AGENDA
Tuesday, August 23, 2011
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 antípico 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 REDEVELOPMENT AGENCY
MONTEREY COUNTY WATER RESOURCES AGENCY
BORONDA COUNTY SANITATION DISTRICT
TUESDAY, AUGUST 23, 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) Alan Wheelus (Workers' Compensation Appeals Board case no. WC608-605054)
      (2) Patrick Headley (Workers' Compensation Appeals Board case no. WC608-549381)
      (3) Dorothy West (Workers' Compensation Appeals Board case no. WC608-467167)
      (4) LandWatch Monterey County v. County of Monterey; Redevelopment Agency of the County of Monterey, et al., Real Parties in Interest (Monterey County Superior Court case no. M113552)
      (5) Rogelio Serrato, et al. v. Monterey County, et al. (United States District Court, California Northern District, case no. C11-03642)

   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.

   d. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
      (1) Julio, Liana, Adriana and Daniela Flores
e. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the County Administrative Officer.

f. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
   (1) Designated representatives: Keith Honda and Dianne Dinsmore
   Employee Organizations: Units D, E, F, G, H, J, K, and S

g. Pursuant to Government Code section 54956.8, the Board of Directors of the Redevelopment Agency will confer with real property negotiators.
   (1) Property: The "Parker Flats" area of the former Fort Ord,
   Negotiators: Jim Cook for the Agency; Monterey Downs LLC, for the developer
   Under negotiation: Terms

h. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Equal Opportunity Officer.

As Board of Supervisors of the Monterey County Water Resources Agency:

CLOSED SESSION

i. 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)

j. Pursuant to Government Code section 54.56.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

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

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 Monterey County Redevelopment Agency

MONTEREY COUNTY REDEVELOPMENT AGENCY

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

Adjourn

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

BORONDA COUNTY SANITATION DISTRICT

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

Adjourn

Reconvene as the Monterey County Board of Supervisors

MONTEREY COUNTY BOARD OF SUPERVISORS

CEREMONIAL RESOLUTIONS

8. Adopt Resolution honoring the 75th Anniversary of the Monterey County Fair. (Full Board-District 2)

9. Adopt Resolution commending Detective Gary M. Wheelus, Monterey County Sheriff's Office upon his retirement from 29 years of public service. (Full Board-District 4)

10. Adopt Resolution commending Sergeant Dennis English, Monterey County Sheriff's Office upon his retirement from 32 years of public service. (Full Board-District 4)

11. Adopt Resolution commending Sergeant Brian Parker, Monterey County Sheriff's Office upon his retirement from 30 years of public service. (Full Board-District 4)

12. Adopt Resolution commending Cathy Leininger, Monterey County Sheriff's Office upon her retirement from 33-3/4 years of public service. (Full Board-District 4)
13. Adopt Resolution commending Bernard J. Rhatigan (BJ) for his 24 years of dedicated service to the County of Monterey upon his retirement from the Resource Management Agency. (Full Board-District 4)

14. Adopt Resolution honoring "Undisclosed Recipient" upon her selection as the 2011 San Benito County LULAC Woman of the Year. (Full Board-District 3)

15. Adopt Resolution recognizing Katherine Marquez for 29 years of distinguished service as an Office Assistant II for the County of Monterey Department of Social and Employment Services. (Full Board-District 4)

16. Adopt Resolution recognizing Marianne Criswell for 22 years of distinguished service as an Eligibility Worker and Office Assistant II for the County of Monterey Department of Social and Employment Services. (Full Board-District 4)

17. Adopt Resolution proclaiming the month of September 2011 as "National Preparedness Month" in Monterey County. (Chair Parker)

APPOINTMENTS

18. Appoint Kristin Cushman to the Integrated Waste Management Task Force, term ending at the pleasure of the Board. (Supervisor Potter)

19. Reappoint Basil H. Smith to the Animal Control Program Advisory Board, term ending July 1, 2014. (Supervisor Salinas)

20. Appoint Bryan Flores to the Mental Health Commission, term ending May 31, 2014. (Supervisor Potter)

OTHER BOARD MATTERS

21. Board Comments

22. CAO Comments and Referrals

23. 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 Consider adoption of an Ordinance amending Section 10.70.080 and repealing Section 10.70.120 of the Monterey County Code relating to indoor smoking restrictions.
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-2  a. Conduct a public hearing to consider the adoption of an Ordinance Adjusting Supervisorial District Boundaries Consistent with Redistricting Map Plan D as selected by the Board on July 26, 2011; and
   b. Adopt the Ordinance.

