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 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 REDEVELOPMENT AGENCY
TUESDAY, OCTOBER 26, 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(b), the Board will confer with legal counsel regarding two items of significant exposure to litigation.

   b. 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.

   c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators
      (1) Designated representatives: Keith Honda and Dianne Dinsmore;
         Employee organizations: All Units

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
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 as the Monterey County Board of Supervisors

Convene as the Board of Directors of the Monterey County Redevelopment Agency

MONTEREY COUNTY REDEVELOPMENT AGENCY

Roll Call

6. CONSENT CALENDAR – MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet, Item 24)

Adjournment

Reconvene as the Monterey County Board of Supervisors

MONTEREY COUNTY BOARD OF SUPERVISORS

CEREMONIAL RESOLUTIONS:

7. Adopt Resolution honoring Mary Goblirsch upon her retirement as Deputy Director for the Department of Social and Employment Services in the County of Monterey. (Full Board)

8. Adopt Resolution honoring an "Undisclosed Recipient" as the Recipient of the Monterey County Hospitality Association's Papa Vince Award. (Supervisor Potter)

APPOINTMENTS:

9. Appoint Bruce Delgado to the Community Restorative Justice Commission, term ending October 26, 2013. (Full Board)

10. Appoint Josefina Silva to the Monterey County Children & Families Commission to fill an unexpired term ending September 25, 2012. (Full Board)

11. Appoint Rick Deraiche to the Monterey County Workforce Investment Board to fill an unexpired term ending June 17, 2011. (Full board)

12. Reappoint Joanne B. Lasnick to the Area Agency on Aging Advisory Council, term ending January 1, 2013. (Full Board)
OTHER BOARD MATTERS:

13. Board Comments

14. CAO Comments and Referrals

15. 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.

SCHEDULED MATTERS:

S-1 Public hearing for:
   a. Consider adoption of Resolution approving County-initiated Notice of Non-Renewal of six (6) Williamson Act and Farmland Security Zone Contracts due to not meeting the program requirements or according to Landowner's requests; and
   b. Direct the Clerk of the Board to record six (6) County-initiated Notices of Non-Renewal with the County Recorder on or before November 1, 2010. (PLN100300/Williamson Act Non-Renewals 2011)

S-2 Conduct a public hearing to consider the adoption of an Ordinance approving and amending the Redevelopment Plan for the Castroville/Pajaro Redevelopment Project Area to extend the time limits for effectiveness and receipt of tax increment by three years.

S-3 Conduct a public hearing to consider the adoption of an Ordinance approving and amending the Redevelopment Plan for the Boronda Redevelopment Project Area to extend the time limits for effectiveness and receipt of tax increment by three years.

S-4 Consider adoption of an Ordinance amending the Monterey County Code, Title 12, Section 12.28.010, to establish no parking at any time on the west side of Bollenbacher Drive from a point 30 feet south of the centerline from Rogge Road, southerly for a distance of 95 feet, on the east side of Bollenbacher Drive from a point 30 feet south of the centerline from Rogge Road, southerly for a distance of 60 feet, on the north side of Rogge Road from San Juan Grade Road to a point 285 feet east of the extension of the centerline of Jasper Way, and on the south side of Rogge Road from San Juan Grade Road to a point 125 feet east of the extension of the centerline of Jasper Way, Bolsa Knolls area.

S-5 Consider adoption of an Ordinance amending the Monterey County Code, Title 12, Section 12.12.015, to establish a 5 m.p.h. speed limit for vehicles over 10 tons at North Fork Little Sur River Bridge, County No. 547 (State No. 44C-0019) and South Fork Little Sur River Bridge, County No. 548 (State No. 44C-0020) on Coast Road, Big Sur Coastal area.
12:00 P.M.

Recess to Lunch – Continue Closed Session

1:30 P.M.

Roll Call

SCHEDULED MATTERS:

S-6 Consider continuing Public Hearing from October 26, 2010, at 1:30 p.m. to December 14, 2010, at 1:30 p.m. to consider Petitioner/Freeholder initiated Petition to vacate/abandon a 0.74 mile segment of an unimproved County Road commonly known as Old Stage Road, and variously known in the past as Los Angeles Stage Road, Monterey/Los Angeles Road, Old El Camino Real, Bee Rock Road or Old County Road in the Bradley area of South Monterey County and continue consideration of fee waiver request.

S-7 Public Hearing (continued from October 12, 2010) for the Board of Supervisors to consider:

a. Adopting a resolution certifying the Final Program Environmental Impact Report (EIR), including findings for a Statement of Overriding Considerations; and adopting a Mitigation Monitoring and Reporting Plan;
b. Adopting a resolution approving the 2010 Monterey County General Plan;
c. Providing direction to staff for implementation of the 2010 General Plan; and
d. Providing direction to staff for an interim ordinance.
(General Plan Update-PLN070525/County of Monterey)
CONSENT CALENDAR

HEALTH AND SOCIAL SERVICES:

16.  a. Approve and authorize the Contracts/Purchasing Officer to sign a Professional Services Agreement with Bay Optical Instruments in the amount of $5,000 for the provision of on-site service and preventive maintenance on all microscopes for the Public Health Laboratory, for the period of October 25, 2010 through June 30, 2014; and
   b. Approve modification of the County's insurance requirements to exempt the standard "non-contributory language" for the Commercial General and Automobile Liability insurance.

