVISORS

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

ADJOURNMENT

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