Revised 9-30-11

AGENDA
Tuesday, October 4, 2011

Note: Pursuant to Government Code Section 54953, Subdivision (b), the Board of Supervisors meeting of Tuesday, October 4, 2011 will include teleconference participation of Supervisor Fernando Armenta for Closed Session only, from the Windsor Court Hotel, 300 Gravier Street, New Orleans, LA 70130. This Notice and Agenda will be posted at the teleconference location.

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.
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 anticipo de cualquier reunión de la Cámara de Supervisores.

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

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board’s Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5
MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY WATER RESOURCES AGENCY
BORONDA COUNTY SANITATION DISTRICT
TUESDAY, OCTOBER 04, 2011
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) LandWatch Monterey County v. County of Monterey (Monterey County Superior Court case no. M109434)
      (2) The Open Monterey Project v. Monterey County Board of Supervisors (Monterey County Superior Court case no. M109441)
      (3) Carmel Valley Association, Inc. v. Board of Supervisors of the County of Monterey (Monterey County Superior Court case no. M109442)
      (4) Salinas Valley Water Coalition, et al. v. County of Monterey (Monterey County Superior Court case no. M109451)

   b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding three matters 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.

Acting as the Board of Directors of the Monterey County Water Resources Agency:

CLOSED SESSION

   d. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel 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. (Monterey County Superior Court case no. M110691)

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

f. Pursuant to Government Code section 54956.9(c), the Board will confer regarding one matter of potential initiation of litigation.

g. Pursuant to Government Code section 54956.7, the Board will confer regarding recruitment for the position of Interim Water Resources Agency General Manager.

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. RECONVENE

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

Convene as the Board of Directors of the Boronda County Sanitation District

BORONDA COUNTY SANITATION DISTRICT

ROLL CALL

6. CONSENT CALENDAR – BORONDA COUNTY SANITATION DISTRICT (See Supplemental Sheet)

Adjournment

Reconvene as the Monterey County Board of Supervisors

MONTEREY COUNTY BOARD OF SUPERVISORS
CEREMONIAL RESOLUTIONS

7. Adopt Resolution honoring Anne Lopez on the occasion of her retirement after 28 years of commendable service in the field of Law Enforcement. (Full Board-Supervisor Potter)

8. Adopt Resolution proclaiming October 2011 as Disability Employment Awareness Month in Monterey County. (Full Board-Supervisor Calcagno)

9. Adopt Resolution proclaiming the second Sunday in October "Animal Rescue Day" in recognition of the services provided by non-profit rescue groups and individuals within Monterey County and the many volunteers upon which these organizations depend. (Chair Parker)

10. Adopt Resolution honoring Sylvia de Zoysa upon her retirement from the Monterey County Treasurer-Tax Collector after 25 years of dedicated service (Full Board- Supervisor Parker)

11. Adopt Resolution proclaiming October 15, 2011 “The ALS Association Golden West Chapter Walk to Defeat ALS Day” in recognition of fundraising event for ALS patients and families who reside throughout the County of Monterey and are being serviced by The ALS Association Golden West Chapter. (Chair Parker)

APPOINTMENTS

12. Reappoint Angie Ortega to the Community Restorative Justice Commission, term ending October 4, 2013. (Full Board)

13. Appoint Frank O'Connell to the Community Restorative Justice Commission, term ending October 4, 2014. (Full Board)

14. Reappoint Donna Oliveria to the Overall Economic Development Commission for a term ending June 30, 2014. (Supervisor Salinas)

15. Reappoint Stephen Wood to the King City Cemetery District, term ending July 1, 2015. (Supervisor Salinas)

16. Appoint Harry Bergstresser to the Advisory Commission on Disabilities, term ending at the pleasure of appointing Supervisor. (Supervisor Parker)

17. Appoint one member of the Board of Supervisors to serve as Director and one member of the Board of Supervisors to serve as Alternate on the 2012 Board of Directors of the California State Association of Counties (CSAC).

18. Appoint Joe Watson to the Equal Opportunity Advisory Commission, term ending December 31, 2013. (Full Board)

OTHER BOARD MATTERS
19. Board Comments

20. CAO Comments and Referrals

21. Public Comment (Limited up to 3 minutes per speaker at the discretion of the Chair)

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.