S-3  Public hearing to consider:
   a. Acknowledging receipt of the California Coastal Commission resolution approving the Monterey County LCP Amendment Number 1-10 (Stevens Redesignation), as modified;
   b. Adoption of a resolution to amend Figure 1 of the North County Land Use Plan to change the land use designation on a 1.8 acre portion of a 6.0 acre parcel from Resource Conservation to Medium Density Residential; and
   c. Adoption of an ordinance to amend the zoning maps of Section 20.08.060 of Title 20 (Monterey County Coastal Implementation Plan) of the Monterey County Code to change the zoning classification on a 1.8 acre portion of the 6.0 acre parcel from Resource Conservation (Coastal Zone) to Medium Density Residential (Coastal Zone) and to apply a B-6 Building Site Overlay to the entire 6.0 acre parcel.

S-4  Consider staff request to continue to August 30, 2011 at 1:30 p.m. the public hearing to consider:
   a. Denial of the appeal by AT&T Mobility from the Planning Commission’s denial of AT&T Mobility’s Extension Request (LN100494) to allow continued temporary cellular broadcasting from a portable Cell on Wheels (COW) structure; and
   b. Denial of the Extension of a previously approved Use Permit and Design Approval (PLN100206) to allow continued temporary cellular broadcasting from a portable Cell on Wheels (COW) structure.

   (Appeal, PLN110060/Carmel Valley Fire (AT&T)(COW Extension)

ADJOURNMENT

In Memory of Bessie T. Swenson
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER

24. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 5 to the Agreement (A-10639) with A & B Fire Extinguisher & First Aid Inc. for repair and maintenance of Halon Systems, fire sprinklers and extinguisher services at NMC in an amount not to exceed $210,000 in the aggregate and $80,000 for the period July 1, 2011 to June 30, 2012.

25. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 5 to the Agreement with Audac for the furnishing of Pillow Speakers, Nurse Call Pull Cords and Clinical Alarm Services at NMC in an amount not to exceed $120,500 in the aggregate and $20,000 for the period July 1, 2011 to June 30, 2012.

26. Adopt Resolution:
   a. Declaring an emergency as defined by California Public Contract Code Section 1102 due to mold in walls of patient rooms 210, 211, 329 and 330 at Natividad Medical Center ("NMC") (Contractor - Disaster Kleenup) (4/5ths vote required);
   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 wall repairs at NMC without adopting plans and specifications and giving notice for bids to let contracts; and
   e. Authorizing the NMC Purchasing Manager, or his designee, to issue an emergency purchase order to accomplish the required emergency work, and ratifying the execution of the emergency purchase requisition and purchase order and actions taken by the NMC Purchasing Manager, or his designee, to respond to the emergency.

27. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 5 to the Agreement (A-10789) with Foley & Lardner LLP for Independent Consulting and Legal Services at NMC in an amount not to exceed $1,918,000 in the aggregate and $300,000 for the period July 1, 2011 to June 30, 2012.

28. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute a three-year Agreement with Manco Abbott Inc. for Property Management Services at NMC in an amount not to exceed $225,000 in the aggregate for the period May 1, 2011 to April 30, 2014 and $75,000 for the period including Fiscal Year 2010-11, May 1, 2011- June 30, 2011 and July 1, 2011 through June 30, 2012.
29. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 6 to the Agreement (PO# SC990) with Morehead Associates Inc. for employee survey services at NMC in an amount not to exceed $187,000 in the aggregate and $30,000 for the period July 1, 2011 to June 30, 2012.

30. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (A-11719) with PRI Medical Technologies Inc. for laser, guided imagery, lithotripsy and cryotherapy services at NMC in an amount not to exceed $205,000 in the aggregate and $80,000 for the period July 1, 2011 to June 30, 2012.

31. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (Purchase Order #SC976) with Thomson Reuters Healthcare Inc. for access to the care discovery transform tool services at NMC in an amount not to exceed $187,250 in the aggregate and $45,000 for the period September 1, 2011 to August 31, 2013.

32. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 6 to the Agreement with ThyssenKrupp Elevator Corporation for elevator maintenance and repair services at NMC in an amount not to exceed $282,000 in the aggregate and $50,000 for the period July 1, 2011 to June 30, 2012.

33. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement with Electronic Management Services for Diamond Computer System Software Support Services at NMC in an amount not to exceed $110,000 in the aggregate and $44,000 for the period July 1, 2011 to June 30, 2012.

HEALTH AND SOCIAL SERVICES

34. a. Approve and authorize the transfer of 1.0 FTE Principal Office Assistant from SOC005-8262 (Social Services) to SOC003-8260 (Military & Veteran Affairs);
    b. Approve and authorize the transfer of 1.0 FTE Office Assistant II from SOC003-8260 (Military & Veteran Affairs) to SOC005-8262 Social Services); and
    c. Authorize the County Administrative Office to incorporate the changes in the FY2011-12 Adopted Budget as outlined in the Board Order.

35. Approve the reclassification of two (2) Psychiatric Social Worker II incumbents to two (2) Clinical Psychologist classifications.

36. a. Amend Fiscal Year (FY) 2011-12 Health Department Budget 4000, HEA002-8081 to reallocate 1.0 FTE Management Analyst I to 1.0 FTE Finance Manager I; and
b. Direct the County Administrative Office to incorporate the approved change in the FY 2011-12 Adopted Budget.

37. Authorize development and submission of a Department of Health and Human Services, Administration for Children and Families Funding Application for a five year, $640,000 annual grant, for Integrating Trauma-Informed and Trauma-Focused Practice in Child Protective Services Delivery.

38. a. Approve and authorize the Director of Health to sign an Inter-Departmental Agreement with the Department of Social Services (DSES), effective July 1, 2011 through June 30, 2012 in the amount of $243,000 of interdepartmental funds and to accept anticipated Medi-Cal revenue in the amount of $128,286; and
b. Approve the addition of 3.0 FTE’s Psychiatric Social Worker II positions to the Health Department Budget Unit 4000, HEA002 8073; and
c. Direct the County Administrative Office to amend the Fiscal Year (FY) 2011-12 Health Department Budget Unit 4000, HEA002 8073 to reflect the change in position count as outlined in the Board Order and increase appropriations by $371,286. (4/5ths vote required)

39. Approve and authorize the Director of Health to sign Amendment No. 2 to Agreement A-11516 with Harmony at Home for counseling services to elementary school-aged children who have been exposed to domestic violence. Amendment No. 2 extends the term from June 30, 2011 to June 30, 2012 and adds $60,000 for Fiscal Year (FY) 2011-12 for a revised total Agreement amount not to exceed $210,000.

40. Approve and authorize the Director of Health to sign Amendment No. 1 to Agreement A-11772 with the Alliance on Aging for the Senior Peer Counseling Program that provides mental health intervention, support and referral services to older adults. Amendment No. 1 extends the term from June 30, 2011 to June 30, 2012, and revises the Program Description and Payment Provisions, adding $42,780 for Fiscal Year (FY) 2011-12 for a revised total agreement amount not to exceed $180,780.

41. a. Approve and authorize the Director of Health to sign a three fiscal year term Agreement (July 1, 2011 to June 30, 2014) with Family Service Agency of the Central Coast for suicide prevention services for Monterey County residents in the amount of $116,000 for Fiscal Year (FY) 2011-12; $116,000 for FY 2012-13 and $116,000 for FY 2013-14 for a total agreement amount of $348,000; and
b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed 10% of the original agreement amount and do not significantly change the scope of work or result in an increase in County General Fund Contribution.

