AGENDA

Wednesday, March 4, 2009

****Special Meeting of the Board of Supervisors****

The Clerk of the Board will issue a Supplemental Agenda on Tuesday 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 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 mas 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.
AGENDA

9:00 A.M.

ROLL CALL:

1. Pledge of Allegiance

2. 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 Section 54954.2 of the California Government Code.

3. Public Comment (Limited to 3 minutes per speaker)

   This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information, or request staff to report back to the Board at a future meeting.

SCHEDULED MATTERS:

Hold a discussion on the following reports and provide direction to staff:

4. County Administrative Officer Opening Remarks and Comments.

5. Receive oral report regarding County’s Property Tax, Assessed Valuation and Cash Management from the County’s three Elected Finance Officers, Lou Solton, Treasurer Tax-Collector; Steve Vagnini, Assessor-Clerk Recorder; and Michael Miller, Auditor-Controller respectively.

6. Receive oral report from the Auditor-Controller Regarding status of the Independent Financial Analysis being conducted by Harvey M. Rose Associates, LLC.
7. Receive oral report from Department Head Committee on Cost Savings Opportunities.

8. Receive presentation of the Talent Acquisition and Placement Services Program.

9. a. Receive a status report from the County Administrative Office – Human Resources Division regarding the FY 2008-09 In/Out Placement Program for County employees; and
   b. Provide further direction to staff.

10. Accept the report from the County Administrative Office regarding the Communication Process for notifying employees and employee organizations of proposed budget recommendations.

11. a. Receive oral progress report on development of employee seniority lists; and
   b. Direct County Administrative Office Human Resources Staff to provide training in County layoff procedures.

12. a. Receive and provide guidance regarding draft County Financial Policies which contain countywide financial principles and strategies for building the FY 2009-10 Recommended Budget and ongoing fiscal management; and,
   b. Direct the County Administrative Office to recommend Financial Policies, with any revisions directed by the Board, to the Board’s Budget Committee for future submittal and adoption by the Board.

12:00 P.M.

Recess to Lunch – Closed Session

CLOSED SESSION

13. 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 Section 54954.2 of the California Government Code.

14. Closed Session under Government Code section 54950, relating to the following items:

   a. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators.
      Designated representatives: Keith Honda and Patricia Covert
      Employee organizations: All Units
ROLL CALL:

SCHEDULED MATTERS:

15. a. Receive a summary report of 5% and 10% Net County Cost Budget Reduction Scenarios developed by Department Heads for Fiscal Year 2009-10;
   b. Direct the County Administrative Officer to continue working with Department Heads to refine these scenarios and bring forth a consensus; and,
   c. Provide any further direction to staff.

16. a. Receive a report on various approaches to addressing the County’s structural budget gap; and
   b. Provide direction to staff.

ORDER FOR ADJOURNMENT TO TUESDAY, MARCH 17, 2009

Future Board Meetings:
Tuesday, March 10, 2009 – No Meeting
Tuesday, March 24, 2009
Tuesday, March 31, 2009