**SCHEDULED MATTERS**

S-1  a. Hold a public hearing to consider the Fiscal Year 2011-12 Citizen's Option for Public Safety (COPS) Program funding requests for the District Attorney's and Sheriff's Offices, pursuant to Government Code 30061; and
b. Authorize the Auditor-Controller to increase appropriations and estimated revenue by $102,282 in DIS001, District Attorney's Office; $127,848 in SHE001, Sheriff's Office Administration and Enforcement Bureau; and $102,282 in SHE003, Sheriff's Office Custody Operations Bureau. (4/5ths vote required)

S-2  Approve the Public Safety Realignment Implementation Plan for Monterey County for Fiscal Year 2011-12, as recommended by the local Community Corrections Partnership pursuant to the provisions of Penal Code 1230.1.

**12:00 P.M. RECESS TO LUNCH - CONTINUED CLOSED SESSION**

**1:30 P.M. RECONVENE**

**MONTEREY COUNTY BOARD OF SUPERVISORS**

**ROLL CALL**

**SCHEDULED MATTERS**

S-3  a. Adoption of a Resolution to certify the Environmental Impact Report, adopt Statement of Overriding Consideration and Adopt the Mitigation Monitoring and Reporting /Condition Compliance Plan (Exhibit B);
b. Adoption of a Resolution to approve the Combined Development Permit for the project consisting of 1) Use Permit 2) General Development Plan; and 3) Design Approval for development of a 99,970 square foot retail center known as the Corral de Tierra Neighborhood Retail Village and 4) Lot Line Adjustment to modify the lot line between two existing parcels (5.6 acres and 5.38 acres in area) to create Parcel A (1.12 acres) and Parcel B (9.86 acres),
subject to the recommended Findings and Evidence contained in Exhibit C; and

   c. Adoption of a Resolution denying the Applicant's request to rezone the Property to remove the "B-8" Overlay Zoning District from the subject site's overall "LC-B-8-D" zoning classification.

   (Appeal, Discretionary Decision - PLN110077 (an appeal of PLN020344) Omni Resources, Inc. LLC, 5 Corral de Tierra Road, Salinas, Toro Area Plan)

S-4

a. Consider adoption of an Ordinance adding Chapter 2.33 to the Monterey County Code to establish the position of County Fire Warden.

b. Approval of a Memorandum of Understanding (MOU) in support of the Monterey County Fire Warden Office;

c. Appointment of the Cal Fire Chief for the San Benito-Monterey area to serve as the designated Fire Warden and Fuel Mitigation Officer;

d. Authorizing the Chair of the Board of Supervisors to execute the MOU; and

e. Directing staff to take such further actions as may be necessary or appropriate to implement that intent and purposes of the MOU.

ADJOURNMENT
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER

22. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the renewal of the Professional Medical Services Agreement with John Schatz MD to provide Cardiology Services at NMC in an amount not to exceed $238,000 for the period October 1, 2011 to September 30, 2012 which includes $178,500 for fiscal year 2012.

HEALTH AND SOCIAL SERVICES

23. a. Accept the Coelho Subdivision Water System Improvement Project (PLN 010252) as complete and direct the Director of Health to execute and record the proposed Notice of Completion;
   b. Approve release of the Security Bond for Faithful Performance in the amount of $48,645.00 furnished by North American Specialty Insurance Company; and
   c. Approve release of the Security Bond for Labor and Materials in the amount of $24,322.50 furnished by North American Specialty Insurance Company after the passage of time for recording claims of liens, if no liens have been filed.

(Coelho Subdivision, aka, Albertola Estates, Arroyo Seco Road, Greenfield CA)

24. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 1 to Agreement No. A-11770, and Amendment No. 2 to Agreement No. A-11639 to legally bind current contracts with the merger of the Kinship Center and Seneca Residential and Day Treatment Center for Children.

25. Authorize and approve the destruction of inactive and surplus records in the Office of the Public Guardian/Public Administrator/Public Conservator.