42. a. Approve and authorize the Director of Health to sign a three fiscal year term Agreement (July 1, 2011 to June 30, 2014) with The Village Project, Inc. for
mental health outreach and counseling services for African American Monterey County residents in the amount of $216,000 for Fiscal Year (FY) 2011-12; $216,000 for FY 2012-13 and $216,000 for FY 2013-14 for a total agreement amount of $648,000; and
b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed 10% of the original agreement amount and do not significantly change the scope of work or result in an increase in County General Fund Contribution.

43. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 3 to Agreement A-11182 with Netsmart Technologies Inc. for the provision of annual maintenance and server hardware upgrade of the Integrated Behavioral Health Electronic Records. Amendment No. 3 increases the term of the agreement by three fiscal years through June 30, 2014 and increases the agreement amount by $1,172,260 ($451,916 for Fiscal Year (FY) 2011-2012; $360,172 for FY 2012-2013 and $360,172 for FY 2013-2014) for a revised total not to exceed $3,754,820.

44. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 2 to the Professional Services Agreement A-11769 with Central Coast Center for Independent Living for the provision of work incentive counseling, independent living skills, and outreach services for mental health clients and family members. Amendment No. 2 extends the term by one fiscal year to June 30, 2012, and adds $27,700 for a revised total amount not to exceed $205,400.

45. a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign an agreement with Aspiranet for $168,755 for operation of the CHERISH Receiving Center for the period July 1, 2011 through June 30, 2012; and
b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

46. a. Approve and authorize the Director of the Department of Social and Employment Services, or his designee, to sign an agreement with Alisal Union School District for $130,000 to provide support for the Family-to-Family Initiative in the Salinas area and to provide Child Abuse Prevention, Intervention and Treatment (CAPIT) case management for the period July 1, 2011 through June 30, 2012; and
b. Authorize the Director of the Department of Social and Employment Services, or his designee, to sign up to (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

47. a. Approve and authorize the Director of the Department of Social & Employment Services to sign Memoranda of Understanding between County of Monterey and U.S. Army Garrison Fort Hunter Liggett and U.S. Army
Garrison Presidio of Monterey to provide the framework that establishes jurisdictions, responsibilities and procedures for the prevention, identification, and treatment of child abuse and neglect in the military community; and
b. Approve and authorize the Director of the Department of Social & Employment Services to sign future amendments to this agreement that do not significantly change the scope of work.

CRIMINAL JUSTICE

48. Approve and authorize the Monterey County Sheriff's Office to accept donation of a 1999 Honda Civic from the National Insurance Crime Bureau (NICB).

49. Approve and authorize the Contracts/Purchasing Officer to sign Professional Service Agreement with Jon J. Smith, M.D. for forensic pathology services in an amount not to exceed $30,000 for the period July 1, 2011 through June 30, 2012.

50. a. Approve and authorize the Chief Probation Officer to sign a Memorandum of Understanding in the amount of $105,000 with the Monterey Peninsula Unified School District for collaborative services with the Monterey High, Seaside High and Central Coast High School sites during FY 2011-2012; and
b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.

51. a. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 3 with Security Control Systems to increase the Agreement amount by $35,000 for a cumulative total of $102,276.32 and to extend the contract period to June 30, 2012; and
b. Authorize the Contracts/Purchasing Officer to sign future amendments without further approval by the Board of Supervisors, provided that any such amendment, either individually or cumulatively with other such amendments, shall be limited to minor changes.

GENERAL GOVERNMENT

52. Adopt Resolution to Approve a Zero Property Tax Transfer for the Proposed Alvaro Gonzalez Annexation of APN 117-221-036 to the Pajaro County Sanitation District.

53. Approve and authorize the Contracts/Purchasing Officer or designee to sign a Professional Services Agreement (PSA) with Intercare Holdings Insurance Services, Incorporated for the administration of the County's Workers' Compensation Program; and approve and authorize Risk Management to execute and implement the attached agreement with Intercare.
54. a. Approve the creation of a new General Fund (Fund 001) designation, entitled "Productivity Investment Designation," to account for the Productivity Investment Program; and
b. Authorize the Auditor-Controller to transfer the Fiscal Year (FY) 2010-11 ending fund balance from Fund 012 to the new Productivity Investment Designation.