17.  a. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 2 to the Professional Services Agreement with Addendum No. 1 with Medical Doctor Associates to increase the Agreement by $220,000 for Fiscal Year 2010-11, for the referral of Locum Tenens Physician/Psychiatric Service Providers, for a revised total not to exceed $990,000 for the period of December 1, 2009 through June 30, 2012; and
   b. Authorize the Contracts/Purchasing Officer to approve up to three (3) future Amendments to this Agreement where the Amendments do not exceed ten percent (10%) of the annual amount, and do not significantly alter the scope of work or result in an increase to General Fund Contribution.

CRIMINAL JUSTICE:

18.  a. Approve and authorize the Chief Probation Officer to accept an award in the amount of $100,000 from the California Emergency Management Agency (CalEMA) for the Probation Specialized Supervision program during Fiscal Year (FY) 2010-11 and FY 2011-12; and
   b. Authorize the Chief Probation Officer to sign the Grant Agreement with CalEMA, and related amendments.

GENERAL GOVERNMENT:

19.  a. Approve and authorize the Emergency Services Manager to accept a grant from the Federal Department of Homeland Security (DHS) in the amount of $956,700; and
   b. Authorize the Auditor Controller to approve amending the Fiscal Year 2010-11 budget for the Office of Emergency Services, Appropriation Unit CAO005, to increase estimated revenues and appropriations in the amount of $635,077.

20.  a. Approve and authorize the Chair of the Board of Supervisors to execute an Agreement, including non-standard insurance provisions, with ACS Enterprise Solutions, Inc., for the term September 1, 2010 through April 1, 2011 for the provision of a Map/Official Records Conversion project for the County Clerk-Recorder's Office in the amount not to exceed $564,083;
b. Authorize the transfer of funds in the amount of $564,083 from Fund 020 (Restricted Revenue Designation), Account 2751, to Budget 1180_8004 - County Clerk-Recorder, for the Map/Official Records conversion project;

c. Approve and authorize the use of ACS Enterprise Solutions Inc., as a sole source provider for the Map/Official Records Conversion project;

d. Authorize the Auditor-Controller to increase estimated revenues and appropriations in the amount of $564,083 in Budget 1180_8004 - County Clerk-Recorder (4/5th vote required); and

e. Authorize the County Contracts/Purchasing Officer to sign up to three (3) amendments to this agreement where the total accumulative amounts do not exceed five percent (5%) of the original contract amount, and do not significantly change the scope of work


22. Adopt Resolution in accordance with California Revenue and Taxation Code section 1605(c) to allow the receipt of an escaped assessment tax bill outside of the regular assessment period to serve as notice to the taxpayer of the right to file an appeal of that escaped tax assessment.

RMA - PUBLIC WORKS:

23. Adopt Resolution to support the Architectural Heritage Association in their fund-raising efforts to restore the historic Old Jail.

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY

24. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   Approve revisions to the Monterey County Redevelopment Agency Commercial Improvement Program Guidelines.

MONTEREY COUNTY
BOARD OF SUPERVISORS

Revised Supplemental / Addendum for Tuesday, October 26, 2010

View Addendum reports at:

http://www.co.monterey.ca.us/cob/BOS%20Supplemental_addendum/default.asp
ADDENDUM

Under Closed Session:
2. d. Pursuant to Government Code section 54957.6, the Board will confer with legal counsel regarding potential initiation of one litigation case.

Under Ceremonial Resolutions:
8.1 Adopt Resolution in recognition of the retirement of Ray Torres from the North County Fire Protection District of the Monterey County upon many years of dedicated service to the community. (Supervisor Calcagno)

SUPPLEMENTAL

Title Correction:
S-6 Public Hearing (continued from October 12, 2010) for the Board of Supervisors to consider:
   a. Adopting a resolution certifying the Final Program Environmental Impact Report (EIR), including findings for a Statement of Overriding Considerations; and adopting a Mitigation Monitoring and Reporting Plan;
   a. Adopting a resolution certifying the Final Environmental Impact Report (EIR) and adopting CEQA findings, a Statement of Overriding Considerations; and a Mitigation Monitoring and Reporting Program;
   b. Adopting a resolution adopting the 2010 Monterey County General Plan;
   c. Providing direction to staff for implementation of the 2010 General Plan; and
   d. Providing direction to staff for an interim ordinance.
   (General Plan Update – PLN070525/County of Monterey)

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