26. Adopt Resolution to:
   a. Amend Personnel Policies and Practices Resolution No. 98-394 to add the classification of Operations Manager with the recommended broad salary range; and
   b. Amend Health Department Budget 4000, HEA001-8069 to delete a 0.50 FTE Animal Services Director and add 1.0 FTE Operations Manager;
   c. Amend Health Department Budget 4000, HEA008-8118 to delete 1.0 FTE Public Administrator/Guardian/Conservator and add 1.0 FTE Operations Manager;
   d. Amend Health Department Budget 4000, HEA003-8128 to delete 1.0 FTE Program Manager II and add 1.0 FTE Operations Manager;
   e. Direct the County Administrative Office to incorporate the approved changes in the FY 2011-12 Adopted Budget.
27. Adopt Resolution to:
   a. Amend Personnel Policies and Practices Resolution No. 98-394 to add the classification of Bureau Chief with the recommended broad salary range;
   b. Amend Health Department Budget 4000, HEA005-8117 to delete 1.0 FTE Director Environmental Health and add 1.0 FTE Bureau Chief;
   c. Amend Health Department Budget 4000, HEA007-8096 to delete 1.0 FTE Clinic Services Director and add 1.0 FTE Bureau Chief;
   d. Amend Health Department Budget 4000, HEA002-8081 to delete 1.0 FTE Behavioral Health Director and add 1.0 FTE Bureau Chief;
   e. Amend Health Department Budget 4000, HEA006-8109 to delete 1.0 FTE Emergency Medical Services Director and add 1.0 FTE Bureau Chief;
   f. Amend Health Department Budget 4000, HEA003-8124 to delete 1.0 FTE Health Officer and add 1.0 FTE Bureau Chief;
   g. Amend Health Department Budget 4000, HEA003-8128 to add a 1.0 FTE Bureau Chief; and
   h. Direct the County Administrative Office to incorporate the approved changes in the FY 2011-12 Adopted Budget as outlined in the attached Board resolution.

CRIMINAL JUSTICE

28. a. Approve Renewal of Memorandum of Understanding (MOU) with the Monterey County Office of Education for the High Risk Youth Education and Public Safety Program – Through and Beyond Program to receive funds in the amount of $185,909 from July 1, 2011 through June 30, 2012;
   b. Ratify retroactive Renewal of the MOU;
   c. Approve and authorize the Chief Probation Officer to execute the MOU; and
   d. Authorize the Chief Probation Officer to execute up to three (3) future amendments to this MOU where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.

29. a. Approve Renewal of three (3) Memoranda of Understanding (MOU) in the amounts of $189,948, $138,096, and $160,915 with the Monterey County Office of Education for collaborative services with the Boronda Community School, the Silver Star Resource Center, Independent Study Program, and the Salinas/Seaside Community Schools during FY 2011-2012;
   b. Ratify retroactive Renewal of the three MOUs to continue providing these services during the current fiscal year;
   c. Approve and authorize the Chief Probation Officer to execute the three MOUs; and
   d. Authorize the Chief Probation Officer to sign up to three (3) future amendments to these MOUs where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.

30. a. Approve Renewal and Amendment No. 1 of the Professional Services Agreement (PSA) with Rancho Cielo, Inc. to continue to provide facility
usage, counseling services, and anger awareness programs for juveniles participating in Probation’s Silver Star Youth Program in an amount not to exceed $170,000 in the aggregate and $85,000 for the period July 1, 2011 to June 30, 2012;

b. Ratify retroactive Renewal and Amendment No. 1 to the PSA;

c. Approve and authorize the Contracts/Purchasing Officer to execute Renewal and Amendment No.1; and

d. Authorize the Contracts/Purchasing Officer to execute 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.

31. a. Approve Renewal and Amendment No. 2 to the Professional Services Agreement (PSA) with Turning Point of Central California to continue to provide employment training and job placement services for juveniles participating in the Silver Star Youth Program in an amount not to exceed $125,936 in the aggregate, and $62,968 for the period July 1, 2011 to June 30, 2012;

b. Ratify retroactive Renewal and Amendment No.2 to the PSA;

c. Approve and authorize the Contracts/Purchasing Officer to execute Renewal and Amendment No.2; and

d. Authorize the Contracts/Purchasing Officer to execute 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 Chair of the Board of Supervisors to execute separate Alternate Defender Office Attorney Agreements with effective terms of September 1, 2011 through June 30, 2012, for Steve Liner in an amount not to exceed $115,000, Susan Chapman in an amount not to exceed $115,000, Scott Erdbacher in an amount not to exceed $115,000, Jan Lindberg in an amount not to exceed $80,000, Jeffrey Gobell in an amount not to exceed $91,250, Paddy Grinstein in an amount not to exceed $91,667, and Kelly Duncan in an amount not to exceed $70,000; and

b. Authorize the Contracts/Purchasing Officer to execute one year extensions to each of the Agreements at the end of contract term for Fiscal Year 2012-13, with otherwise identical terms and conditions.