55. Approve the Action Minutes of the Board of Supervisors meetings of Tuesday, May 24, 2011; Friday, June 3, 2011; Monday, June 6, 2011; Tuesday, June 14, 2011; Tuesday, June 21, 2011 and Tuesday, June 28, 2011.

56. Adopt Resolution to amend Personnel Policies and Practices Resolution No. 98-394 to:
   a. Add section A.30.12, Annual Leave on Class Change to Representation Unit with Lower Accrual Cap; and
   b. Authorize the Auditor-Controller to implement the terms of this amendment.

57. a. Amend the County Administrative Office-Human Resources Budget 1050, CAO003-8049 to reallocate one (1) Supervising Personnel Analyst to one (1) Principal Personnel Analyst; and
b. Direct the County Administrative Office to incorporate the changes into the Fiscal Year (FY) 2011-12 adopted budget to reflect the change in position counts as indicated in the attached Board Order; and
c. Authorize the Auditor/Controller to incorporate these changes into the FY 2011-12 Unit 8049 adopted budget.

58. Adopt Resolution amending the scheduled hours of operation for the Monterey County Free Libraries, reducing the service hours at Prunedale and King City Branches effective September 12, 2011.

59. Adopt Resolution to approve the Tentative Agreement with Unit L dated July 25, 2011, for a term of two years, for the Memorandum of Understanding between the Probation Managers' Association (Unit L) and the County of Monterey, effective July 1, 2011 to June 30, 2013.

RESOURCE MANAGEMENT AGENCY (RMA)

60. a. Approve Amendment No. 6 to Professional Services Agreement No. A-10268 with Cascade Software Systems, Inc. to continue to provide services associated with maintenance and modifications to the Windows-based Cost Accounting Management System (Win-CAMS) for the Resource Management Agency and implement an interface of data between Win-CAMS and Advantage, the County's financial system, in the amount of $34,347.51 for a total amount not to exceed $368,047.51 for a term through June 30, 2012; and
b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 6 to Professional Services Agreement No. A-10268 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.
RMA - BUILDING SERVICES

61. Introduce, waive reading of, and set September 20, 2011 at 10:30 a.m. for adoption an Ordinance to amend Chapter 2.31 of the County Code to change the title of Director of Building Services to Chief Building Official.

RMA - PLANNING DEPARTMENT

62. Introduce, waive reading, and set September 13, 2011 at 1:30 p.m. as the date to consider adopting an ordinance to increase the Planning Commissioner monthly compensation to $450 per month in FY 11-12 and raise it to a level of $650 per month over four years.

RMA - PUBLIC WORKS

63. a. Approve Amendment No. 3 to Professional Services Agreement No. A-11286 with Wood Rodgers, Inc. to include the first phase of work (Phase 1) associated with the development of an alternative alignment for the Monterey Bay Sanctuary Scenic Trail - Moss Landing Segment, Project No. 866865, in the amount of $100,200.00 for a total amount not to exceed $1,304,155.79 for a term through December 31, 2013; and
   b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 3 to Professional Services Agreement No. A-11286 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

64. Adopt Resolution:
   a. Accepting the Certificate of Completion for construction of the Paving Rehabilitation on Blackie Road Emergency Contract Project No. 510033, performed by Graniterock Company dba Pavex Construction Division; and
   b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the Paving Rehabilitation on Blackie Road Emergency Contract Project No. 510033, performed by Graniterock Company dba Pavex Construction Division.

65. a. Approve a Settlement Agreement and General Release with Collins Electrical Company, Inc., for a claim in the amount of $345,000 for the Renovation of North Wing of Salinas Courthouse, Project No. 8772; and
   b. Authorize the Director of Public Works to execute the Settlement Agreement and General Release.

66. a. Approve an Agreement retroactively with Harbin Construction for a facility evaluation and preparation of construction drawings in the amount of $3,080 for 54692 Teresa Street in San Lucas, California which is leased by the County on behalf of the Monterey County Free Libraries; and
   b. Authorize the Contracts/Purchasing Officer to execute the Agreement.
67.  a. Award a contract in the total amount of $70,957 to The Don Chapin Company, Inc., the lowest responsible and responsive bidder, for the 855 E. Laurel Bldg A - Equipment and Stormwater Management, Project No. 8542, Bid Package No. 10290;

   b. Approve the Performance and Payment Bonds executed and provided by The Don Chapin Company, Inc., and Travelers Casualty and Surety Company of America;

   c. Authorize a contingency (not to exceed 20% 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, subject to the terms of the Public Contract Code, approve contract change orders where each change order does not exceed 10% of the original contract amount, and the total change orders do not exceed 20% of the original contract amount, and do not significantly alter the project's scope.

SPECIAL DISTRICTS

68. Acting as the Board of Directors of the Boronda County Sanitation District:

   a. Approve a transfer of $1,400,000 from Capital Projects Fund, Fund 402, Unit 8174, Appropriation Unit RMA014, Account 7521 (Unspecified-Needs Board Approval) to the Boronda County Sanitation District - San Jerardo Distribution Project, Fund 157, Unit 8197, Appropriation Unit RMA046 to help meet the cash flow requirements for the San Jerardo Water System Improvement Project, Project No. 08-859967, in FY 2010-11 until grant reimbursement funds are received; and

   b. Authorize the Auditor-Controller to move appropriations in the amount of $1,400,000 within Capital Projects Fund, Fund 402, Unit 8174, Appropriation Unit RMA014, from Account 7521 (Unspecified - Needs Board Approval) to Account 7614 (Operating Transfers Out).

MONTEREY COUNTY REDEVELOPMENT AGENCY

69. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey: Adopt Resolution pursuant to Section 34169 of the California Redevelopment Law that:

   a. Finds the adoption of the Enforceable Obligation Schedule Exempt from the California Environmental Quality Act (CEQA);

   b. Adopts and approves the Enforceable Obligation Schedule; and

   c. Authorizes the Executive Director of the Redevelopment Agency or designee to take various noticing and posting actions required to comply with California Redevelopment Law

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Supplemental / Addendum for Tuesday, August 23, 2011

View Addendum reports at:
http://www.co.monterey.ca.us/cob/Supplemental_Addendum%202011/

ADDENDUM

Under Regular Consent – General Government
59.1 a. Approve and authorize the Auditor-Controller to increase FY 2010-11 estimated revenues and appropriations by $600,000 in the Agricultural Commissioner’s Department (4/5th vote required); and
   b. Approve and authorize the transfer of $419,000 from the Agricultural Commissioner’s Unit 8001, Appropriation AGR001, to Parks Lake & Resort Operations Fund 452 (formerly Fund 004) Dept 7500, Appropriation Unit PAR003 for the monitoring and exclusion of the Zebra and Quagga Mussel; and
   c. Approve and authorize the transfer of up to $432,479 from the Agricultural Commissioner’s Unit 8001, Appropriation AGR001, to the Capital Projects Fund 402, Appropriation Unit 8174, Appropriation RMA014, for the King City Project Number 28101.
59.2 a. Approve and authorize the transfer of $105,696 from Unit 1930-8137-5750 Miscellaneous Revenue to Unit 1930-8137-6835 Other Special Department Expenses; and
   b. Direct the Auditor-Controller to transfer the funds upon request from Information Technology Department as detailed in the attached Board Order.

Under Regular Consent – Public Works
67.1 a. Approve a transfer of $1,400,000 from Capital Projects Fund, Fund 402, Unit 8174, Appropriation Unit RMA014, Account 7521 (Unspecified-Needs Board Approval) to the Boronda County Sanitation District - San Jerardo Distribution Project, Fund 157, Unit 8197, Appropriation Unit RMA046 to help meet the cash flow requirements for the San Jerardo Water System Improvement Project, Project No. 08-859967, in FY 2010-11 until grant reimbursement funds are received; and
   b. Authorize the Auditor-Controller to move appropriations in the amount of $1,400,000 within Capital Projects Fund, Fund 402, Unit 8174, Appropriation Unit RMA014, from Account 7521 (Unspecified – Needs Board Approval) to Account 7614 (Operating Transfers Out).

SUPPLEMENTAL
(See link above)

S-2 Color copies of the Supervisorial Redistricting maps are available for viewing.

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