33. Authorize the destruction of copies of records stored by the Office of the Public Defender. (4/5ths vote required)

34. a. Authorize the Auditor-Controller to increase revenues and appropriations in the amount of $101,666 in PRO001, Unit 8166 (4/5ths vote required);

b. Authorize the County Administrator’s Office to add 1.0 FTE Probation Officer II to the Probation budget;

c. Approve Renewal of the Memorandum of Understanding (MOU) in the amount of $538,356 with the Salinas Union High School District for
continuation and enhancement of campus-based services effective July 1, 2011 through June 30, 2012;

d. Ratify retroactive Renewal of the MOU;

e. Approve and authorize the Contracts/ Purchasing Officer to execute the MOU; and

f. Authorize the Contracts/ Purchasing Officer to execute up to three (3) future amendments to this MOU where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.

**GENERAL GOVERNMENT**

35. Reject all bids submitted in response to the Track Drainage Improvements RFP at Laguna Seca Recreation Area, Bid No.10316.

36. a. Approve the Research and Tour License Agreement with the Big Sur Land Trust (BSLT); and

b. Authorize the Chair of the Board to execute the Agreement.

37. Approve the Action Minutes of the Board of Supervisors Meetings of Tuesday, July 12, 2011; Tuesday, July 26, 2011; Friday, July 29, 2011; Tuesday, August 23, 2011 and Tuesday, August 30, 2011.

38. Item deleted.

39. a. Approve and authorize the Contracts / Purchasing Officer to sign Amendment No. 2 to the Maintenance Service Supplement between the County of Monterey and Zetron for the term of July 1, 2011 through June 30, 2012 for maintenance services for the Emergency Communications Radio and Telephone console systems in an amount not to exceed $75,349;

b. Approve an auto renewal clause as recommended by the Director of Emergency Communications; and

c. Approve and authorize the Contracts / Purchasing Officer to sign up to three (3) amendments to this agreement, where the total amendments do not exceed ten percent (10%) of the original contract amounts, and do not significantly change the scope of work upon approval of County Counsel and the Director of Emergency Communications.

40. a. Appoint nominees who have filed declarations of candidacy for a position to governing boards of various districts in lieu of holding an election on November 8, 2011; and

b. Appoint qualified persons to various offices where no person has filed a declaration of candidacy for an election on November 8, 2011.

41. Authorize the Registrar of Voters to consolidate and render election services to specified cities and districts relating to the conduct of the November 8, 2011 City/School/Special District Election.
RMA - PLANNING DEPARTMENT

42. a. Set a public hearing for October 18, 2011 at 1:30 PM to consider County-initiated Notices of Non-Renewal of all or part of four (4) Williamson Act Agricultural Preserve Land Conservation Contracts due to not meeting Williamson Act Program and County Land Conservation Contract requirements with the respective Property Owner’s consent; and
b. Direct the Clerk of the Board of Supervisors to publish Notice of Hearing for the Public Hearing to take place on October 18, 2011 at 1:30 PM, for County-initiated Notices of Non-Renewal of all or part of four (4) Williamson Act Agricultural Preserve Land Conservation Contracts due to not meeting program nor Contract requirements and with the respective Property Owner’s consent.

(PLN110455 – County initiated Notice of Non-Renewal – Williamson Act Agricultural Preserve Land Conservation Contract No. 74-018, No. 71-027, No. 68-070 and No. 68-079)

RMA - PUBLIC WORKS

43. Adopt Resolution:
   a. Accepting the Certificate of Completion for construction of the Procurement (Delivery and Application) of Asphalt Emulsion for the Seal Coat 2010 Project, Contract No. 11-551120; and
   b. Authorizing the Director of Public Works to execute and record the Notice of Completion.

44. a. Approve the Plans and Special Provisions for Project No. 8841, Bid Package No. 10325, Modular Building No. 5 Relocation, from 168 West Alisal Street, Salinas, CA to Natividad Medical Center; and
   b. Authorize the Director of Public Works to advertise the Notice to Contractors in The Californian.

BORONDA COUNTY SANITATION DISTRICT

45. Acting as the Board of Directors of the Boronda County Sanitation District (BCSD):
   a. Approve Renewal and Amendment No. 1 to the Professional Services Agreement with Nilsen and Associates (AGREEMENT2) to continue to provide consulting services for grants management, administration, and reporting for the San Jerardo Water Improvements Project, Project No. 8599, in the amount of $195,260.19 for a total amount not to exceed $232,420.19 and a term from January 1, 2011 to September 1, 2011;
   b. Authorize the Contracts/Purchasing Officer to execute Renewal and Amendment No. 1 to the Professional Services Agreement (AGREEMENT2);
   c. Ratify retroactive Renewal and Amendment No. 1 to AGREEMENT2 for work and costs incurred between January 1, 2011 and September 1, 2011 with the understanding that the County/BCSD is not named as an additional insured;
d. Authorize the Auditor-Controller to amend the budget for Boronda County Sanitation District Fund 157, Appropriation Unit RMA046, for FY 2011-12 by increasing State Aid - Construction Capital Grants, Object 5010, by $195,260.19; and

e. Authorize the Auditor-Controller to amend the budget for $195,260.19, Appropriation Unit RMA046, for FY 2011-12 by increasing appropriations for Object 6613. (4/5ths vote required)

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MONTEREY COUNTY
BOARD OF SUPERVISORS

Supplemental / Addendum for Tuesday, October 4, 2011
View Addendum reports at:

http://www.co.monterey.ca.us/cob/Supplemental_Addendum%202011/

ADDENDUM

Add to Cover Page of the Agenda

Note: Pursuant to Government Code Section 54953, Subdivision (b), the Board of Supervisors meeting of Tuesday, October 4, 2011 will include teleconference participation of Supervisor Fernando Armenta for Closed Session only, from the Windsor Court Hotel, 300 Gravier Street, New Orleans, LA 70130. This Notice and Agenda will be posted at the teleconference location.

Add to Regular Consent – Health & Social Services
27.1 Establishing the San Lucas Potable Water Subsidy Program.

Add to Scheduled Items 10:30 a.m.
S-2.1 Consider:

a. Adoption of an Ordinance approving an amendment to the retirement contract between the Board of Supervisors of the County of Monterey and the Board of Administration of the California Public Employees’ Retirement System (CalPERS) to provide that a Different Level of Benefits (Government Code Section 20475) consisting of 3% @ 55 Full Formula (Government Code Section 21363.1) with Three-Year Final Compensation (Government Code Section 20037) is applicable to Monterey County Safety Retirement Group employees hired after November 4, 2011;

b. Authorizing the Chair to sign the amended contract between CalPERS and the County of Monterey; and

c. Authorizing the Clerk of the Board of Supervisors to sign the Certification of Final Action of Governing Body (PERS-CON-5).
Acting as the Board of Directors of the Monterey County Water Resources Agency:

Add to Closed Session

2. e. Pursuant to Government Code section 54956.9(b), the Board will confer regarding one matter two matters of significant exposure to litigation.

SUPPLEMENTAL

MATERIALS SUBMITTED

(See link above)

S-3 Consider request to continue of the Public Hearing to November 8, 2011 to consider certification of an Environmental Impact Report, approval of a Combined Development Permit consisting of 1) Use Permit 2) General Development Plan; and 3) Design Approval for development of a 99,970 square foot retail center known as the Corral de Tierra Neighborhood Retail Village and 4) Lot Line Adjustment to modify the lot line between two existing parcels (5.6 acres and 5.38 acres in area) to create Parcel A (1.12 acres) and Parcel B (9.86 acres), and a request to rezone the property to remove the “B-8” Overlay Zoning District from the subject site’s overall “LC-B-8-D” zoning classification.

(Appeal, Discretionary Decision – PLN110077 (an appeal of PLN020344) Omni Resources LLC, 5 Corral de Tierra Road, Salinas, Toro Area Plan)

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